GCash

Type of Business	Requirements
Individual **-** One (1) owner - Local city/province presence - Cash acceptance only - Manual tracking of sales and inventory - Is not registered as a business entity *Example: Food stalls, jeeps, tricycles, Jolly jeeps, vendors*	1. **Clear Photocopy of One (1) Government issued valid ID with 3 Specimen Signature** 2. **Scan to Pay Application Form** Ensure the signature on ID will match the signature on the form 3. **Actual Photo (selfie)** with establishment/business in the background or stocks/merchandise or tools of livelihood.
Individual (category: Professional) - Licensed Professional Examples of occupations licensed include: teachers, doctors, lawyers, cosmetologists, nurses, building contractors, counsellors, therapists, and electricians. - One (1) owner - Local city/province presence	1. **Clear Photocopy of PRC ID with 3 Specimen Signature** Include front and back of PRC ID 2. **Scan to Pay Application Form** Please ensure the signature on ID matches the signature on the form 3. **Branch Enrollment Form (BEF)** Input the branch details-SPOC, Email Address 4. **Professional Tax Receipts (PTR)** with visible PTR number 5. **Photo of either deposit slip, passbook or bank statement with visible account name and number** It will be used for Auto-sweeping of Total Sales to your preferred bank account next banking days.

GCash

Type of Business	Requirements
Sole Proprietorship **-** One (1) owner - Could have own POS system - Particular in automated reports/dashboard - May/may not accept debit and/or credit cards - Local city/province presence - Is registered as a business entity *Example: Small restaurants, cafes, stores*	1**. Clear Photocopy of One (1) Government issued valid ID with 3 Specimen Signature** 2. **Certificate of Registration issued by DTI** 3**. Photo of either deposit slip, passbook or bank statement with visible account name and number** It will be used for Auto-sweeping of Total Sales to your preferred bank account next banking days 4. **Scan to Pay Application Form** Please ensure the signature on ID matches the signature on the form 5. **Branch Enrollment Form (BEF)** Input the branch details-SPOC, Email Address 6. **Certificate of Registration issued by BIR** 7. **Implementing Agreement MOA**

Type of Business	Requirements
Partnership - Two (2) owners - With company owned and/or franchise stores - Could have own POS system - Particular in automated reports/dashboard - May/may not accept debit and/or credit cards - Is registered as a business entity *Example: Small restaurants, cafes, stores*	1. **Certificate of Registration issued by SEC** 2. **Notarized Partners Resolution** To certify that Authorized Representatives who signed the MAF are nominated to handle the agreement with GXI 3. **Photo of either deposit slip, passbook or bank statement with visible account name and number** It will be used for Auto-sweeping of Total Sales to your preferred bank account next banking days. 4. **Articles of Partnership** (Complete Pages) in PDF File 5. **One (1) Government issued valid ID with 3 Specimen Signature** 6. **Scan to Pay Application Form** Ensure the signature on ID will match the signature on the form 7. **Branch Enrollment Form (BEF)** Input the branch details-SPOC, Email Address 8. **Certificate of Registration issued by BIR** 9. **Implementing Agreement MOA**

GCash

Type of Business	Requirements
Corporation - More than two (2) owners - With company owned and/or franchise stores - Has own POS solution and MIS - Particular in automated reports/dashboard - May/may not accept debit and/or credit cards - Is registered as a business entity *Example: Big chain restaurants, hotels, stores with multiple branches*	1. **Copy Certificate of Registration issued by SEC ORIGINAL not Amended** 2. **Notarized Secretary Certificate** To certify that Authorized Representatives who signed the MAF are nominated to handle the agreement with GXI 3. **Latest General Information Sheet(GIS 2019 or 2020)** Complete Pages in PDF File 4. **Photo of either deposit slip, passbook or bank statement with visible account name and number** It will be used for Auto-sweeping of Total Sales to your preferred bank account next banking days. 5. **One (1) Government issued valid ID with 3 Specimen Signature** 6. **Scan to Pay Application Form** Ensure the signature on ID will match the signature on the form 7. **Branch Enrollment Form (BEF)** Input the branch details-SPOC, Email Address 8. **Certificate of Registration issued by BIR** 9. **Articles of Incorporation and by Laws** (Complete Pages) in PDF File 10. **Implementing Agreement** 11. **Ultimate Beneficial Owner Form**