

Who can use the TransferPay services?

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English



TransferPay services are only enabled mainly for citizens and companies that duly comply with KYC standards.

Our services are mainly based for clients and / or consumers of The European Union (EU) is an economic and political union of 27 countries. It operates an internal (or single) market which allows free movement of goods, capital, services and people between member states.

The EU countries are: Austria, Belgium, Bulgaria, Croatia, Republic of Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain and Sweden.

TransferPay has no obligation to update this informative document, on the countries that are part of the EU and EEA, you can consult the updated list at: <https://www.gov.uk/eu-eea>

The EEA includes EU countries and also Iceland, Liechtenstein and Norway. It allows them to be part of the EU's single market. Switzerland is not an EU or EEA member but is part of the single market. This means Swiss nationals have the same rights to live and work in the UK as other EEA nationals

TransferPay understands that the correct evaluation, classification and knowledge of its clients is essential to effectively prevent Money Laundering. Therefore, the Company will take into account the following factors that allow it to weigh the risk that each type of client

TransferPay maintains different types of clients, the main ones being:

Natural persons: Any natural person who meets the age of majority requirements, with the capacity to commit and contract obligations, and who successfully passes the appropriate controls prior to their relationship with our Company.

Legal Entities: Any Legal Entity of those established in the Law, duly constituted, who can prove the lawfulness of the funds that will enter and operate from our system, which will be supervised before signing the contract by the designated personnel of the Laundering Department of Capitals.

Do not have the category of customers, therefore, they are not considered customers who they do not have this category, considering the Contract the only legal link.

TransferPay will not collaborate or work with people residing in countries sanctioned by the UN, the EU and the USA. You can see the list of sanctioned countries in the Legal section of our website.