

IAM - Oceanpayment Card - Documentary Requirements for E-commerce Industry

S/N	Document Type	Document Name	Notices
1	PDF	Merchant Business Verification Documents	For example: 1) Provide website URLs or platform store links; 2) Submit original physical foreign trade transaction contracts or related documentation.
2	PDF	Transaction Voucher	For Example: 1) Documentation verifying the source of the incoming funds, such as bank statements or transaction records, which can trace the original remitter's information and transfer amount. 2) Buyer-seller communication records corresponding to the original physical foreign trade transaction. 3) Logistics documents/customs declarations related to the original physical foreign trade transaction. 4) If the transaction involves related parties, provide proof of the relationship (e.g., corporate ownership structure) and evidence of business dealings between the affiliated entities. 5) Any other supporting documents that directly or indirectly validate the transaction.
3	PDF	Proof of Payment Bank Account	For Example: 1) Other bank accounts and third-party payment accounts under the company's name 2) Account opening confirmation letter and bank statements (transaction records/settlement statements) that clearly display: Bank logo, Account holder name (matching company registration), Account number and Currency