



OTC SERVICE DOCUMENT LIST

Individual Client

- ✓ Passport or ID
- ✓ Bank Statement under the individual's name

Corporate Client

- ✓ Proof of Corporate Existence (Such as, CI, BR, etc.)
- ✓ Corporate Shareholder Structure Chart
- ✓ For each shareholder with more than 10% share, please provide passport or ID
- ✓ Bank Statement under the corporate's name

Please email above documents to corporate@isun1.com.

Our VIP Service Director will assist you

- ✓ Bind the sending or recipient bank in our system
- ✓ Before you initiate remittance, review the remittance sheet
- ✓ Upon receiving remittance, send you crypto instantly
- ✓ Upon receiving crypto, initiate bank remittance to you instantly