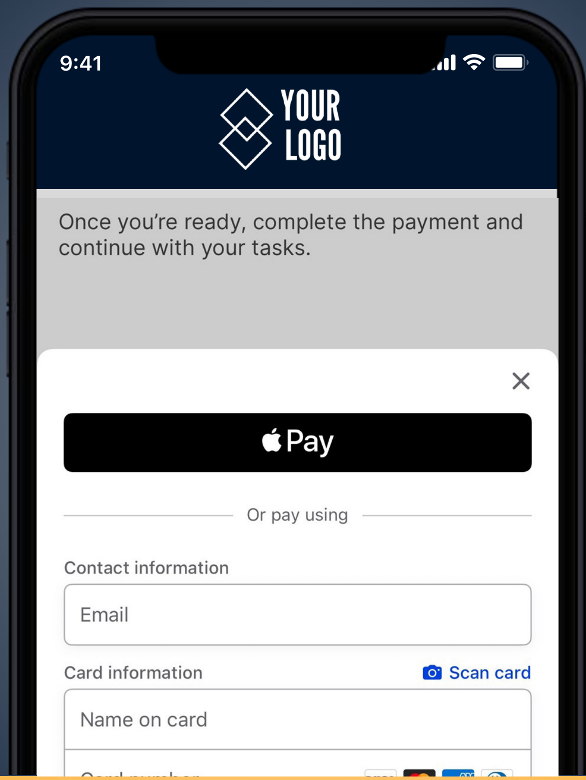
CREDAS PAYMENTS

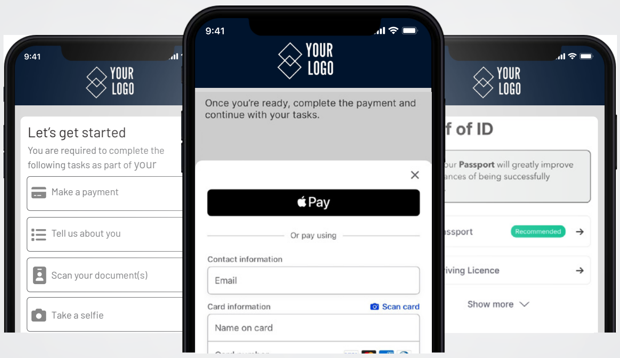
Recover the cost of your compliance



Our new payments solution aims to help you recoup the cost of your AML compliance by charging clients for their own verification checks.

ONE EASY, SEAMLESS USER EXPERIENCE

Credas' payments solution manages the payments in-journey, creating a seamless and easy onboarding experience. By integrating payments directly into the AML and ID verification process, you'll see a higher uptake than the normal fragmented experience.



FROM OVERHEAD TO OPPORTUNITY

With compliance costs rising year on year, you could recoup some of the costs and even turn a profit by using our payments solution. There's no risks, no upfront fees or no technical setup. We handle everything from taking the payments, to managing any tax compliance and customer refunds. In just one click you can turn an overhead into an opportunity.

Apple & Google Pay

PCI Level 1 Certified

International Coverage

HOW IT WORKS

Our new payments solution integrates seamlessly into our existing offering with minimum effort for you or your customers.

1

You choose how much you charge and send an invite

Our flexible payment system offers varying tiers of pricing, you choose how much you want to charge.

2

We handle the payments, so you don't have to

All payments will go through Credas, using our best-in-class payments module.

3

You receive your share of the fee

Every month you will then be reimbursed for your share of any fees collected.

4

We receive our share of the fee

We keep our share that covers the costs of collecting and processing the payments.

It's simple, it's slick, it's seamless. It's exactly what you expect from Credas.

FREQUENTLY ASKED QUESTIONS

Why do you collect a share of the fee?
We charge a fee for several reasons, our percentage includes:

- All transaction fees
- Customer service and support including issuing refunds, charge-backs etc.
- Handling and processing of all VAT/tax requirements
- Software developer fees and maintenance costs
- Data protection and cyber security related costs
- Software licensing fees
- Customer invoicing

If my client fails the check, do they get reimbursed?
No, your client will need to pay for their check regardless of the outcome. If they do fail their check you can re-invite them to do another check without having to take further payment at your own discretion

Do I need to be VAT registered?
No, as Credas will processing the payment and issuing a single rebate you will not need to be VAT registered. Credas will take care of all tax/VAT requirements.

What payment methods do you support?
We support all major credit and debit cards as well as Google and Apple pay, making it simple for your customers.

Will my customers receive a receipt?
Yes, your customers will receive confirmation of their payment via email. Confirmation of payment doesn't mean they have passed the check.

Does the solution work internationally?
Yes, we accept all major credit and debit cards internationally. Stripe, our payment partner, does restrict payments from a small number of high-risk jurisdictions such as Iran, North Korea, and Syria, and the Crimea, Donetsk, and Luhansk regions.

How do I receive my rebate?
You will receive the rebate as part of your monthly invoice. Alongside any charger for credits, subscriptions and additional work there will be a line for rebates for the month prior. Your total invoice will therefore be any charges minus rebates which, in some months, could be a net positive.

Contact sales@credas.com or call 02920 102 555 for more information