

Identity verification in the eva impact registry

KYB

legal entities
(e.g. companies)

KYC

natural persons
(e.g. individuals)

The KYB process (Know Your Business) is a due diligence procedure that allows eva to identify and authenticate business partners. This process protects both your account's security and our platform from unauthorized access.

Steps to create a company account:

1. Create a user account via <https://registry.ecosystemvalue.org/register>

2. You will receive a verification link by email - valid for 24 hours.

3. Once you have completed KYC (Know Your Customer) verification, our team will contact you to initiate the KYB process

Required information for KYB verification:

A. Proof of user's company affiliation

B. Company documents:

- Commercial register excerpt
- Articles of association / corporate charter

C. Information on Ultimate Beneficial Owners (UBOs):

- Who directly or indirectly owns more than 25% of shares, controls over 25% of voting rights, or exercises significant control?
- UBOs must be identified through the KYC process

D. Ownership structure: If the company is partially or fully owned by other legal entities, a chart depicting the ownership structure is required