

Merchant Underwriting Evidence Pack

Submitted on Date: 01/02/2026

Company Name: Gratify Payments Inc

Company Address: Suite 2412 205-50 Lonsdale Ave North Vancouver, BC V7M 2E6 Canada

App ID: c0dad24-a227-4a62-b4b5-df9405d30615

Outcome: Approved

Approved by: Claire Checkers

Underwriting Grade: A



Overview

Category	Value	Notes	Result
Company Name	Gratify Payments Inc	Company Name was checked against: Merchant Application, Company Website, Bank Letter/Void Check, Corporate docs, Processing Statements, Bank Statements and 3rd party data sources. [10, 11, 12, 13, 19, 21, 23]	Verified
Company Address	Suite 2412 205-50 Lonsdale Ave North Vancouver, BC V7M 2E6 Canada	Company Address was checked against: Merchant Application, Company Website, Bank Letter/Void Check, Corporate docs, Processing Statements, Bank Statements and 3rd party data sources. [14, 20, 22, 24]	Inconsistent
Directors	John Doe	Company Director from Merchant Application was checked against: Corporate docs, Driver's License, Credit Report and 3rd party data sources. [25, 26, 27, 28, 29, 30, 31, 17, 18]	Inconsistent
Finances	Medium Risk	The company is more than 2 years old, with a balance of \$21,718.35 and largest transaction of \$40,000.00, meeting the criteria for 'low' financial risk. [16, 33, 34, 35]	Verified
MCC Analysis	5942	This MCC code is for 'Retail - Book Stores', which specifically relates to businesses selling new or used books, journals, maps, and religious texts.	Suggested

Underwriter Notes:

Company Address was reviewed and OK for approval.

Director ID was reviewed, multiple addresses on file with providers due to recently moving house.

OK for approval.