

Below are the document rejection reasons: -

1. Expired government-issued ID
2. Invalid government-issued ID
3. Expired Company registration documentation
4. Invalid Company registration documentation
5. Expired tax documentation
6. Invalid tax documentation
7. Expired identification documents
8. Expired company documents
9. Expired tax documents
10. Invalid/incorrect identification documents
11. Invalid/incorrect company documents
12. Invalid/incorrect tax documents
13. Unreadable/unclear identification documents
14. Unreadable/unclear company documents
15. Unreadable/unclear tax documents
16. Back of ID is missing
17. Front of ID is missing
18. Incomplete company document
19. Underage
20. Missing CAC 1.1/ status report
21. Missing Certificate of registration
22. Missing ID document
23. Missing company documents
24. Missing Certificate of incorporation
25. Fundamental data document for the financier is needed to prove it is not a business
(tax card mentions a business name)
26. Incomplete company document (Missing Pages)
27. Missing ID document and Company documents