

Voided Check



Submitted:

Business Verification Document



2-8-24

Copy of Drivers License

email to:
applications@impactpays.net

Merchant Application Submission Form

Merchant (Business) DBA Name:		Taksey, Neff and Associates, LLC	
Business Legal Name:		Taksey, Neff and Associates LLC	
Contact Name:		Samreen Sadig	
Physical Address:		2 Research Place #310	
Email Address:		ssadig@tncpas.com	
Billing Address:		2 Research Pl #310	
Biz Phone #:		301-294-1100	
Biz Fax #:		301-294-1109	
Website:		www.tncpas.com	
Contact Phone Number:		301-294-1100 Ext. 105	
City, State, Zip:		Rockville, MD 20850	
Phone #:		301-294-1100	
City, State, Zip:		Rockville, MD 20850	
EIN/Tax ID #:			

Business Type

Corporation - Pick One:	LLC - Private	Type:	LLC	Bus Open Date:	Nov. 2002
Refund Policy:	Credit for future use.	Print Policy:	Refund policy not in writing	(If yes input refund message)	
Types of Goods Sold: Accounting and tax service.					

Ownership Information (Must be 51% or more) if multiple owners fill out additional ownership form

Officer/Owners Name:	Edward Neff	Title:	CEO	Social Security:	
Home Address:	21305 Purple Aster Ct	City, State, Zip Code:	Germantown, MD 20876		
Drivers License#:	N-100-189-441515	Exp Date:	8-6-2027	State Issued:	MD
DOB:	8-6-1961	Home Phone#:	301-294-1100 ext 102		
% of Business Owned:	%	Length of Ownership:			

Banking Information ** No starter checks or deposit slips accepted**

Terminal Questions (Circle your answer)

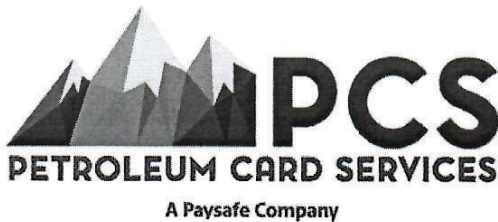
Name of Bank	Sandy Spring Bank	Batch Out Time (for nextday funding 7:00 PM):	N/A
ABA Routing #	055001096	Communication Method:	
Account #	1423985601	Do you dial 9 for outside line?	-
Estimated Sales Volume		Terminal Type:	
Estimated Annual Sales (All sales)	\$2,467,484	Reprogram Terminal:	
Estimated Visa/MC/Discover Sales	\$1,228,500	Equipment Purchase:	
Estimated Monthly Visa/MC/Discover/AMEX Sales	\$102,375	Equip. Rental Program:	
Average Ticket	\$1100.00	Next Day Funding:	
High Ticket	\$5000.00	Tip Edit:	
First two sections must equal 100% respectively		EBT:	
Card Swiped: 100 %	Card Keyed In: % = 100%	Tax Calculation:	
Card Present: 0 %	Card Not Present % = 100%	If so tax rate:	

Software or POS Integration Questions Only

MOTO: 0 %	Internet: 100 %	POS Software Integration:	No
Program Type: Traditional		Software Name & Version:	
Notes: We would like to transfer merchant's existing Auth.net account to Petroleum Card Services. Partner ID: 18387.		MP/AP Name:	Daniel Gradenew
		RP Name:	
		Pricing Provided:	Proposal w/ Requested pricing attached.

Receipt Header Message:

Receipt Footer Message:



RETURN VIA EMAIL OR FAX

EMAIL: Applications@pcs4fuel.com

Fax: 775-782-7502

Mail / Telephone Order / Business to Business / Internet / eCommerce

(All Questions must be Answered)

DBA Name Takgey, Neff and Associates, LLC

1. What % of total sales represent business to business (vs business to consumer):

Business to Business 75 % + Business to Consumer 25 % = 100% (total sales)

2. What % of bankcard sales represent business to business (vs business to consumer):

Business to Business 75 % + Business to Consumer 25 % = 100% (bankcard sales)

3. What is the time frame from transaction to delivery? (% of orders delivered in):

0-7 days 100 % + 8-14 days _____ % + 15-30 days _____ % + over 30 days _____ % = 100%

4. MC/ Visa /Discover sales are deposited (check one): ☒ Date of order ☐ Date of delivery ☐ Other: _____

5. Who performs product / service fulfillment? ☒ Direct ☐ Vendor ☐ Other If vendor, add

Name: _____ Phone: _____

Address: _____ City: _____ State: _____ Zip: _____

Please describe how the transaction works, from order taking to merchant fulfillment (attach additional sheet if necessary) :

Merchant performs tax and accounting service, then sends
invoice to client. Payment is made online via payment gateway
Authorize.net.

NOTE: We would like to transfer Merchant's existing Auth.net account
to Petroleum Card Services: Partner ID: 18387.

6. Do any of your cardholder billing involve automatic renewals or recurring transactions? ☐ Yes ☒ No
(i.e., cardholder authorizes initial sale only)