

Attached Required Document Checklist					
Voided Check					
Business Verification Document					
Copy of Drivers License					
Managing Partner Name:					
Date Submitted:					
Merchant Application Submission Form					
Merchant (Business) DBA Name:					
Business Legal Name:					
Contact Name:			Contact Phone Number:		
Physical Address:			City, State, Zip:		
Phone Number:			Fax Number:		
Email Address:			Website:		
Billing Address:			City:		
State:			Zip:		
Business Type					
☐ Corporation - circle one: Private or Public			Business Start Date:		
☐ LLC - circle one: C corp S corp P partner D disregarded entity					
☐ Sole Prop ☐ Other:			EIN/Federal Tax ID#		Refund Policy? Yes No
☐ Partnership			Types of Goods Sold:		
Ownership Information (25% or more) *Might need information on all owners*					
Officer/Owners Name:		Title:	Social Security:		
Home Address:		City, State, Zip Code:			
Drivers License#:		Expiration Date:	State:		
DOB:		Home Phone Number:			
% of Business Owned: _____%		Length of Ownership:			
Banking Information					
A copy of a voided check or a signed verification letter from the bank is required. *No Starter Checks Accepted*					
Name of Bank					
ABA Routing #					
Account #					
Estimated Sales Volume			Terminal Questions		
Estimated Annual Sales (All sales)			\$	Batch Out Time:	
Estimated Annual Visa/MC/Discover/ AMEX Sales			\$	Communication Method: IP-internet Dial-phone WIFI	
Estimated Monthly Visa/MC/Discover/ AMEX Sales			\$		
Average Ticket			\$	Terminal Type:	
High Ticket			\$	Pin Pad Type:	
First two sections must equal 100% respectively			Reprogram Terminal: Yes No		
Card Swiped: % Card Keyed In: % = 100%			Equipment Purchase: Yes No		
Card Present: % Card Not Present % =100%					
MOTO: % Internet: %			PIN Debit Pin Pad: Yes No		
Cash Discount or Traditional			POS Software Integration: Yes No		
Notes:			Software Name & Version:		
			Next Day Funding: Yes No		
			Tip Adjust: Yes No		
			Version: 001		



Additional Owner Information:

Officer/Owners Name:	Title:	Social Security:
Home Address:	City, State, Zip Code:	
Drivers License#:	Expiration Date:	State:
DOB:	Home Phone Number:	
% of Business Owned: _____%	Length of Ownership:	

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