


Attached Required Document Checklist		Fax to : 901-692-9499	
Voided Check ✓		email to: applications@impactpays.net	
Business Verification Document ✓			
Copy of Drivers License ✓			
Managing Partner Name: <u>Molli Swiderski</u>			
Date Submitted: <u>7/22/2021</u>			

Merchant Application Submission Form

Merchant (Business) DBA Name: <u>4 Way Noxapater Hardware</u>		
Business Legal Name: <u>4 Way Noxapater Hardware, LLC</u>		
Contact Name: <u>Tony Barrera</u>	Contact Phone Number: <u>662-803-6602</u>	
Physical Address: <u>4863 Kilpatrick St</u>	City, State, Zip: <u>Noxapater, MS 39346</u>	
Phone Number: <u>662-724-2202</u>	Fax Number:	
Email Address: <u>noxhardware4way@outlook.com</u>	Website: <u>— 0 —</u>	
Billing Address: <u>Same</u>	City:	
State:	Zip:	

Business Type

<input type="checkbox"/> Corporation - circle one: Private or Public	Business Start Date: <u>8-2-21</u>
<input checked="" type="checkbox"/> LLC - circle one: C corp S corp P partner D disregarded entity	
<input type="checkbox"/> Sole Prop <input type="checkbox"/> Other:	EIN/Federal Tax ID# <u>87-1242264</u> Refund Policy? Yes or <u>(No)</u>
<input type="checkbox"/> Partnership	Types of Goods Sold: <u>Retail Auto + Hardware</u>

Ownership Information (Must be 51% or more) *Might need information on all owners*

Officer/Owners Name:	Title: <u>Owner</u>	Social Security: <u>776-71-0759</u>
Home Address: <u>790 Young Crossing Rd</u>	City, State, Zip Code* <u>Louisville, MS 39339</u>	
Drivers License#: <u>929738032</u>	Expiration Date: <u>12/04/2023</u>	State: <u>MS</u>
DOB: <u>10/16/1985</u>	Home Phone Number:	
% of Business Owned: <u>100 %</u>	Length of Ownership: <u>Just opening</u>	

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: <u>The Citizens Bank</u>	/ See copy
ABA Routing #: <u>2706166</u>	
Account #: <u>065302154</u>	

Estimated Sales Volume		Terminal Questions	
Estimated Annual Sales (All sales)	<u>\$200,000</u>	Batch Out Time:	<u>6 pm</u>
Estimated Annual Visa/MC/Discover/ AMEX Sales	<u>\$</u>	Communication Method:	<u>(IP-internet)</u> Dial-phone WIFI
Estimated Monthly Visa/MC/Discover/ AMEX Sales	<u>\$</u>	Do you dial 9 for outside line?	Yes - No
Average Ticket	<u>\$ 30.00</u>	Terminal Type:	
High Ticket	<u>\$1,000.00</u>	Pin Pad Type:	
First two sections must equal 100% respectively		Reprogram Terminal:	Yes - No
Card Swiped: <u>99 %</u> Card Keyed In: <u>1 %</u> = 100%		Equipment Purchase:	Yes - No
Card Present: <u>99 %</u> Card Not Present <u>1 %</u> = 100%		Equipment Rental Program:	Yes - No
MOTO: % Internet: %		PIN Debit Pin Pad:	Yes - No
<u>(IBUXX)</u> or Traditional		POS Software Integration:	Yes - <u>(No)</u>
Notes:		Software Name & Version:	
		Next Day Funding:	<u>(Yes)</u> - No
		Tip Edit:	Yes - <u>(No)</u>