


<b>Attached Required Document Checklist</b>			 <b>email to:</b> <b>anna@vaultedsecurity.com</b>
Voided Check			
Business Verification Document			
Copy of Drivers License			
<b>Managing Partner Name:</b>			
<b>Date Submitted:</b>			

**Merchant Application Submission Form**

<b>Merchant (Business) DBA Name:</b>	
<b>Business Legal Name:</b>	
<b>Contact Name:</b>	<b>Contact Phone Number:</b>
<b>Physical Address:</b>	<b>City, State, Zip:</b>
<b>Phone Number:</b>	<b>Fax Number:</b>
<b>Email Address:</b>	<b>Website:</b>
<b>Billing Address:</b>	<b>City:</b>
<b>State:</b>	<b>Zip:</b>

Business Type	
<input type="checkbox"/> Corporation - circle one: Private or Public	<b>Business Start Date:</b>
<input type="checkbox"/> LLC - circle one: C corp S corp P partner D disregarded entity	
<input type="checkbox"/> Sole Prop <input type="checkbox"/> Other:	<b>EIN/Federal Tax ID#</b>
<input type="checkbox"/> Partnership	<b>Refund Policy? Yes No</b>
<b>Types of Goods Sold:</b>	

**Ownership Information (25% or more) \*Might need information on all owners\***

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

**Banking Information**

A copy of a voided check or a signed verification letter from the bank is required. \*No Starter Checks Accepted\*

<b>Name of Bank</b>
<b>ABA Routing #</b>
<b>Account #</b>

Estimated Sales Volume	Terminal Questions
Estimated Annual Sales (All sales) \$	<b>Batch Out Time:</b>
Estimated Annual Visa/MC/Discover/ AMEX Sales \$	<b>Communication Method:</b> IP-internet Dial-phone WIFI
Estimated Monthly Visa/MC/Discover/ AMEX Sales \$	
Average Ticket \$	<b>Terminal Type:</b>
High Ticket \$	<b>Pin Pad Type:</b>
<b>First two sections must equal 100% respectively</b>	<b>Reprogram Terminal: Yes No</b>
<b>Card Swiped: % Card Keyed In: % = 100%</b>	<b>Equipment Purchase: Yes No</b>
<b>Card Present: % Card Not Present % =100%</b>	
<b>MOTO: % Internet: %</b>	<b>PIN Debit Pin Pad: Yes No</b>
<b>Cash Discount or Traditional</b>	<b>POS Software Integration: Yes No</b>
<b>Notes:</b>	<b>Software Name &amp; Version:</b>
	<b>Next Day Funding: Yes No</b>
	<b>Tip Adjust: Yes No</b>



Additional Owner Information:

Officer/Owners Name:	Title:	Social Security:
Home Address:	City, State, Zip Code:	
Drivers License#:	Expiration Date:	State:
DOB:	Home Phone Number:	
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