

Attached Required Document Checklist

Voided Check

Business Verification Document

Copy of Drivers License

Date Submitted:

Fax to : 901-692-9499

email to:
applications@impactpays.net



Merchant Application Submission Form

Merchant (Business) DBA Name: Gio's Villa

Business Legal Name: Gio's Villa, Inc

Contact Name: Gregory Jordan Contact Phone Number: 956-542-5054

Physical Address: 2325 Central Blvd City, State, Zip: Brownsville, TX 78520

Phone Number: 956-542-5054 Fax Number:

Email Address: grlbjordan@gmail.com Website:

Billing Address: same City:

State: Zip:

Business Type

Corporation - circle one: Private or Public

Business Start Date: 1959

LLC - circle one: C corp S corp P partner D disregarded entity Refund Policy: 30 days 60 days Other None

Sole Prop Other: EIN/Federal Tax ID# 74-2788805 Print Refund Policy on Footer: Yes No

Partnership Types of Goods Sold: Restaurant (If yes input message in notes)

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

Officer/Owners Name: Gregory Jordan Title: Owner Social Security: 461-88-8467

Home Address: 32641 San Carlos City, State, Zip Code: Los Fresnos, TX 78566

Drivers License#: 07010042 Expiration Date: 7/3/2022 State: TX

DOB: 7/3/1954 Home Phone Number: 956-542-5054

% of Business Owned: 100 % Length of Ownership: 01/01/2014

Banking Information (a voided check or a DDA verification letter from the bank is required) ** No starter checks or deposit slips accepted**

Name of Bank PNC Bank

ABA Routing # 071921891

Account # 4947342941

Estimated Sales Volume		Terminal Questions	
Estimated Annual Sales (All sales)	\$	Batch Out Time:	<u>Manual Batch</u>
Estimated Visa/MC/Discover Sales	<u>\$180,000</u>	Communication Method:	<u>IP-Internet</u> or Dial-phone
Estimated Monthly Visa/MC/Discover/ AMEX Sales	<u>\$15,000</u>	Do you dial 9 for outside line?	Yes <u>No</u>
Average Ticket	<u>\$165.00</u>	Terminal Type:	
High Ticket	<u>\$200.00</u>	Reprogram Terminal:	Yes No
First two sections must equal 100% respectively		Equipment Purchase:	Yes No
Card Swiped: <u>95</u> %	Card Keyed In: <u>5</u> % = 100%	Equipment Rental Program:	Yes No
Card Present:	% Card Not Present % = 100%	POS Software Integration:	Yes No
MOTO: %	Internet: %	Software Name & Version:	
<u>Traditional</u>	IBUXX SimpleBuxx PrimeBuxx	Next Day Funding:	Yes No
Notes: <u>Tip Adjust</u> <u>Manual Batch</u>		Tip Edit: <u>Tip Adjust</u>	<u>Yes</u> No
		MP/AP Name: <u>Peggy Jordan</u>	
		RP Name:	
		Pricing Provided: Statement Analysis or Quote	

Receipt Header Message:

Receipt Footer Message:

Version: 005