Attached Required Document Checklist		Fax to : 901-692-9499	IMPACT PAYMENT PARTNERS
Voided Check		email to: applications@impactpays.net	
Business Verification Document ✓			
Copy of Drivers License ✓			
Managing Partner Name: Tricia Wright			
Date Submitted: 10-28-21			

Merchant Application Submission Form

Merchant (Business) DBA Name: Moscow Express	
Business Legal Name: ~~Moscow Express~~ Yam Investment LLC	
Contact Name: Alli	Contact Phone Number: 870-559-9771
Physical Address: #14430 Hwy 57	City, State, Zip: Moscow Tn 38057
Phone Number: 901 877-3313	Fax Number:
Email Address: QKbar-ali488388@Hotmail.com	Website:
Billing Address: Same	City:
State:	Zip:

Business Type: Convenice

- ☐ Corporation - circle one: Private or Public
- ☑ LLC - circle one: C corp S corp P partner D disregarded entity
- ☐ Sole Prop ☐ Other:
- ☐ Partnership

Business Start Date:

EIN/Federal Tax ID# 83-3245658

Refund Policy? Yes or (No)

Types of Goods Sold: Convenience Store

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

Officer/Owners Name: Roozimar Shah ~~Sole~~	Title: Social Security: 428875840
Home Address: 514 Stone Oaks Cir ~~Sole~~	City, State, Zip Code: Collierville Tn 38017
Drivers License#: 095441203	Expiration Date: 3-22-24 State: Tn
DOB: 4-10-66	Home Phone Number: 901 864 2856
% of Business Owned: 100 %	Length of Ownership: Oct 2021

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

Estimated Annual Sales (All sales)	$
Estimated Annual Visa/MC/Discover/ AMEX Sales	$
Estimated Monthly Visa/MC/Discover/ AMEX Sales	$
Average Ticket	$
High Ticket	$

First two sections must equal 100% respectively

Card Swiped:	% Card Keyed In:	% = 100%
Card Present:	% Card Not Present	% =100%

MOTO: % Internet: %

(IBUXX) or Traditional

Notes:

Terminal Questions

Batch Out Time:	
Communication Method: IP-Internet Dial-phone WIFI	
Do you dial 9 for outside line?	Yes - No
Terminal Type:	
Pin Pad Type:	
Reprogram Terminal:	Yes - No
Equipment Purchase:	Yes - No
Equipment Rental Program:	Yes - No
PIN Debit Pin Pad:	Yes - No
POS Software Integration:	Yes - No
Software Name & Version:	
Next Day Funding:	Yes - No
Tip Edit:	Yes - No

Version: 004

you have business start date of Gurkins on original app not sure if that is date needed or if Moscow Express first day is the correct answer

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