

The
BANK
of
Fayette County
Serving Our Communities Since 1905

October 28, 2021

To whom it may concern:

Please accept this letter as account verification for Moscow Express account #10213902. The bank's routing number is 084304337.

Thank you,



Evin Massey
Customer Service Representative
The Bank of Fayette County
1265 Hwy. 57 Collierville, TN 38017
901-854-2446

Member FDIC

PIPERTON
1265 Highway 57
Collierville, TN 38017
Telephone (901) 854-2265
Fax (901) 854-2262

SOMERVILLE
15995 Highway 64
Somerville, TN 38068
Telephone (901) 465-5484
Fax (901) 465-9697

MOSCOW EXPRESS
14400 Highway 57
Moscow, TN 38057
Telephone (901) 877-1616
Fax (901) 877-1854

HICKORY WITHE
3155 US Highway 64
Eads, TN 38028
Telephone (901) 466-3800
Fax (901) 466-7670


OAKLAND
6870 Hwy 64
Oakland, TN 38060
Telephone (901) 465-1868
Fax (901) 465-8443

GRAND JUNCTION/LAGRANGE
25205 Highway 57
Grand Junction, TN 38039
Telephone (901) 878-1501
Fax (901) 878-1514

BOLIVAR
503 West Market Street
Bolivar, TN 38008
Telephone (731) 658-5992
Fax (731) 658-3919

SELMER
574 Mulberry
Selmer, TN 38375
Telephone (731) 646-1171
Fax (731) 646-1175

WHITEVILLE
2640 Hwy 64
Whiteville, TN 38075
Telephone (731) 254-0474
Fax (731) 254-0461

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>Tricia Wright</u>			
Date Submitted: <u>10-28-21</u>			

Merchant Application Submission Form

Merchant (Business) DBA Name: Moscow Express

Business Legal Name: Moscow Express Vam Investment LLC

Contact Name: Ali Contact Phone Number: 870-559 9771

Physical Address: 114430 Hwy 57 City, State, Zip: Moscow TN 38057

Phone Number: 901 877-3313 Fax Number:

Email Address: AKbar_ali483382@hotmail.com Website:

Billing Address: Same City:

State: Zip:

Business Type: Convenience

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# 83-3245658 Refund Policy? Yes or (No)

Partnership Types of Goods Sold: Convenience Store

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

Officer/Owners Name: Proziman Shah Title: Social Security:

Home Address: 514 Stone Oaks Cir 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	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 \$	Do you dial 9 for outside line? Yes - No
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%	Equipment Rental Program: Yes - No
MOTO: % Internet: %	PIN Debit Pin Pad: Yes - No
<u>IBUXX</u> or Traditional	POS Software Integration: Yes - No
Notes:	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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