

Attached Required Document Checklist

Voided Check
 Business Verification Document
 Copy of Drivers License

Date Submitted: 6/13/23
 Fax to: 901-692-9499
 email to: applications@impactpays.net



Version: 005

Merchant Application Submission Form

Merchant (Business) DBA Name: The Thrifty Nickel Philadelphia
 Business Legal Name: The Thrifty Nickel, Inc
 Contact Name: Ricky Rogers Contact Phone Number: 601-507-2467
 Physical Address: 1120 E Main St City, State, Zip: Philadelphia, MS 39350
 Phone Number: 601-507-2467 Fax Number:
 Email Address: Website:
 Billing Address: Same City: Philadelphia
 State: MS Zip: 39350

Business Type

Corporation - circle one: Private or Public
 Business Start Date: 2013
 LLC - circle one: C corp S corp P partner D disregarded entity
 Refund Policy: 30 days 60 days Other None
 Sole Prop Other: Partnership
 EIN/Federal Tax ID# 82-1186957 Print Refund Policy on Footer: Yes No
 Types of Goods Sold: Thrift Store (If yes input message in notes)

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

Officer/Owners Name: Ricky Rogers Title: owner Social Security: 428-33-8342
 Home Address: 10580 Rd 282 City, State, Zip Code: Philadelphia, MS 39350
 Drivers License#: see DL Expiration Date: State: MS
 DOB: Home Phone Number:
 % of Business Owned: 100 % Length of Ownership:

Banking Information ** No starter checks or deposit slips accepted**

Terminal Questions (Circle your answer)

Name of Bank
 ABA Routing # See check
 Account #
 Batch Out Time: 6 pm
 Communication Method: IP-internet or Dial-phone
 Do you dial 9 for outside line? Yes No

Estimated Sales Volume

Terminal Type:

Estimated Annual Sales (All sales)	<u>\$180,000</u>	Reprogram Terminal:	Yes	No
Estimated Visa/MC/Discover Sales	\$	Equipment Purchase:	Yes	No
Estimated Monthly Visa/MC/Discover/ AMEX Sales	\$	Equipment Rental Program:	Yes	No
Average Ticket	<u>\$ 20.00</u>	Next Day Funding:	<u>Yes</u>	No
High Ticket	<u>\$ 100.00</u>	Tip Edit:	Yes	No

First two sections must equal 100% respectively

EFT: Yes No FNS Number:

Card Swiped: 95 % Card Keyed In: 5 % = 100%
 Card Present: 95 % Card Not Present 5 % = 100%

Tax Calculation: Yes No If so tax rate: _____ %

Software or POS Integration Questions Only

MOTO: % Internet: %
 Traditional IBUXX SimpleBuxx PrimeBuxx
 POS Software Integration: Yes No
 Software Name & Version:

Notes: Value 100 \$ 29.95 per quote
 MP/AP Name: Molliswiderski
 RP Name:
 Pricing Provided: Statement Analysis or Quote

Receipt Header Message:
 Receipt Footer Message: