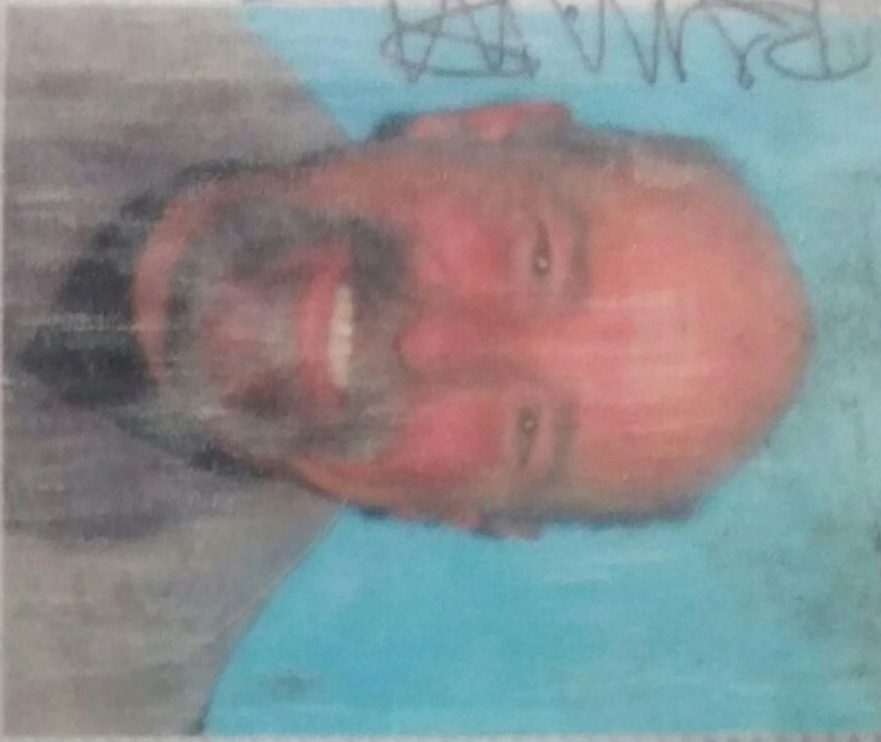


Attached Required Document Checklist		Fax to : 901-692-9499		
Voided Check	<input checked="" type="checkbox"/>	email to: applications@impactpays.net		
Copy of Drivers License	<input checked="" type="checkbox"/>			
Managing Partner Name: <u>Tricia Wright</u>				
Date Submitted: <u>4-23-2020</u>				
Merchant Application Submission Form				
Merchant (Business) DBA Name: <u>Desoto Euro Werks</u>				
Business Legal Name: <u>Desoto Car Car LLC</u>				
Contact Name: <u>Monty Montgomery</u>		Contact Phone Number:		
Physical Address: <u>224 B. Motor Scooter Dr</u>		City, State, Zip: <u>Nesbit MS 38651</u>		
Phone Number: <u>662-429-1846</u>		Fax Number:		
Email Address: <u>rfm11@gmail.com</u>		Website: <u>Desoto-Euro-Werks.com</u>		
Billing Address: <u>same</u>		City:		
State:		Zip:		
Business Type				
<input type="checkbox"/> Corporation - circle one: Private or Public		Business Start Date: <u>03/2010</u>		
<input checked="" type="checkbox"/> LLC - circle one: C corp S corp P partner D disregarded entity				
<input type="checkbox"/> Sole Prop <input type="checkbox"/> Other:		Federal Tax ID# <u>27-2174281</u>		Refund Policy? Yes or <u>No</u>
<input type="checkbox"/> Partnership		Types of Goods Sold: <u>Auto repair</u>		
Ownership Information (Must be 51% or more)				
Officer/Owners Name: <u>Raymond Montgomery</u>		Title: <u>owner</u>		Social Security: <u>587 37 3941</u>
Home Address: <u>8790 Downey Lane</u>		City, State, Zip Code: <u>Lake Cormorant MS 38641</u>		
Drivers License#: <u>801163875</u>		Expiration Date: <u>2/9/25</u>		State: <u>MS</u>
DOB: <u>2/9/66</u>		Home Phone Number: <u>662-429-8224</u>		
% of Business Owned: <u>100</u> %		Length of Ownership: <u>03/10 10 yrs</u>		
Banking Information				
<input type="checkbox"/> Bank Reference (a copy of a voided check or a DDA verification letter from the bank is required)				
Name of Bank <u>Bank of America</u>				
ABA Routing # <u>064000220</u>				
Account # <u>44009179459</u>				
Estimated Sales Volume			Terminal Questions	
Estimated Annual Sales (All sales) <u>\$80,000</u>			Batch Out Time: <u>7pm</u>	
Estimated Visa/MC/Discover Sales <u>\$</u>			Communication Method: <u>IP-internet</u> or Dial-phone	
Estimated Monthly Visa/MC/Discover/ AMEX Sales <u>\$1,500-3000</u>			Do you dial 9 for outside line? <input type="checkbox"/> Yes - <input checked="" type="checkbox"/> No	
Average Ticket <u>\$500</u>			Terminal Type:	
High Ticket <u>\$6500</u>			Pin Pad Type:	
<small>First two sections must equal 100% respectively</small>			Reprogram Terminal: <input type="checkbox"/> Yes - <input type="checkbox"/> No	
Card Swiped: <u>95</u>	% Card Keyed In: <u>5</u>	% = <u>100%</u>	Equipment Purchase: <input type="checkbox"/> Yes - <input type="checkbox"/> No	
Card Present: <u>95</u>	% Card Not Present: <u>5</u>	% = <u>100%</u>	Equipment Rental Program: <input type="checkbox"/> Yes - <input type="checkbox"/> No	
MOTO: %	Internet: %		PIN Debit Pin Pad: <input type="checkbox"/> Yes - <input type="checkbox"/> No	
Notes: <u>IBuxx</u>			POS Software Integration: <input type="checkbox"/> Yes - <input type="checkbox"/> No	
<u>owner cell #</u>			Software Name & Version:	
<u>& 901-832-0575</u>			Next Day Funding: <input checked="" type="checkbox"/> Yes - <input type="checkbox"/> No	
			Tip Edit: <input type="checkbox"/> Yes - <input checked="" type="checkbox"/> No	
			Version: 003	

Has FB page
but I cant find website

Robert C. ...
COMMISSIONER



MONTGOMERY, III RAYMOND FURR
8790 DOWNEY LANE
LK CORMORANT, MS 38641



MISSISSIPPI

the Hospitality State

DRIVER LICENSE

MONTGOMERY, III RAYMOND FURR

Lic No: **801163875** Expires: **02-09-2025**

Issue Date: **02-09-2017** Birth Date: **02-09-1966** Wt. **185** Sex **M** Ht. **5-10**

Class: **R** Restrictions:

Endorsements: **E** REN

761362517



R&M



DESOTO CAR CARE LLC
DBA DESOTO EURO WERKS
OPERATING ACCOUNT
224B MOTOR SCOOTER DR
NESBIT, MS 38651-9229

1597
87-2/640
1

DATE _____

PAY
TO THE
ORDER OF _____

\$ _____

DOLLARS

Bank of America 

ACH R/T 064000020

FOR _____

⑆00 1597⑆ ⑆064000020⑆ 444009179459⑆