



Date Submitted: Dec, 21 2024 21:54pm

Merchant Application Submission Form

Merchant (Business) DBA Name: Direct FX
Contact Name: Kushal shah
Phone Number:
Email Address: kshah@directfxsolutions.com
Business Legal Name: Directfx ms, llc
Contact Phone Number: 9012928972
Physical Address: 2602 East Matthews Avenue, Jonesboro, AR, USA
City: Jonesboro
State: AR
Country: USA, 72401
Fax Number:
Website:

Business Type

State Incorporated In: Mississippi (MS)
Type of Legal Entity: LLC
Business Type: Retail
Sub Business Type: plus Card-Swipe
Business Start Date: Dec, 20 2024
EIN/Federal Tax ID Type#: Employer Identification Number
EIN/Federal Tax ID#: 46-2939819
City, State, Country, Zip: Memphis, Tn, Usa, 38119
Types Of Goods Sold: Printing

Terminal Questions

Batch Out Time: 10:00pm
Communication Method: IP-internet
Do You Dial 9 For Outside Line?: No
Reprogram Terminal: No
Equipment Purchase: No
Equipment Rental Program: Yes
Next Day Funding: Yes
Tip Edit: No
EBT: No
FNS Number:
Tax Calculation: Yes
If So Tax Rate: 9.45%
Refund Policy: None
Print Refund Policy On Footer: No

Software Or POS Integration Questions Only

POS Software Integration: No
MP/AP Name: Rishi chopra
Receipt Header Message:
Receipt Footer Message:
Software Name & Version:
RP Name:

Pricing Provided: Quote

Billing Address

Address: 8811 U.S. Hwy 51 N

State: Ms

City: Southaven

Country: Usa

Zip: 38671

Ownership Information

Owner 1 Information

Officer/Owners Name: Kushal shah

Title: Owner

Home Address: 1991 kirbywills cv

Drivers License#: 107206906

DOB: May, 17 1980

Home Phone Number:

Social Security: 251-95-6426

City, State, Zip Code: Memphis, Tn, Usa, 38119

Form of ID: Drivers License

Issue Date: Jun, 09 2020

Expiration Date: Jun, 09 2028

State: Tn

% Of Business Owned: 50

Length Of Ownership: 15 years

Banking Information

Billing Type: Gross Settlement

Name Of Bank: Pinnacle

Account #: 800104629050

ABA Routing #: 064008637

Estimated Sales Volume

Estimated Annual Sales Visa/MC/Discover/ AMEX Sales : \$240000

Estimated Monthly Visa/MC/Discover/ AMEX Sales: \$20000

Average Ticket: \$700

High Ticket: \$

Business Profile

Card Swiped 0% Card Keyed In 0% = 0%

Card Present 0% Card Not Present 0% = 0%

MOTO 0% Internet 0% IBUX

Note: He will be charging the customers wasn't sure if it's IBUX or what \r\n

Driving Licence Front:



Voided Check:

