

NEW MERCHANT PRE-APPLICATION



Business Information

Legal Business Name:

DBA Name:

Legal Address:

City:

State:

Zip:

DBA Address:

City:

State:

Zip:

Business Phone #:

Customer Service Phone #:

Sale Method:
 Store Front
 MOTO
 E-Commerce

Fax Number:

Contact Email:

Federal Tax ID(EIN):

Website URL:

Locations:

Average Ticket:

Monthly Volume:

Contact Name:

Products/Services being sold:

% Keyed:

% Swiped:

Equipment/Software Used:

Type of Business:

Business Start Date:

Bank Information

Name on Bank Account:

Bank Name:

Bank Phone #:

Routing/Transit #:

Account #:

Principal Information

First Name

Last Name:

Middle Initial:

Home Address:

City:

State:

Zip:

Home Phone #:

Principal Email:

DOB:

Social Security #:

Drivers License or Passport #:

Ownership %:

Controlling Individual:
 Yes No

Is this Principal a US Citizen:
 Yes No

Country of Origin: