

# Merchant Services Pre-Application

Business Legal Name: \_\_\_\_\_  
DBA Name: \_\_\_\_\_  
Business Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Business Phone: \_\_\_\_\_ Business Fax: \_\_\_\_\_  
Email: \_\_\_\_\_  
Requested Service Start Date: \_\_\_\_\_ Is this date flexible? Yes No

Products/Services Sold: \_\_\_\_\_  
Fed Tax ID: \_\_\_\_\_ Fed ID Month / Year Started: \_\_\_\_\_  
Tax Filing Type? \_\_\_\_\_ (Sole Proprietor, Partnership, Corporation – Public or Private)

Tax Exempt Organization?  Yes  No Number of Employees? \_\_\_\_\_  
Total Gross Annual Sales: \_\_\_\_\_ Estimated Annual Credit Card Sales: \_\_\_\_\_  
Estimated Average \$\$ Credit Card Individual Sale Amount: \_\_\_\_\_  
Estimated Highest \$\$ Credit Card Individual Sale Amount: \_\_\_\_\_

## Signor (Must be officer or controller of private Corp., member LLC, or individual only of sole proprietorship):

Signor/Owner Name: \_\_\_\_\_  
Signor Title: \_\_\_\_\_  
Signor Percentage ownership in company: \_\_\_\_\_% Signor Social Security #: \_\_\_\_\_  
Signor Date of Birth: \_\_\_\_\_ Signor Home Phone: \_\_\_\_\_  
Signor Home Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

## Deposit Bank Name (checking only):

Bank Name: \_\_\_\_\_  
Bank Account #: \_\_\_\_\_ Bank Routing #: \_\_\_\_\_  
Bank Phone: \_\_\_\_\_

## Products and Services

Please check products and services below that you think would help grow your business.

- |  |  |
|--|--|
| <input type="checkbox"/> PIN debit/contactless/EMV payment       | <input type="checkbox"/> Gift Card Program                                       |
| <input type="checkbox"/> Check guaranty services                 | <input type="checkbox"/> Free Supplies/equipment warranty program                |
| <input type="checkbox"/> eCommerce                               | <input type="checkbox"/> Point of Sale system                                    |
| <input type="checkbox"/> Cash Advance against future receivables | <input type="checkbox"/> TransArmor to secure card payment data at point of sale |
| <input type="checkbox"/> Mobile/Wireless payment acceptance      |  |