

MERCHANT INFORMATION

Legal Name or Business				
DBA (Doing Business As)				
Street Address (Physical Address - P.O. Boxes)		City	State	ZIP
Mailing Address (If different from Street Address)		City	State	ZIP
Business Telephone		Business Fax Telephone		Merchant Customer Service Telephone
Age of Business Yrs. Mos.		Merchant E-mail		Merchant Customer Service E-mail
List Type of Business/Products/Services Sold and How (Be Specific)				
Merchant URL			Authorized Business Rep	
Name (as it appears on your income tax return)		Federal Tax ID#	<input type="checkbox"/> I certify that I am a foreign entity/nonresident alien	

OWNERSHIP

51% ownership for a corporation, 100% ownership for a partnership or proprietorship, must be accounted for on the application

Sole Proprietorship Private Corp. Public Corp. Government (federal/state/local)
 Medical or Legal Corp. International Org. Partnership Limited Liability Co.
 Non-Profit Corp. Associations/Estates and Trusts Tax Exempt Org. (501C)

Principal's Name		Ownership %	Date Business Acquired (required by Amex)		
Title	Home Telephone	Date of Birth (required)	Social Security Number (required)		
Driver's License No. and State/State Issued ID (required)			Expiration Date (Required)		
Street Address (physical address - No P.O. Boxes)		City	State	ZIP	Country Code
Second Principal's Name		Ownership %	Date Business Acquired (required by Amex)		
Driver's License No. and State/State Issued ID (required)			Expiration Date (Required)		
Street Address (physical address - No P.O. Boxes)		City	State	ZIP	Country Code

SETTLEMENT ACCOUNT**We will automatically debit your settlement account for any amounts owed to us under the MPA.****The Transit Routing Number and Account Number must match the information listed on the voided check**

Bank Name	Transit Routing No.	Account No.	Telephone	Contact Name
-----------	---------------------	-------------	-----------	--------------

BUSINESS INFORMATION

How Many Employees:

Location: Mall Office Home Shopping Area Mixed Isolated Apartment

Zone: Business District Residential Industrial

Return Policy: Full Refund Exchange Only None

Do you have a refund policy for MC/Visa/Discover/American Express Sales?
 yes no If yes, check one:
 Exchange Store Credit MC/Visa/Discover/American Express Credit

If MC/Visa/Discover/American Express Credit, within how many days do you submit credit transaction?
 0-3 4-7 8-14 Over 14

What is the timeframe from the transaction to delivery of product/service?
 % 0-7 days % 8-14 days % 15-30 days % 30+ days

PROCESSOR

Are you now processing or have you ever processed MC/Visa/Discover/American Express?
 yes no (if yes, attach a previous processor's statement)

Name of Processor:

Have you ever had a payment card processing relationship terminated? yes no (if yes attach explanation)

Do you use any third party to store, process or transmit cardholder data? yes no
(if yes, give name and address)