



MERCHANT ACCOUNT SETUP FORM

MCC: _____ MERCHANT # _____
(ASSIGNED BY BANK)

Office #: _____ Rep #: _____

BUSINESS NAME(S) (PLEASE PRINT CLEARLY)

Exact Legal Name (as shown on Federal Tax Return):		Business DBA Name:	
Mailing/Billing Address:		Physical Street Address (if different from mailing address):	
City, State, Zip:		City, State, Zip:	
Corporate Phone #:	Fax #:	DBA Phone #:	DBA Contact:
Email Address (REQUIRED):		Website Address:	

MERCHANT PROFILE (BE ACCURATE-MUST BE APPROVED BY BANK)

Type of Ownership: <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> PA or PC <input type="checkbox"/> Corporation <input type="checkbox"/> Limited Liability Co. <input type="checkbox"/> Not for Profit <input type="checkbox"/> City/Government	Federal Tax #: _____
Type of goods or services sold:	Have you ever accepted Visa/MasterCard/American Express/Discover/PayPal? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, list name of most recent processor:
Years Applicant Owned Business: _____ # of Locations: _____	Hours of Operation: M-F: _____ Sat/Sun: _____

TICKET SIZE BANKCARD SALES PROFILE (BE ACCURATE) MERCHANT TYPE

REQUESTED TICKET SIZE*:	AVERAGE:	HIGH:	Card Swipe:	%	<input type="checkbox"/> Retail	<input type="checkbox"/> Lodging/Car Rental
MONTHLY VOLUME*:	AVERAGE:	HIGH:	Manual with Imprint, Card Present:	%	<input type="checkbox"/> Restaurant	<input type="checkbox"/> B2B
			Mail/Telephone Order:	%	<input type="checkbox"/> Service	<input type="checkbox"/> City/Government
ANNUAL VOLUME:	AVERAGE:	HIGH:	Internet:	%	<input type="checkbox"/> Seasonal	<input type="checkbox"/> Internet
			Total:	100 %	<input type="checkbox"/> MOTO	

**The Ticket Size and Monthly Volume amounts are subject to credit approval.*

OWNERS / CERTIFICATION OF BENEFICIAL OWNER(S)

Name and Title of Natural Person Opening Account						
1. Legal First Name:	Full Legal Middle Name:	Legal Last Name:	Title:	Date of Birth:	SSN:	Phone #:
Residence Address:			City:	State:	Zip:	% Ownership:

X _____
#1 FROM APPLICATION - SIGNATURE TITLE DATE