

The 3-Minute Merchant Application

Merchant Information Sheet

Legal Business Name:		DBA Name:		% Ownership:	
Physical Address:		City:		State:	Zip:
Business Phone:		Business Fax:		Email:	
Total Monthly Sales: (cc & cash)		Type Of Business:		Years In Business:	
Time Remaining on Site Lease/Mortgage:		Landlord/Agent Name:		Landlord/Agent Phone#:	
Number of Locations:		9-Digit Federal Tax ID Number:		Is your business for sale? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Amount Requested:		Intended Use of Cash Advance:		Have you ever filed for bankruptcy? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Have you previously had a cash advance? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please supply payoff confirmation.		Is you business seasonal? Yes <input type="checkbox"/> No <input type="checkbox"/>		Do you have any federal or state tax liens? Yes <input type="checkbox"/> No <input type="checkbox"/>	

CREDIT CARD PROCESSOR INFORMATION:

Current Processor:		Merchant Account Number:	
Terminal Type Currently Used:		Number of Terminals at Location:	
Length of Time with Current Processor:	Years:	Months:	

PRINCIPAL OWNER INFORMATION:

Principal Owner Name:		Social Security Number:		D.O.B.:	
Home Address:		City:		State:	Zip:
Home Phone:		Mobile Phone:			
How long at home address?:		Number of years at previous home address:		Estimated Current Annual Income:	
2 nd Owner Name:		Social Security Number:		D.O.B.:	
Home Address:		City:		State:	Zip:
Home Phone:		Mobile:			
How long at Home Address:		Number of years at previous home address:		Estimated Current Annual Income:	

PLEASE SUBMIT THE FOLLOWING WITH YOUR APPLICATION!!!

- COMPLETED THREE MINUTE APPLICATION
- YOUR LAST TWO (2) MONTHS OF VISA/MASTERCARD STATEMENTS - ALL DETAIL PAGES
- YOUR FIRST FOUR (4) STATEMENTS FOR THE YEAR –ALL PAGES (JAN-APR Preferably- If you have not been in business this long send the first four (4) months that you have.)

Please check which of these options you would like to use:

- Processor Switch – Quicker to fund merchant and easy process.
- Virtual Platform- This method delivers a simple solution that allows merchants to split fund the settlement payments without switching the processor. This method usually takes at least five (5) additional days to fund.