



MERCHANT ACCOUNT PRE-CHECK FORM

BUSINESS INFORMATION

CORPORATE / LEGAL NAME		MERCHANT NAME (DBA OR TRADE NAME)		
<input type="text"/>		<input type="text"/>		
LEGAL ADDRESS		CITY	STATE	ZIP
<input type="text"/>		<input type="text"/>	<input type="text"/>	<input type="text"/>
DBA ADDRESS <input type="checkbox"/> SAME AS A LEGAL ADDRESS		CITY	STATE	ZIP
<input type="text"/>		<input type="text"/>	<input type="text"/>	<input type="text"/>
HOW LONG IN BUSINESS?	WEBSITE ADDRESS			
<input type="text"/>	<input type="text"/>			
USER NAME	PASSWORD			
<input type="text"/>	<input type="text"/>			
DESCRIBE PRODUCT OR SERVICE SOLD:				
<input type="text"/>				
PLEASE PROVIDE TEST CREDENTIALS TO THE USER'S AREA OF THE WEBSITE (IF APPLICABLE)				

CONTACT INFORMATION

PRIMARY CONTACT NAME	PHONE NUMBER	EMAIL
<input type="text"/>	<input type="text"/>	<input type="text"/>

SALES PROFILE

AVERAGE TICKET: \$	HIGH TICKET: \$	MONTHLY VOLUME VS/MC/DS: \$	MONTHLY VOLUME AMEX: \$
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
SALES METHOD (TOTAL MUST EQUAL 100%)		CARD PRESENT RETAIL <input type="text"/> %	CARD NOT PRESENT MOTO <input type="text"/> %
LIST PERCENTAGE OF SALES TO:		BUSINESS TO BUSINESS (B2B) <input type="text"/> %	BUSINESS TO CONSUMER (B2C) <input type="text"/> %
BILLING FREQUENCY:		<input type="checkbox"/> ONE TIME	<input type="checkbox"/> WEEKLY
		<input type="checkbox"/> MONTHLY	<input type="checkbox"/> QUARTERLY
		<input type="checkbox"/> ANNUALLY	IF <input type="checkbox"/> OTHER: <input type="text"/>
DOES YOUR BILLING STRATEGY INVOLVE AUTOMATIC, NEGATIVE OPTION BILLING (TRIAL)?		<input type="checkbox"/> NO	<input type="checkbox"/> YES

MERCHANT QUESTIONNAIRE

HAVE MERCHANT OR PRINCIPALS EVER FILED BANKRUPTCY?

☐ NEVER FILED ☐ BUSINESS BANKRUPTCY ☐ PERSONAL BANKRUPTCY (IF YES, PLEASE EXPLAIN):

DOES THIS BUSINESS CURRENTLY PROCESS CARDS?

☐ NO ☐ YES IF YES, PLEASE LIST CURRENT PROCESSORS:

HAVE MERCHANT OR PRINCIPALS EVER BEEN TERMINATED FROM ACCEPTING BANKCARDS FOR THIS BUSINESS OR ANY OTHER BUSINESSES?

☐ NO ☐ YES (IF YES, PLEASE EXPLAIN):