

Account Questionnaire

Business Information

Legal Name _____
Doing Business As _____
Business Type _____
Physical Address _____
Legal Address _____
Business Phone _____
Business Email _____
Business Website _____
Tax ID (EIN) _____ Business Start Date _____
Monthly Volume \$ _____ Avg Trans \$ _____ High Trans \$ _____

Ownership Information

Please record any additional owners with 25% or more ownership on a separate sheet of paper.

Owner 1 Name _____
Home Address _____
Mobile Phone _____ Email _____
DOB _____ SSN _____ Ownership Equity _____%

Owner 2 (If Applicable)

Owner 2 Name _____
Home Address _____
Mobile Phone _____ Email _____
DOB _____ SSN _____ Ownership Equity _____%

Notes

Apply Online



PHOTO ID & VOIDED CHECK REQUIRED

To setup an account with a merchant service provider, they will require information about you and your business. This helps us fill in your application, which you then review and sign. This process is in line with the Know Your Customer (KYC) regulations—a mandatory legal step to ensure financial security and prevent fraud. With us, your information is safe, secure, and handled in compliance with all relevant laws. The documents required for account approval include a voided check or bank letter, and a driver's license or ID.