

# Credit Card Information Form

1 Business Information				
<b>Business Name</b> (DBA)	Products/Services Sold:			
DBA Location Address				
City, State, ZIP				
Location Phone	Location Fax:			
Business Contact Name				
Website (required for E-commerce)	Contact Email:			
Business EST Date	Length of Current Ownership:			
Banking Information	Account #	Routing #:		
2 Ownership Info		ALL owners with 25% or more ownership must be listed		
<b>Owner/Officer Name</b>	Percent of Ownership:			
Home Address				
City, State, ZIP			Home/Cell Phone:	
Social Security Number			Date of Birth:	
Driver's License Number			State Issued By:	
Issued Date			Expiration Date:	
<b>2<sup>nd</sup> Owner</b> (if applicable)	Percent of Ownership:			
Home Address				
City, State, ZIP			Home/Cell Phone:	
Social Security Number			Date of Birth:	
Driver's License Number			State Issued By:	
Issued Date			Expiration Date:	
3 Tax Identification		The Below Data Must Match Income Tax Returns Exactly <small>*** LLC = please select one of the tax classifications from the dropdown menu</small>		
Federal Tax ID Number				
Corp Name <i>If different than DBA</i>				
Corp Address <i>If different than DBA</i>				
City, State, ZIP				
<b>Business Structure</b>	<input type="radio"/> Sole-Proprietor	<input type="radio"/> Closely Held Corporation	<input type="radio"/> ***LLC	<input type="radio"/> Sub Chapter S
<input type="radio"/> Non-Profit	<input type="radio"/> Partnership	<input type="radio"/> Publicly Held Corporation	<input type="radio"/> Trust	<input type="radio"/> Government
Monthly Volume:	Annual Volume:	Average Ticket:		
High Ticket (largest dollar amount for a single transaction):			Frequency High Ticket is Reached (Yearly):	
Seasonal Business?	If Yes, Indicate Processing Months:			
4 Card Acceptance				
<b>Transactions</b>	Face to Face %:	Tele/Mail Order %:	Internet %:	
<b>Cards Accepted</b>	<input type="radio"/> Visa <input type="radio"/> MC <input type="radio"/> Discover <input type="radio"/> AMEX <small>SE# if applicable</small>			
<b>VAS</b>	<input type="radio"/> Check Services	Average Check:	<input type="radio"/> Gift Cards	
Monthly Volume:	Highest Check:	<input type="radio"/> EBT State #:		
Number of Checks Monthly:				