

ISO Name:
 Reps Phone:
 Fax #:

Merchant Management, LLC

BUSINESS INFORMATION

Legal/Corporate Name:		DBA:			
Physical Address:		City:	State:	Zip:	
Telephone #:	Fax #:	Federal Tax ID:		Fed/State Tax Liens?:	Yes No
Date Business Started:	Length of Ownership:	Business Seasonal?:		Yes No	Number of Locations:
Website	Email:	Business for sale?:		Yes No	Currently in Bankruptcy?:
Type of Entity (circle one):	Sole Proprietorship	Partnership	Corporation	LLC	Other
Type of Business:		Product Service Sold:			

MERCHANT/OWNER INFORMATION

Corporate Officer/Owner Name:		Title:	Ownership %:		
Home Address:	How long at home address?:	City:	State:	Zip:	
SSN:	Date of Birth:	Home #:	Cell #:		

PARTNER INFORMATION (if merchant ownership is less than 50%)

Partner Name:		Title:	Ownership %:		
Home Address:		City:	State:	Zip:	
SSN:	Date of Birth:	Home #:	Cell #:		

BUSINESS PROPERTY INFORMATION

Business Landlord or Business Mortgage Bank:		Contact Name and/or Account #:			
Phone #:	Time Remaining on Lease:		Current or Rent?:		

BUSINESS TRADE REFERENCES

(Please list at least 3 trade suppliers. Please attach any additional references on a separate page.)

Business Name:	Contact:	Phone #:
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OTHER INFORMATION

Credit Card Processing Terminal(s)/Software Model:	Number of Terminals:	Gross Volume:	Avg. Monthly VC/MC Volume:
Current Credit Card Processor:		Use of Funds:	
Requested Advance Amount:	Do you accept any of the following: (circle all that apply)	<input type="checkbox"/> Visa/MasterCard <input type="checkbox"/> Discover	<input type="checkbox"/> AMEX <input type="checkbox"/> Debit <input type="checkbox"/> EBT
Prior/Current Cash Advance Company (if applicable):	Balance:	Underwriter Use Only Split Funds _____ ACH _____	

Applicant authorizes Merchant Management its assigns, agents, banks or financial institutions to obtain an investigative or consumer report from a credit bureau or a credit agency and to investigate the references given on any other statement or data from applicant.

 Applicant's Signature Date

 Applicant's Signature Date