

CREDIT CARD SYSTEMS SERVICES

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<http://cojafiao.com/>

BUSINESS INFO. REQUEST LIST

SALES REP / AGENT : _____ ISO # : _____

PART - A

BUSINESS LEGAL NAME: _____

BUSINESS D/B/A NAME: _____

PHYSICAL ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

TEL # : _____ FAX # : _____

STARTED DATE: _____ WEB PAGE: _____

FEDERAL TAX ID _____ EMAIL: _____

FOOD STAMPS LICENSE # _____ HOW MANY TERMINALS NEED _____

BUSINESS OWNER NAME: _____

BUSINESS OWNER ADDRESS: _____

CITY: _____ STATE: _____ ZIP _____

DATE OF BIRTH ____/____/____ DRIVER LIC # _____ EXP _____

HOME TEL: _____ CELL: _____ SSN: _____

CHECKING ACCOUNT - BANK INFO:

BANK NAME: _____ CONTACT: _____

BANK ADDRESS: _____

CITY: _____ STATE: _____ ZIP _____

TEL # : _____ FAX # : _____

ROUTING # : _____ ACCOUNT # : _____

AVERAGE PER / TRANSACTION: \$ _____ MONTHLY CAP REQUEST: \$ _____

PLEASE SEND FAX OR EMAIL

PART - B

PLEASE USE THIS PART, IF YOU ONLY WANT TO APPLY FOR MERCHANT SERVICES OR CREDIT CARD TERMINAL

1-COPY OF TAX ID

2-MARKETING MATERIAL: BUSINESS CARD, FLYER, MENU FRONT COVER OR ANY ADVERTISING PRINTED

3-COPY OF VOID CHECK, WITH PRINTED ORIGINAL BUSINESS NAME

4-COPY OF DRIVER LICENSE & SOCIAL SECURITY NUM.

5-COPY OF 4 INVOICES OF THE VENDOR OR PROVIDERS

6-MERCHANT DESCRIPTION LETTER ABOUT SERVICES OR PRODUCTS THAT OFFER TO THE CUSTOMERS

PART - C

IF YOU WANT TO APPLY FOR CASH ADVANCE OR BUSINESS LOAN, PLEASE FILL OUT THIS PART

7-PLEASE SEND US THE LAST 6 MONTHS BANK STATEMENTS (ALL PAGES)

8-COPY OF THE LAS 6 MONTHS VISA & MC MERCHANT STATEMENTS (ALL PAGES)

9-IF YOU ARE ACCEPTING AMEX & DISCOVER, PLEASE SEND US OF THE LAST MERCHANT STATEMENT (ALL PAGES)

10-IF YOU ARE A GROCERY OR SUPERMARKET, PLEASE SEND US THE FOOD STAMPS OR EBT LICENSE COPY

11-PLEASE SEND US COPY OF THE COMMERCIAL RENT LEASE AGREEMENT (ALL PAGES)

12-HOW MUCH YOU ARE REQUESTING FOR YOU BUSINESS \$ _____

13-PLEASE SEND US THE LANDLORD INFORMATION: NAME, TEL, CELL, FAX

LANDLORD NAME: _____

LANDLORD TEL # _____ CELL _____ FAX _____

PLEASE GO TO: CojaFiao.Com