

## Check 21 Merchant Application

Business Name:

Contact Name:

Phone:

Email:

### Attached Document Required For All Business Types

Signed copy of Merchant Application.

### Attached Documents Required For Privately Owned Businesses

Scanned copy of Owners Driver's License.

Scanned copy of either of the following:  Credit Card  Passport  Other

Certificate of Incorporation.

Fictitious Name Filing/DBA (If applicable).

Utility Bill.

Last three (3) months operating business account statements. (If new business, please provide bank letter)

Last three (3) months ACH/Check 21/Credit Card processing statements. (If available)

Voided check.

### Attached Document Required For Telemarketing Businesses

Fulfillment Information and/or Sales script.

### IMPORTANT INFORMATION ABOUT OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, Federal law (Patriot Act) requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. Identity verification also helps to protect you and us from fraud. Applications will not be processed until all documents are received.

Email completed application package to your sales representative or to [Sales@Check21.com](mailto:Sales@Check21.com)

|  |  |   |      |
|--|--|---|------|
|  |  | Sales Representative:   |      |
| <b>Business Information</b>  |  |   |      |
| Business Name:   |  |   |      |
| DBA:   |  |   |      |
| Site URL:  |  |   |      |
| Address:   |  |   |      |
| City:  |  | State:  | Zip: |
| <b>Business Profile</b>  |  |   |      |
| Business Type: <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> LLC <input type="checkbox"/> Government <input type="checkbox"/> 501C   |  |   |      |
| Publicly Traded: <input type="checkbox"/> Yes <input type="checkbox"/> No  |  | Federal Tax ID:   |      |
| Corporate URL:   |  |   |      |
| <b>Ownership Information</b>   |  | <b>(Required if privately owned)</b>  |      |
| Business Ownership %:  |  |   |      |
| First Name:  |  | Last Name:  |      |
| Address:   |  |   |      |
| City:  |  | State:  | Zip: |
| Phone Number:  |  | Email:  |      |
| Date of Birth:   |  | Social Security #:  |      |
| <b>Check Processing and Verification</b>   |  |   |      |
| Service(s) Desired: <input type="checkbox"/> Virtual Check 21 <input type="checkbox"/> ATM-NCN Verification <input type="checkbox"/> Live Verification <input type="checkbox"/> Salesforce RDC   |  |   |      |
| Are You Currently Processing Checks? <input type="checkbox"/> Yes <input type="checkbox"/> No  |  |   |      |
| Daily Check Volume (Count):  |  | Average Transaction Amount (\$):  |      |
| Return Ratio:  |  | Unauthorized Return Ratio:  |      |
| <b>Website Information</b>   |  | <b>(Required if selling online)</b>   |      |
| Site URL:  |  | E-Commerce Platform:  |      |
| Customer Service Phone #:  |  | Subscription Based Business Model: <input type="checkbox"/> Yes <input type="checkbox"/> No |      |
| Type of Marketing Utilized: <input type="checkbox"/> Radio <input type="checkbox"/> TV <input type="checkbox"/> Digital Marketing <input type="checkbox"/> Newspaper/Magazine <input type="checkbox"/> Other   |  |   |      |
| <b>Terms</b>   |  |   |      |
| By signing below, it is understood that Check21.com, LLC will receive, collect and hold personal or non-public information about the merchant including but not limited to the merchants name, address, telephone number, e-mail address, social security number and/or tax identification number, credit history, and criminal record for the purpose of considering eligibility for the Check21.com, LLC Services. Check21.com LLC may also submit such information to banking institutions that may be utilized in the processing of Check 21 or Credit Card transactions for the merchant. |  |   |      |

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_