

GFS

www.guardianfinance.com

Pre-Qualification Merchant Application

Telephone: 562.431.1215
Fax: 949.266.5641

Business Name (dba)		Agent	
Corporate Name		Tax ID/ EIN#	
Business Address			
Type of Business: Services/Products Sold			
Length of Ownership		Business Telephone	
Date of Incorporation		Business Fax	
Monthly Volume		Customer Service Telephone #	
Average Ticket		Website Address	
Name to Appear on Cardholder Statements			

List Merchant Accounts Over The Last 5 Years(including accounts under other entities)

Bank Name	Contact Name	Phone Number	Merchant Account Name
Bank Name	Contact Name	Phone Number	Merchant Account Name
Bank Name	Contact Name	Phone Number	Merchant Account Name

Business Trade References

Name	Contact Name	Phone Number	Account Name/Number
Name	Contact Name	Phone Number	Account Name/Number
Name	Contact Name	Phone Number	Account Name/Number

Current Bank Information

Bank Name	Contact Name	Phone Number	Account Name
Branch Name	Branch Address	Account Number	
Swift #	ABA #	Routing #	

Principal/Owner Information

Principal/Owner	Social Security #	Home Telephone Number
Title	Ownership %	Cell Telephone Number
Date of Birth	Place of Birth	Email Address
Passport / Drivers License #	Issuing Authority	Date of Issuance: Passport / DL #
Current Residential Address		
Previous Residential Address		

Principal/Owner	Social Security #	Home Telephone Number
Title	Ownership %	Cell Telephone Number
Date of Birth	Place of Birth	Email Address
Passport / Drivers License #	Issuing Authority	Date of Issuance: Passport / DL #
Current Residential Address		
Previous Residential Address		

*Note: If more than two (2) owners please attach separate sheet with principals incormation as well as the consent and continuous authority to perform credit and background checks.

The parties signatures below assures that all the information on the pre-qualification merchant application and the supporting documentation is accurate, complete and contains no material omissions.

Authorized Signature

Title

Date

Authorized Signature

Title

Date

Consent – Continuous Authority
(Please duplicate as needed for each signer/principle)

Group ISO International, LLC.:

I, _____, agree as follows:

I am () the owner, () a stockholder, () a partner, () a principal of _____, the merchant applying to affiliate with your MasterCard/Visa plan. You may obtain a Credit Report and a background check about me and a Report on my Business in connection with that application and any update of renewal of the affiliation. You may also obtain a bank reference or trade reference on my bank, or any trade references listed on my application. I acknowledge that this is a consent for a continuous authority on performing background checks and credit reports about me and any of my entities.

Signed the _____ day of _____, 200__

Signature of Principal/owner

Consent – Continuous Authority

Group ISO International, LLC.:

I, _____, agree as follows:

I am () the owner, () a stockholder, () a partner, () a principal of _____, the merchant applying to affiliate with your MasterCard/Visa plan. You may obtain a Credit Report and a background check about me and a Report on my Business in connection with that application and any update of renewal of the affiliation. You may also obtain a bank reference or trade reference on my bank, or any trade references listed on my application. I acknowledge that this is a consent for a continuous authority on performing background checks and credit reports about me and any of my entities.

Signed the _____ day of _____, 200__

Signature of Principal/owner

Consent – Continuous Authority

Group ISO International, LLC.:

I, _____, agree as follows:

I am () the owner, () a stockholder, () a partner, () a principal of _____, the merchant applying to affiliate with your MasterCard/Visa plan. You may obtain a Credit Report and a background check about me and a Report on my Business in connection with that application and any update of renewal of the affiliation. You may also obtain a bank reference or trade reference on my bank, or any trade references listed on my application. I acknowledge that this is a consent for a continuous authority on performing background checks and credit reports about me and any of my entities.

Signed the _____ day of _____, 200__

Signature of Principal/owner