## eCheck Pre-Application

To prevent any delay with the application, please make sure that everything is typed (not hand-written) and all required documents are provided. If you have any questions concerning our services, feel free to contact us today. We take pride in serving you and welcome any questions.

Company	Owner	Inf	formation
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Full Name			SSN or Passport				
Owner Address				City			
State		Postal Code		Country			
Owner Email				Owner Phone #		Mobile #	

Company Information

Company Name		Website				
Company Address		City				
State	Postal Code	Country				
Contact Email		Toll Free	Fax Number			
Product/Service		Payment Method				

## **Processing History**

Have you ever processed eCheck or Credit Cards before?	Previous Processor
Have you had a merchant account terminated	If yes, why?
Estimated Monthly Volume	Time w/processor
Estimated Monthly Transactions	Reason for leaving?
What is your average transaction dollar amount?	Min-Max Amount?

## **Bank Information**

Bank Name	Routing/Swift Code	
Bank Address	Account Number	
Acct Holder Address	Acct Holder Name	

Required Documents (Please include t	hem with the pre-application
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Utility bill from Company office	Articles of Corporation
Utility bill from Owner Residence	Goverment Photo ID