

## Checklist and Site Survey Sheet

or Articles of Organization  Organization  Previous Processing Statements (last 3 months)  Federal Tax I.D. / SSN  Drivers License  Additional Information for MOTO / Internet  Website Address (on Terminal Input Request) Marketing Materials Business Financials and Tax Returns (as required) Personal Tax Returns (as required) Personal Tax Returns (as required) Photographs (as required) Photographs (as required) Site Survey  Merchant Location: Retail/Storefront Office Complex Residence Other  remises: If Leased, Person/Business Leasing Space: Landlord Telephone Number  It leased Kare a Zoned: Network Survey  Merchant Location: Retail/Storefront Office Complex Residence Other Retail/Storefront Residence Residence Residence Complex Residence Residen			Checklis	st						
Retail Business       Signatures         Voided Business Check (Bank letter needed if not imprinted)         Business License, Corporate Certificate & Articles of Incorporati or Articles of Organization         Previous Processing Statements (last 3 months)         Federal Tax I.D. / SSN         Drivers License         Additional Information for MOTO / Internet         Website Address (on Terminal Input Request)         Marketing Materials         Business Financials and Tax Returns (as required)         Personal Tax Returns (as required)         Photographs (as required)         Customer Service Phone Number         Site Survey         Merchant Location:         Retail/Storefront       Office Complex         Residence       Other         Area Zoned:       Square Footage:         Commercial       Industrial       Residencial         O to 250       251 to 500       501 to 2,000       over         Premises:       If Leased, Person/Business Leasing Spece:       Landlord Telephone Number         Survery/Merchandise Consistent with Type of Business:       Are goods and services delivered at the time of sale:         Yes       No       Yes       No If No, how many days?	Marabant Nama									
Image: Structure       Image: Structure         Image: Structure										
Business License, Corporate Certificate & Articles of Incorporati or Articles of Organization         Previous Processing Statements (last 3 months)         Federal Tax I.D. / SSN         Drivers License         Additional Information for MOTO / Internet         Website Address (on Terminal Input Request)         Marketing Materials         Business Financials and Tax Returns (as required)         Personal Tax Returns (as required)         Photographs (as required)         Customer Service Phone Number         Site Survey         Merchant Location:         Retail/Storefront       Office Complex         Residence       Other         Area Zoned:       Square Footage:         Commercial       Industrial       Residential         Is Inventory/Merchandise Consistent with Type of Business:       Are goods and services delivered at the time of sale:         Yes       No       Yes       No If No, how many days?	Retail Business	□ Signatures								
or Articles of Organization		Voided Bus	J Voided Business Check (Bank letter needed if not imprinted)							
□       Federal Tax I.D. / SSN         □       Drivers License         Additional Information for MOTO / Internet         □       Website Address (on Terminal Input Request)         □       Marketing Materials         □       Business Financials and Tax Returns (as required)         □       Personal Tax Returns (as required)         □       Photographs (as required)         □       Photographs (as required)         □       Customer Service Phone Number         Site Survey    Merchant Location:          □       Residence       Other         Area Zoned:       Square Footage:       Solution 2,000       over         Premises:       If Leased, Person/Business Leasing Space:       Landlord Telephone Number         □       Owned       Leased       Yes       No If No, how many days?         Merchant location is near which major cross streets or intersection:       Yes       No If No, how many days?			Business License, Corporate Certificate & Articles of Incorporation or Articles of Organization							
Additional Information for MOTO / Internet     Business financials and Tax Returns (as required)     Business Financials and Tax Returns (as required)     Personal Tax Returns (as required)     Photographs (as required)     Customer Service Phone Number  Merchant Location:     Retail/Storefront Office Complex Residence Other  Area Zoned:     Gommercial Industrial Residential 0 to 250 251 to 500 501 to 2,000 over Premises:     If Leased, Person/Business Leasing Space:     Landlord Telephone Number  Is Inventory/Merchandise Consistent with Type of Business:     Yes No		Previous Pr	☐ Previous Processing Statements (last 3 months)							
Additional Information for MOTO / Internet         Website Address (on Terminal Input Request)         Marketing Materials         Business Financials and Tax Returns (as required)         Personal Tax Returns (as required)         Photographs (as required)         Customer Service Phone Number         Site Survey         Merchant Location:         Retail/Storefront       Office Complex         Residential       0 to 250       251 to 500         Square Footage:       Landlord Telephone Number         Premises:       If Leased, Person/Business Leasing Space:       Landlord Telephone Number         Is Inventory/Merchandise Consistent with Type of Business:       Are goods and services delivered at the time of sale:         Yes       No       Yes       No If No, how many days?		Federal Tax	□ Federal Tax I.D. / SSN							
Website Address (on Terminal Input Request)         Marketing Materials         Business Financials and Tax Returns (as required)         Personal Tax Returns (as required)         Photographs (as required)         Customer Service Phone Number         Site Survey         Merchant Location:         Retail/Storefront       Office Complex         Residence       Other         Area Zoned:       Square Footage:         Commercial       Industrial         Residential       0 to 250       251 to 500       501 to 2,000       over         Premises:       If Leased, Person/Business Leasing Space:       Landlord Telephone Number         Is Inventory/Merchandise Consistent with Type of Business:       Are goods and services delivered at the time of sale:         Yes       No       Yes       No If No, how many days?         Merchant location is near which major cross streets or intersection:       Yes       No If No, how many days?		Drivers Lice	Drivers License							
□       Marketing Materials         □       Business Financials and Tax Returns (as required)         □       Personal Tax Returns (as required)         □       Photographs (as required)         □       Photographs (as required)         □       Customer Service Phone Number         Site Survey         Merchant Location:         □       Retail/Storefront         □       Office Complex       Residence         □       Customer Footage:         □       Commercial       Industrial         □       Residential       □       0 to 250       251 to 500       501 to 2,000       over         Premises:       If Leased, Person/Business Leasing Space:       Landlord Telephone Number         □       Owned       Leased       Is Inventory/Merchandise Consistent with Type of Business:       Are goods and services delivered at the time of sale:         □       Yes       No       □       Yes       No If No, how many days?         Merchant location is near which major cross streets or intersection:       □       Yes       No If No, how many days?	Additional Infor	mation for MOTO	) / Inte	rnet						
□       Marketing Materials         □       Business Financials and Tax Returns (as required)         □       Personal Tax Returns (as required)         □       Photographs (as required)         □       Photographs (as required)         □       Customer Service Phone Number         Site Survey         Merchant Location:         □       Retail/Storefront         □       Office Complex       Residence         □       Customer Footage:         □       Commercial       Industrial         □       Residential       □       0 to 250       251 to 500       501 to 2,000       over         Premises:       If Leased, Person/Business Leasing Space:       Landlord Telephone Number         □       Owned       Leased       Is Inventory/Merchandise Consistent with Type of Business:       Are goods and services delivered at the time of sale:         □       Yes       No       □       Yes       No If No, how many days?         Merchant location is near which major cross streets or intersection:       □       Yes       No If No, how many days?		Website Address (on Terminal Input Request)								
Personal Tax Returns (as required)   Photographs (as required)   Customer Service Phone Number     Site Survey     Merchant Location:   Retail/Storefront   Office Complex   Residence   Other     Area Zoned:   Commercial   Industrial   Residential   0 to 250   251 to 500   501 to 2,000   over      Premises:   If Leased, Person/Business Leasing Space:   Landlord Telephone Number     Is Inventory/Merchandise Consistent with Type of Business:   Yes   No     Merchant location is near which major cross streets or intersection:										
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Photographs (as required)   Customer Service Phone Number										
Customer Service Phone Number         Site Survey         Merchant Location:         Retail/Storefront       Office Complex       Residence       Other         Area Zoned:       Square Footage:										
Merchant Location:         Retail/Storefront       Office Complex       Residence       Other         Area Zoned:       Square Footage:         Commercial       Industrial       Residential       0 to 250       251 to 500       501 to 2,000       over         Premises:       If Leased, Person/Business Leasing Space:       Landlord Telephone Number         Owned       Leased        Are goods and services delivered at the time of sale:         Yes       No       Yes       No If No, how many days?		_ • ·	,	• •						
Merchant Location:         Retail/Storefront       Office Complex       Residence       Other         Area Zoned:       Square Footage:         Commercial       Industrial       Residential       0 to 250       251 to 500       501 to 2,000       over         Premises:       If Leased, Person/Business Leasing Space:       Landlord Telephone Number         Owned       Leased        Are goods and services delivered at the time of sale:         Yes       No       Yes       No If No, how many days?			Site Sur	vev						
Retail/Storefront Office Complex Residence Other     Area Zoned: Square Footage:   Commercial Industrial Residential   0 to 250 251 to 500 501 to 2,000   Premises: If Leased, Person/Business Leasing Space: Landlord Telephone Number   Owned Leased   Is Inventory/Merchandise Consistent with Type of Business:    Yes No   Merchant location is near which major cross streets or intersection:				ley						
Area Zoned: Square Footage:   Commercial Industrial   Residential 0 to 250   251 to 500 501 to 2,000   over Fremises:   Owned Leased   Is Inventory/Merchandise Consistent with Type of Business:   Yes No   Yes No   Merchant location is near which major cross streets or intersection:										
Commercial       Industrial       Residential       0 to 250       251 to 500       501 to 2,000       over         Premises:       If Leased, Person/Business Leasing Space:       Landlord Telephone Number         Owned       Leased        Are goods and services delivered at the time of sale:         Yes       No       Yes       No If No, how many days?         Merchant location is near which major cross streets or intersection:       Are specified	Retail/Storefront     Office Co	omplex L Residence	Other	r						
Premises:       If Leased, Person/Business Leasing Space:       Landlord Telephone Number         Owned       Leased       Is Inventory/Merchandise Consistent with Type of Business:       Are goods and services delivered at the time of sale:         Yes       No       Yes       No If No, how many days?         Merchant location is near which major cross streets or intersection:       Iteration		_		-			_			
Owned       Leased         Is Inventory/Merchandise Consistent with Type of Business:       Are goods and services delivered at the time of sale:         Yes       No         Merchant location is near which major cross streets or intersection:	Commercial Industria	I Residential	🗌 0 to	o 250	251 to 500	501 to 2,000	over 2,000			
Yes       No         Werchant location is near which major cross streets or intersection:		If Leased, Person/Business	s Leasing	Space:		Landlord Telepho	ne Number:			
Merchant location is near which major cross streets or intersection:				Are goods and services delivered at the time of sale:						
	Yes No		Yes No If No, how many days?							
Additional Site Comments:	Merchant location is near which n	najor cross streets or inters	section:							
	Additional Site Comments:									

the best of my knowledge and belief.

COI/Representative Name:	COI/Representative Number:	COI/Representative Signature:	Date:
		×	



## Terminal Input Request

Merchant Information			Equipment Information		
Doing Business As (DBA) Name:	Te	elephone Number:	Terminal Type:		
Email Address:	(	)	Terminal		
			Printer		
Website Addresss:			Pin Pad		
Customer Service Phone Number: (	)		Check Reader		
			Other		
Merchant Address:			Supplier		
City: State:		Zip Code:	□ Pin Pad Exchange \$35.00:		
Trailer M	lessage		Application:		
Trailer Message: (28 Characters per line, 4 line max	kimum:)				
				ovization	
			Restaurant + Tip Auto Clo		
Shipping In	nformation	1	☐ Fine Dining ☐ Other		
Equipment Provided By:	Other		Debit:		
CRI AGENT Other			Debit. □ Cash Back \$		
Sales Office Merchant Locat	tion	Other			
Shipping Address:	Т	elephone Number:	Merchant Training:		
	(	)	Agent to Train		
City: Star		p Code:	CRI (If this block is checked, Agent is cha	rged \$30.00)	
Additional Shipping Instructions					
			Dial Out Number:		
			(PABX Code)		
Special	Pricing		Credit Card Information		
			American Express SE Number:		
□ Bundled					
D Other			Discover SE Number:		
			Diners/CB SE Number:		
			JCB SE Number:		
			Check Authorization SE Number:		
Special pricing must be approved COI Officer Signature			Check Conversion SE Number:		