

HIGH RISK MERCHANT APPLICATION

HADLEY STARKEY | 213-373-4653 | Applications@BancardFinancial.com

COMPANY PROFILE

Merchant Name (DBA or Trade Name)			Corporate/ Legal Name		
Location Address			Corporate/ Billing Address		
City, State	Zip/Postal Code	Country	City, State	Zip/Postal Code	Country
Contact Name / Relationship	Email Address		Technical Contact Name	Email Address	
Telephone Number	Fax Number		Billing Contact Name	Email Address	
Country of Registration (incorporation)		Company Registration Number / Federal Tax ID		VAT Identification #	
Is your company registered in EU?		YES	NO	Type of Business:	
Have you ever filed for Bankruptcy?		YES	NO If yes when	Sole Proprietor	
				Partnership	
				Limited Liability Company	
				Not for Profit	
Registered Corporate Name (EU)			Registered Directors (EU)		
Registered Office Address (EU)			City, Province	Postal Code	Country
Length of Time in Business:	Capital Resources (assets):		Turnover Last Year (income):	Number of Employees	

OWNERSHIP PROFILE (ownership must equal 50% or more)

Name - Principal #1		Title	% Owned	Telephone Number	Email Address
Date of Birth		Social Security #		Identification Type	State/County of ID
Address		City, State	Zip/Postal Code	Country	
Name - Principal #2		Title	% Owned	Telephone Number	Email Address
Date of Birth		Social Security #		Identification Type	State/County of ID
Address		City, State	Zip/Postal Code	Country	

BUSINESS PROFILE

Please provide a profile of the company

Current Acquirer:	Current Gateway :	Reason for leaving current acquirer:					
Length of time accepting credit cards:		Percentage of foreign transactions:					
		% U.S.	% Europe	% Asia	% Rest of the World		
Method of Acceptance (must equal 100%):		Estimated Monthly Volume		Average Ticket	Highest Ticket		
MOTO: %	Internet: %	Swipe: %					
URL(s)							
Descriptor (max 25 characters: For example - company name, phone #, URL) will be shown on Credit Card statement							
Description of products/ services sold (include length of service and pricing)			Recurring Services? YES NO If yes describe				
Is a Call Center used? YES NO If yes describe			Is a Fulfillment House used? YES NO If yes describe				
Card Types Accepted:	Visa	MasterCard	American Express	Discover	Diners	JCB	Other

INITIALS _____

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HIGH RISK MERCHANT APPLICATION

CURRENCY REQUESTED
In which currency are your products sold?
In which currency would you like payment to be transferred to your bank account?

BANK INFORMATION			
SWIFT/BIC (Bank Identifier Code)	Bank Name	Bank Address	Bank Phone Number
Account Number:	ABA routing code (US):	Account Holder:	IBAN Number (EU):

PROCESSING HISTORY	LAST MONTH	2 MONTHS AGO	3 MONTHS AGO	4 MONTHS AGO	5 MONTHS AGO	6 MONTHS AGO
Sales volume						
Number of transactions						
Chargeback volume						
Number of chargeback's						
Refunds volume						
Number of refunds						

CARDHOLDER DATA STORAGE COMPLIANCE	
1. Are you using software or gateway application?	Yes No
2. a) What third party software company/vendor did you purchase your Application from?	
b) What is the name of the third party software?	Version #?
c) Do your transactions process through any other third parties, web hosting companies or gateways?	Yes No
If yes, who is it?	
3. a) Do you or your vendor receive, pass, transmit or store the full cardholder number, electronically?	Yes No
b) If yes, where is card data stored?	Merchant Third Party Only Both Merchant & Third Party
b1.) Are you or your vendor PCI/DSS (Payment Card Industry/Data Security Standard) compliant?	Yes No
b2.) What is the name of your Qualified Security Assessor?	
b3.) Date of compliance:	Date of last scan:
4. Have you ever experienced an account data compromise?	Yes No If yes, when?
***** Card Association requirements dictate it is prohibited to store track data in any circumstance. Further, it is recommended that no merchant or a merchant's third party vendor store cardholder data. If you or your vendor store data, you or your vendor are required to be PCI DSS compliant. Failure to adhere to these requirements may result in fines or loss of card acceptance. *****	

SITE INSPECTION								
Merchant:	Owns	Rents	Landlord:	Building Type:	Shopping Ctr	Office Bldg	Industrial Bldg	Residence
Area Zoned:	Commercial	Industrial	Residential	Square Footage/m2:	0-500	501-2500	2501-5000	5001-10000+
Does Merchant have the appropriate facilities, equipment, inventory, personnel and license / permit to operate their business?								No Yes

Declarations:
 I hereby confirm to be the owner of the listed website(s). I further declare to have full control and authorization of the website content. I acknowledge and agree that I will not use the Processing System for transactions relating to: 1) Sales made under a different trade name or business affiliation than indicated on this Agreement or otherwise approved by the acquirer in writing; 2) Fines or Penalties of any kind, losses, damages or any other costs that are beyond the Total Sale Price; 3) Any transaction that violates any law, ordinance, or regulation applicable to my business; 4) Goods which I / we know will be resold by a customer whom I / we reasonably should know is not ordinarily in the business of selling such goods; 5) Sales by third parties; 6) Any other amounts for which a customer has not specifically authorized payment through the acquirer; 7) Cash, traveller's checks, Cash equivalents, or other negotiable instruments; or 8) Amounts which do not represent a bona fide sale of goods or services by me / us. I also declare on behalf of the company and on behalf of myself that, to the best of our knowledge, neither the company nor the website nor myself (or any of us) have ever been involved in excessive chargeback's, fraud or content violation nor have any of the above ever terminated by an acquirer or asked by an acquirer to terminate an agreement within a set period of time.

Investigate Consumer Report
 An investigative or consumer report may be made in connection with application. Merchant authorizes any party to the agreement or any of their agents to investigate the reference provided or any other statements or data obtained from merchant and from any of the undersigned personal guarantor(s), or from any person or entity with any financial obligations under this agreement. You have a right, upon written request, to a complete and accurate disclosure of the nature of and scope of the investigation requested.

By Signing your name below, you here by agree and accept.

Principal # 1	Date	Principal # 2	Date
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Print Name: _____

Documents Required: Tax ID Letter from IRS, Last 6 Months Processing Statements, Last 6 Months Bank Statements, Copy of Corporation Papers. Voided Check, Copy of a Utility Bill in the name of the Business. Two Forms of ID, ie, Driver's License & Passport.

Scan & Return To: Hadley
Applications@BancardFinancial.com
 213-373-4653
 (No JPEG Apps Please for Apps. Pics are ok however)