



### **Industrial Payment Services Merchant Application**

Industrial Payment Services (IPS) provides credit, ACH, check and stored value payment systems to merchants in a variety of industries. This application allows you to process checks, electronic checks, debit & credit transactions, sales refunds, voids and pre-authorizations only for the business identified below. You may not process transactions on behalf of another entity or person.

<b>Merchant Info</b>		<b>Administrator Info</b>	
Merchant Name: _____		Administrator Name: _____	
Merchant EIN: _____		Administrator SSN: _____	
Merchant Business Type: <input type="checkbox"/> LLC <input type="checkbox"/> Other		Administrator Driver's License: _____	
Merchant SAIC Code: _____		Administrator Driver's License State: _____	
Merchant State: _____		Administrator Real ID: _____	
Merchant Account: _____		Administrator TSA/Prev ID: _____	
Account to pay fees: _____		Administrator Email: _____	
Account to receive fees: _____			
Merchant Mailing Info: Address: _____ City: _____ State: _____ Zip: _____		Administrator Mailing Info: Address: _____ City: _____ State: _____ Zip: _____	
<b>Processing Expectation</b>		<b>Hardware and Administrative tools</b>	
Number of SKUS: _____		Point of Sale Hardware Requested: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Average SKU price: _____		Web API Access Requested: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Annual revenue: _____		Do you have an SSL certificate <input type="checkbox"/> Yes <input type="checkbox"/> No	
Average sales ticket: _____		Daily Sales Report Requested: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Percentage repeat sales: _____		Weekly Sales Report Requested: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Percentage online sales: _____		Monthly Sales Report Requested: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Percentage phone sales: _____		Report Email Address: _____	
Percentage in-person sales: _____			
Do you offer* subscription sales: <input type="checkbox"/> Yes <input type="checkbox"/> No			
Do you offer* stored value services: <input type="checkbox"/> Yes <input type="checkbox"/> No			
*or intend to offer			
<b>Consent and Agreement</b>			
Do you agree to our Terms and Conditions Policy as described in Appendix: VTA: <input type="checkbox"/> Yes <input type="checkbox"/> No			
Do you agree to our Commercial Entity Agreement Policy as described in Appendix: CEA: <input type="checkbox"/> Yes <input type="checkbox"/> No			
Do you agree to our Anti Money Laundering Policy as described in Appendix: AML: <input type="checkbox"/> Yes <input type="checkbox"/> No			
Do you agree to our Know Your Customer Policy as described in Appendix: KYC: <input type="checkbox"/> Yes <input type="checkbox"/> No			
Do you agree to our Chargeback Response Policy as described in Appendix: VTA: <input type="checkbox"/> Yes <input type="checkbox"/> No			
Do you agree to our Arbitration Policy as described in Appendix: VTA: <input type="checkbox"/> Yes <input type="checkbox"/> No			
Authorized Signer: Name: _____ Title: _____ Signature: _____ Date: _____			

