

## ATM Operator Application and Agreement

**Select One:**

- Applicant is an Individual or a Sole Proprietor (complete Section C)  
 Applicant is a Company (complete Section D using information from the Articles of Incorporation)  
 ATM Operator  
 ATM Source of Funds Provider  
 Both ATM Operator and ATM Source of Funds Provider

Section A Terminal Deployment Location [Requires completion]		
1. Name of Location (Doing Business As)	2. Physical Street Address of Location	
3. City, State, Zip of Location	4. Location Phone Number	
5. Business Tax ID Number of merchant	6. Type of Business (Sole Proprietor, Partnership, LLC, Corporation, Financial Institution)	
7. Merchandise/Services Sold where terminal is deployed	8. Financial Institution Number (FI#, FDIC, NCUA, ASI)	
Section B Deployed Terminal Information [Requires completion]		
9. Terminal Identification Number		10. Processor of deployed terminal
Section C Applicant is an Individual or a Sole Proprietor		
11. Applicant First Name		12. Applicant Last Name
13. Applicant (Home) Physical Street Address		14. Applicant (Home) City, State, Zip
15. Applicant Social Security Number	16. Applicant Date of Birth (mm/dd/yyyy)	17. Applicant Home or Mobile Phone Number
Section D Applicant is a Company (Partnership, LLC, Corporation, Financial Institution)		
18. Company Legal Name as stated on Articles of Incorporation		19. Company Address as stated on Articles of Incorporation
20. Company City, State, Zip as stated on Articles of Incorporation		21. Company Federal Employer Identification Number (FEIN)
Section E ATM Operator Acknowledgement		
<p><b>22. Financial Information:</b> ATM Operator hereby acknowledges that it is required to provide requested financial information to Member Bank under this Agreement since the transactions settled by Member Bank hereunder constitute "financial transactions" under Federal Law (e.g., USA Patriot ACT). Member Bank is therefore required to obtain, verify, and record the required information. A consumer credit report and criminal background investigation may also be required by Member Bank in connection with the sponsorship of ATM Operator's activities under this Agreement. ATM Operator hereby authorizes Member Bank or any of its agents to investigate information or data obtained from ATM Operator. ATM Operator further represents that all information provided to Member Bank and its agents are true and correct. ATM Operator hereby authorizes Member Bank to share ATM Operator's Financial Information with financial institutions that may become the sponsor of the ATM transactions by virtue of an assignment from Member Bank.</p>		
Section F Agreement between ATM Operator, ISO and Bank		
<p>23. NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows.</p> <p><b>Member Bank:</b> The Member financial institution sponsoring the ATM transactions under this Agreement is <b>Citizens Bank, N.A.</b> whose principal address is 1 Citizens Plaza, Providence, RI 02903 and who can be reached for customer service at (888) 486-4949 (hereinafter "<b>Member Bank</b>").</p> <p><b>Compliance with Rules and Regulations:</b> ATM Operator and ISO each acknowledge that sponsorship of ATM Operator and its activities under this Agreement may be terminated for failure to comply with the terms of this Agreement; if the applicable networks determine that the ATM Operator is not qualified to act as such; or if they are found to be in violation of the rules and regulations of the applicable debit networks. ATM Operator further acknowledges that the applicable debit networks are the sole and exclusive owners of their respective Service Marks and agrees that it will not contest the ownership of the Service Marks for any reason whatsoever. The debit networks may at any time, immediately and without advance notice, prohibit the ATM Operator from using any of their respective Service Marks for any reason. This Agreement constitute the entire agreement between the parties hereto with respect to the subject matter hereof. Any modifications hereto shall be in writing and executed by the party to be bound thereby.</p>		
<b>Signature of ATM Operator/ATM Source of Funds Provider</b>	<b>Signature of ATM ISO</b>	<b>Signature of Sponsor Bank - Citizens</b>
Name	Name	Name
Title/Date	Title/Date	Title/Date