

ISO PROFILE

DOCUMENTS NEEDED:

- Completed ISO Agreement
- Included IRS W9
- Voided Check or Bank Letter
- Driver's License for Each Owner

COMPANY LEGAL NAME: _____

DOING BUSINESS AS: _____

ADDRESS: _____

WEBSITE: _____

Are you converting any of your existing portfolio to us? (Must be legally able to) YES NO

Are you requesting a custom end-to-end ISO white-label set-up with us? YES NO

Are you requesting a sub-ISO sponsorship registration with our bank(s)? YES NO

CONTACT INFORMATION

PHONE NUMBER: _____

EMAIL ADDRESS: _____

BENEFICIAL OWNER INFORMATION

(IF MORE THAN TWO OWNERS AN ADDITIONAL SHEET MUST BE PROVIDED)

FULL NAME: _____

ADDRESS: _____

SOCIAL SECURITY #: _____

EMAIL: _____

DRIVERS LICENSE # & STATE: _____

PHONE: _____

FULL NAME: _____

ADDRESS: _____

SOCIAL SECURITY #: _____

EMAIL: _____

DRIVERS LICENSE # & STATE: _____

PHONE: _____

BANKING INFORMATION

(MUST PROVIDE VOIDED CHECK)

ACCOUNT TYPE: Personal Checking Personal Savings Business Checking Business Savings

NAME ON ACCOUNT

ROUTING NUMBER

ACCOUNT NUMBER

As an ISO applying for registration under Company and its banking partners, I/We hereby confirm that the information provided is accurate and complete. An investigative and/or consumer report may be made in connection with this form and agreement. I authorize Company and/or any of its partners to investigate the references provided, individual credit or any other statements or data obtained from any of the undersigned. I hereby agree to release Company, its employees, agents and any and all persons and entities, whether public or private, harmless from any liability, claims and/or demands, of whatever kind arising from or related to the inquiry or disclosure of consumer reports and/or investigative reports.

PRINTED NAME

SIGNATURE

DATE

PRINTED NAME

SIGNATURE

DATE