

Merchant Processing Application – Canada

The below fields will be used to generate an electronic application for signature.

Introduction –

Zip Code:

Company Legal Name:

DBA Name:

Contact Name:

Phone Number:

Email:

Street Address:

Annual **Credit Card** Volume:

Currency (US/CAD):

Business Website:

Processing –

What is the time frame from transaction to service/product delivery? Please compete the following % of orders delivered in (must total 100%):

0-7day:

8-14 days:

15-30 days:

30+ days:

Transaction Information –

Industry:

Business Description:

Total Annual **Sales** Volume:

Total Annual **Credit Card** Volume:

Annual Interac Volume (if applicable):

Average Transaction Size:

Average AMEX Volume:

Business Details –

Business Start Date (month/year):

Businesses Initial Province:

Select one of the following:

Sole Prop, Partnership, Public Corp, Private Corp, LLC, Tax Except, Government:

If mailing/shipping address is different than business address, please list here:

Owner –

Name:

Title:

Percentage of ownership:

Phone number:

DOB:

Email:

SIN:

Address:

Personal Guarantee (yes/no):

Driver’s License Number:

Driver’s Licenses Place of Issuance (BC, Ontario, etc):

Documents Required –

1. Voided Check
2. TWO Identification documents from the following list:



\*Please provide the document number and place of issuance

Banking Information –

Transit Number & Routing:

Account Number:

Separate deposits or single deposit?

Funding Run (9:30pm EST or 11:30pm EST):

Final Questions –

Have you listed a U.S. address in this application (e.g., a business address, a residence address, or a correspondence address)?

Have you instructed us to direct your payments from us under this Agreement to a bank account maintained in the U.S.?

Have you requested us to make any payments to you under this [merchant agreement] in U.S. dollars?