

High Risk Merchant Account Application

(MUST BE TYPED & SIGNED)

Company DBA (doing business as) / trading name:

Legal business name: Email address:

Tax ID number: Skype / IM address:

Business telephone number: Customer service phone number:

State of Incorporation or Organization: Date business established (MM/YY):

Biz street address: City: State: Postcode: Country:

Biz mailing address: City: State: Postcode: Country:

List of all URL's	Industry	Description of Product/Services

Website Login Details: UN: _____ PW: _____

Type of business: Individual Partnership Corporation Nonprofit

Operating from: Office suite Retail storefront Warehouse Private Sector

Describe your business and your use of our processing/transaction services:

OWNERSHIP: Please list the two owners with the largest share of ownership:

Owner 1 name: _____ % ownership: _____ Owner since: _____ (MM/YY)

Residence	Address	City	Country	Postcode
Current Address:				
Previous Address:				
Social Security #:		Date of Birth:		
Mobile phone #:		Personal email address:		
Drivers License #:		Passport Number / Country of Issue:		

Owner 2 name: _____ % ownership: _____ Owner since: _____ (MM/YY)

Residence	Address	City	Country	Postcode
Current Address:				
Previous Address:				
Social Security #:		Date of Birth:		
Mobile phone #:		Personal email address:		
Drivers License #:		Passport Number / Country of Issue:		

Bank Reference

Business Bank Name: Contact name: Phone:

Bank Street Address: City: State: Postcode:

Checking account # for merchant card /funds deposits: SWIFT or Routing number:

Name on your account: Date account established:

Document's Required For Approval

Return Merchant Documentation (Scans Must Be Clear)

- A) Articles Of Incorporation (Or Equivalent)
- B) Past Processing Statements (3-6 Months Preferred)
- C) Voided Business Check (Or Bank Letter)
- D) Color Scan Valid Photo-ID (ALL PRINCIPALS)
- E) Utility Bill (HOME ADDRESS) (ALL PRINCIPALS)
- F) Product Material - Brochure, Phone Script, Customer Contract, Website
- G) Business Checking Statement (CURRENT)

Website Compliance: (Website Must Meet Compliance)

- 1) Clear Description Of Product Or Service
- 2) Clear Pricing Of Product Or Service
- 3) Clear Terms & Conditions Of Sale Of (Expectations Must Be Clear)
- 4) Refund Policy Clearly Stated (Cannot Exceed 30 Days)
- 5) Shipping Policy Clearly Stated
- 6) Customer Service Email & Telephone Required
- 7) Contact Details Easily Found On Website
- 8) LOGIN & PASSWORD (IF APPLICABLE)

Scan All Documents & EMAIL: apps@echoes.net

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