

Funding Merchant Source

99 Jericho Turnpike, Suite 300C Jericho, NY. 11753

Phone # (516) 300-1001 Fax # (800) 892-1353

Cash Advance Application

ISO Name: _____

Reps Phone: _____

Fax#: _____

DATE: _____

FS: _____

BUSINESS INFORMATION

Legal/Corporate Name:		DBA:		
Physical Address:		City:	State:	Zip:
Telephone #:	Fax #:	Federal Tax ID:	Fed/State Tax Liens?	Yes No
Date Business Started:	Length of Ownership:	Business Seasonal?:	Yes No	Number of Locations:
Website	Email:	Business for sale?:	Yes No	Currently in Bankruptcy?:
Type of Entity (circle one): Sole Proprietorship Partnership Corporation LLC Other				
Type of Business:		Product Service Sold:		

MERCHANT/OWNER INFORMATION

Corporate Officer/Owner Name:		Title:	Ownership %:		
Home Address:		How long at home address?:	City:	State:	Zip:
SSN:	Date of Birth:	Home #:	Cell #:		

PARTNER INFORMATION (if merchant ownership is less than 51%)

Corporate Officer/Owner Name:		Title:	Ownership %:		
Home Address:		How long at home address?:	City:	State:	Zip:
SSN:	Date of Birth:	Home #:	Cell #:		

BUSINESS PROPERTY INFORMATION

Business Landlord or Business Mortgage Bank:		Contact Name and/ or Account #:		
Phone #:	Fax #:	Time Remaining on Lease:	Current on Rent?:	

BUSINES REFERENCES

(Please list at least 3 trade suppliers. Please attach any additional references on a separate page.)

Business Name:	Contact:	Phone #:	Fax #:
Business Name:	Contact:	Phone #:	Fax #:
Business Name:	Contact:	Phone #:	Fax #:
Business Name:	Contact:	Phone #:	Fax #:

OTHER INFORMATION

Credit Card Processing Terminal(s) Software Model:	Number of Terminals:	Gross Monthly Volume of Sales:	Avg. Monthly VC/MC Volume:
Current Credit Card Processor:	Account Number:	Use of Funds:	
Requested Advance Amount:	PIN Pad: Yes No	Do you accept any of the following: (circle all that apply)	Visa/MasterCard AMEX Discover Debit EBT
Prior/ Current Cash Advance Company (If applicable):		Balance:	Underwriter Use Only Split Funds _____ ACH _____

Applicant authorizes Funding Merchant Source its assigns, agents, banks or financial institutions to obtain an investigative or consumer report from a credit bureau or a credit agency and to investigate the references given on any other statement or data from applicant.

Applicant's Signature

Date

Applicant's Signature

Date