



7777 Center Ave, Ste 650
Huntington Beach, CA 92647
800-960-9907

COMPLETE AND RETURN WITH:

- 4 Most Recent Business Bank Statements
- Business License
- Voided Check (after approval)

Merchant Application

FAX OR EMAIL: 888-539-4792
als@clearpayprocessing.com

PROCESSING

General Background: Merchant Information				
Type of Entity (check one) <input type="checkbox"/> corporation <input type="checkbox"/> limited liability company <input type="checkbox"/> partnership <input type="checkbox"/> limited partnership <input type="checkbox"/> limited liability partnership <input type="checkbox"/> sole proprietorship				
Merchants Legal Name		D/B/A		Federal ID (or SS# for Sole Proprietorship)
Physical Address		City, State, Zip		Business Phone
Mailing Address / Billing Address		City, State, Zip		Business Fax
State of Incorporation/Organization	Business Type; Product/Service Sold	Date business started (mm/yy)	Length of Ownership	Use of Proceeds
Contact Name	Position	Email Address	Web Address	
Merchant Ownership Information: Owner No. 1 Percentage (____%) of Ownership				
Name		Social Security Number		Date of Birth
Driver's License # & State		Home Phone #		Cell Phone #:
Residence Address			City, State, Zip	
Length at Current Residence			Email Address	
Merchant Ownership Information: Owner No. 2 Percentage (____%) of Ownership				
Name		Social Security Number		Date of Birth
Driver's License # & State		Home Phone #		Cell Phone #:
Residence Address			City, State, Zip	
Length at Current Residence			Email Address	
Sales & Credit Card Processing Information				
Visa/MasterCard: Card Swipe ____% Manually Keyed ____% Phone/Mail Order ____% Internet ____% Total (100%)				Avg. Gross Monthly Volume (Cash, Checks, Credit Cards)
Seasonal Sales: Yes No If yes, high volume months: Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec				
# of Terminals	Terminal Make & Model		Software Type / POS System	Software Type / POS System - Contact Name & Phone
Funding Information				
Do You Have an OPEN Cash Advance Or Dining Program?		YES	NO	If Yes, Company and Current Balance:
Used A Cash Advance Program Before?		YES	NO	If Yes, Company:
Any State / Federal Tax Liens Against Owner?		YES	NO	If Yes, Details:
Have You Or Business Ever Declared Bankruptcy?		YES	NO	If Yes, Details:
Are Any Suits Or Judgments Pending?		YES	NO	If Yes, Details:
Business Property Information				
Own/Lease	Lease Start Date	Lease Term	Mthly Rent/Mtg	Type of Building
Landlord / Mortgage Company		Contact Name	Phone Number	Fax
Other Information				
Did you enclose any additional information?		Sales Representative (Please Print)		Contract #

Please read carefully: (i) Loans or Merchant Cash Advance will be made in California (i.e. no contract will be formed until Merchant Capital Source ("MCS") receives and accepts the Business Loan & Security Agreement or Purchase Agreement in California. (ii) The Business Loan & Security Agreement or Purchase Agreement will be governed by California law and federal law and payments are not accepted until received by MCS in California. (iii) MCS will conduct independent due diligence of each merchant that desires financing from MCS, and MCS may deny financing to any applicant at its sole discretion. (iv) Merchant acknowledges and agrees that a consumer or investigative report, including a credit check with recognized credit reporting agency(s), may be conducted in connection with this application. Merchant hereby authorizes MCS and its agents and representatives to initiate such reports, investigations and/or credit checks, investigate any statements made or data received from or about Merchant and/or its owners/shareholders (i.e. landlord verification) and contact any references given by Merchant or its owners/shareholders.

Authorized Merchant Representative _____

Date _____