

MERCHANT PRECHECK FORM

Merchants can complete this PreCheck form* to assist with improvement of the turnaround time for Merchant Applications.

With the info you provide, we can determine whether we can assist you with obtaining your credit card merchant account(s). If your PreCheck is approved, we ask you to proceed and complete our application form which will be provided upon initial approval.

Contracting company name

DBA name (if applicable)

Company address

Country of incorporation

Official owner/ % owned

Name of CEO

Years in business

Merchant business type

Detailed description of products/services sold

Describe pricing, membership packages and service lengths

Is a fulfillment house used: Yes No

Is a call center used: Yes No

URL(s) that will be used

Current processor

Current acquirer

How long with current processor/acquirer

Average transaction value

Monthly processing volume Desired

processing currencies Desired settlement

currencies

Transactional History

Last month 2 months ago 3 months ago 4 months ago 5 months ago 6 months ago

	Last month	2 months ago	3 months ago	4 months ago	5 months ago	6 months ago
Sales volume	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Number of transactions	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Chargeback volume	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Number of chargebacks	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Refunds volume	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Number of refunds	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Please submit this document in the following way:

Thank you in advance for answering the above questions (on your PC). Save this document before sending.

- Send the information back to: support@processdeposits.com
- For more information please contact: 855.760.7776