

# Allied Merchant Capital Application Checklist

1920 East Hallandale Beach Blvd. Hallandale, Florida 33009

The following documents are necessary for a complete review of the merchant application.

- A fully completed and signed working capital agreement  
\* Please read and initial Terms & Conditions page
- A fully completed and signed working capital checklist
- A fully completed and signed credit card processing merchant application
- Copy of voided check
- A copy of signer's driver's license or other federal or state issued identification  
(Copy must be clear enough to be able to read all the information)
- A copy of federal or state issued business documents, such as: business license, Articles of Incorporation, Partnership agreement, etc.  
(Copy must be clear enough to be able to read all the information)
- A signed bank verification letter  
(Please sign and provide contact name, address, phone and/or fax number)
- Complete Bank statements for the last 4 months  
(We need to see the summary section as well as the breakdown of daily deposits)
- Complete Merchant processing statements for the last 4 months  
(We need to see the summary section as well as daily transactions)

With the above documentation we will be able to process your application.  
You will be notified of the decision once the review process has been completed.

Should you have any further questions please contact your account representative.