



## Precheck Form

COMPANY NAME		DBA NAME (if applicable)	
COMPANY ADDRESS			COUNTRY OF INCORPORATION
OFFICIAL OWNER	PERCENTAGE OWNED	GOOD CREDIT STANDING? YES NO	NAME OF CEO
MERCHANT BUSINESS TYPE	YEARS IN BUSINESS	DETAILED DESCRIPTION OF PRODUCTS SOLD	
URL(S) THAT WILL BE USED			
DESIRED CONNECTIVITY: API ECOMMERCE HOSTED TERMINAL			

BANK	CITY	STATE/PROVINCE	COUNTRY
MERCHANT ACCOUNT? YES NO	CURRENT PROCESSOR	HOW LONG WITH CURRENT PROCESSOR	
AVERAGE TRANSACTION VALUE \$	HIGHEST TICKET \$	MONTHLY VOLUME \$	DESIRED CURRENCIES CAD USD

TRANSACTION HISTORY	LAST MONTH	2 MONTHS AGO	3 MONTHS AGO	4 MONTHS AGO	5 MONTHS AGO	6 MONTHS AGO
SALES VOLUME						
# OF TRANSACTIONS						
CHARGEBACK VOLUME						
NUMBER OF CHARGEBACKS						
REFUNDS VOLUME						
NUMBER OF REFUNDS						