

Point of Banking Processing Agreement

1-2014

Business Legal Name		Business DBA Name	
Mailing/Billing Address		Location Address	
City/State/Zip		City/State/Zip	
Phone ()		Phone ()	
Fax ()		Fax ()	
Contact	Length of Ownership	Contact	Type of Business

Ownership Information

Type of Ownership Sole Prop. Partnership Corporation Other:		Date Incorporated	9 Digit Fed EIN Tax #
Owner / Partner / Officer Name		Title	% Of Ownership
Contact Email Address:		City/State/Zip:	
Home Address:		City/State/Zip:	
Social Security # (Not needed if EIN Provided)	Home Phone ()	Personal Guaranty that this information is correct? Yes No	

Terminal Information

NOTE – Verifone vx510 dual com 6Mb and Verifone 1000se pin pad is standard

Terminal Type/Model: *Ethernet connection is preferred vx510 dual comm. and 1000se pin pad					*Choose Quick Keys (Pre-set Amounts) in Increments of \$5, or \$10 *Maximum amount decided by Merchant - Can be as high as \$700* (Do not have to go as high as \$700...Can choose lower amount as Max)	
Pre-set Dollar Amounts	Other	25	50	75	Convenience Fee Information	
Enter 8 amounts in increments of 5 or 10	100	150	200	300	Total Surcharge: \$	

Maximum Amount \$ _____

Merchant understands and agrees that pricing cannot be guaranteed due to banking industry market conditions which could cause mandatory price increases in the future. Merchant agrees to hold Distributor(s) providing physical equipment harmless, blameless, and free of all legal liability for funds processing services, equipment functionality, and optional Maintenance Program which are the Responsibility of un-related third party companies, not the Distributor(s). The term for transaction processing services is 3 years, provided by POB ATM USA and is automatically renewed each year thereafter unless Tech Support is notified in writing within 30 days of anniversary date of signing this Processing Agreement or date noted next to signature below. During any transaction processing services term, Merchant agrees to not switch to any other POB service provider(s) for transaction processing services.

SIGNATURE: _____ PRINT NAME: _____ DATE: _____

*Signature acknowledges acceptance of Terms written in this entire Processing Agreement – Merchant agrees to not sign this Processing Agreement if not willing to accept these Terms.

*Merchant agrees to be solely responsible for following and abiding by applicable industry regulations, local / state / federal laws relating to offering this service to the general Public.

*It is recommended that the Merchant / Business Owner obtain business insurance coverage that pays for all financial costs / losses that could occur due to data breaches / hacking.

_____ **Time Zone?**
Hawaiian, Pacific, Mountain, Central, Eastern

Bank Use only

Surcharge distribution		Ethernet Cable <input type="checkbox"/> 7 Foot *included <input type="checkbox"/> 25 Foot
	ISO: POB ATM USA	Pin Pad Cord <input type="checkbox"/> 7 Foot or <input type="checkbox"/> 15 Foot <input type="checkbox"/> Mobile Merchant set-up, addendum attached
	Referred by:	Welcome Kit Y or N Online tools, terminal & reports information.
	Sales Agent: Marketing:	Ship VIA <input type="checkbox"/> Ground <input type="checkbox"/> Next Day Air <input type="checkbox"/> 2 nd Day Air <input type="checkbox"/> 3 Day **2nd day is standard