

Application Checklist

Required documents:

- Completed Application
- Government issued photo ID
 - Driver's license
 - Passport for any non-US applicant
- Voided Check or Bank Letter

Specialty Business Required Documents

- Tax Exempt Corporation must provide Form 501(c)(3)
- Dispensary License required with Pre-Application - (GOAT Merchants only)
- Firearms or Gunsmithing businesses (GOAT or TSYS Merchants)
 - Must be 100% Card Present and
 - Provide Federal Firearms License (FFL), Issued by the Bureau of Alcohol, Tobacco, Firearms and Explosives (AFT)
 - Provide State Licensing if required

Additional documents that may be needed:

- ACH for VMS to charge merchants for equipment or fees
- Business License
- Articles of Incorporation
- W9 or EIN letter
- Recent Bank Statements
- Recent Card Processing Statements
- TransUnion Credit should have credit freeze lifted for underwriting

Additional documentation or information may be requested by underwriting team.
