



New Customer Information Form

To be Completed by Customer



Please complete all sections and PRINT LEGIBLY

Section 1 – Business & Location Information

Business Type: Corporation Partnership Sole Proprietor LLC Non-Profit 501(c)(3)

Legal Company Name: _____ DBA _____

Location Address _____ Location City, State, Zip _____

Business Phone #: _____ Federal Tax ID: _____ Years in Business: _____

Type of Location: _____ Current Customer Yes No Number of Locations: _____

Location Contact Name: _____ Phone # _____ Email: _____

ER Contact Name: _____ Phone # _____ Email: _____

Tax Exempt: Yes No If answer is "Yes", please provide a copy of your Tax Exempt Certificate.

Section 2 – Owner Information

Owner's Name: _____

Owner's Home Address: _____

Owner's City: _____ State: _____ ZIP Code: _____

Owner's Phone: _____ Owner's Email: _____

Owner's Social Security Number: _____ Owner's Date of Birth: _____

Owner's Driver's License Number: _____ Issuing State: _____

Authorized Signature: _____ Date: _____

Section 3 – Equipment Information

(Complete all applicable information)

Equipment Type: ATM Air Air/Vac Machine Purchase Required Yes No Arrangement: _____

Machine Make/Model: _____ # of Cassettes or Size _____ Machine SN: _____

Surcharge Rate: _____ Denomination(s): _____ Max Out: _____

Communication: Internet Wireless Modem: Purchase for \$225 + \$7/month Rent Modem for \$20/month

****Attach a copy of the following: FEIN Letter, Driver's License, & a copy of a Voided Check or Bank Letter ****

The above information is required to verify customer identity under the U.S Patriot Act. To ensure compliance with new federal regulations of the U.S. Patriot Act and enforcement by the financial networks (VISA and MASTERCARD), credit and background checks must be performed on individuals who own and operate ATMs. Background checks will only be completed on Corporations, Non-Public, Partnership, and Sole Proprietor. Additional information may be requested based on the results of the background check.