

MERCHANT SERVICES APPLICATION

INTERNAL USE ONLY

Agent Office:	Lead Source:	Date:
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MERCHANT INFORMATION

Corporate Name: Max Bridge Solution			Merchant Name (DBA): Max Bridge Solution		
Corporate Address: 3600 Presidential Blvd, Austin, TX 78719, United States			Address: 3600 Presidential Blvd, Austin, TX 78719, United States		
City: Austin			City: Austin		
State: TX	ZIP Code: 78719	Country: US	State: TX	ZIP Code: 78719	Country: US
Website: www.maxbridgesolution.com			Billing Descriptor and Phone: test and (111) 111-1111		
MCC (Business Type): 0742			Product or Service Sold: Test Product		
Business Type: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> LLC <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Other			Incorporation Date: 04/01/2020		
List All Marketing URLs: www.maxbridgesolution.com					
Authorized Contact Full Name: Niladri Debnath				Title: CEO	
Phone Number: (123) 456-7890			Email: info@maxbridgesolution.com		

PROCESSING HISTORY

Has the company, any related company or any of the principals listed on application: Been sanctioned, listed on the CTMF or fined by a card scheme or acquirer? Ever defaulted on a debt or obligation to an Acquirer or Processor? Ever been terminated by an Acquirer or Processor? Ever been involved in a bankruptcy proceeding?		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If yes to any above, please explain: No comments		
Previous Processor: Test Previous Processor		Reason for leaving: No reason
Merchant Type, select all that apply: <input checked="" type="checkbox"/> Retail <input checked="" type="checkbox"/> MOTO <input checked="" type="checkbox"/> Virtual Terminal <input type="checkbox"/> eCommerce		Processing Volume (must total 100%): _60_ Swipe (%) _40_ Keyed/MOTO (%) _20_ Virtual Terminal (%) _0_ eCommerce (%)
Projected Monthly Volume (\$): 100	Average Ticket (\$): 50	Maximum Single Ticket (\$): 100
American Express Volume (\$): 100	Average Ticket (\$): 50	Maximum Single Ticket (\$): 100

PRINCIPAL INFORMATION

Last Name: Deo		First Name: John			
Ownership (%): 100		Title: CEO			
Residence Address: 3600 Presidential Blvd, Austin, TX 78719, United States		City: Austin		State: TX	ZIP Code: 78719
Date of Birth (MM/DD/YYYY): 01/01/1980	Residence Phone: (123) 456-7890		Social Security: 123-4 - ____		
Email: test@ppi.com	Type of Identification: Birth Certificate		Identification Number: 123		
Issuance Date: 03/01/2020		Expiration Date: 01/01/2025			

Last Name:		First Name:			
Ownership (%):		Title:			
Residence Address:		City:	State:	ZIP Code:	Country:
Date of Birth (MM/DD/YYYY):	Residence Phone:		Social Security:		
Email:	Type of Identification:		Identification Number:		
Issuance Date:		Expiration Date:			

MERCHANT SERVICES APPLICATION

SCHEDULE A

FEES:				SERVICE: <input checked="" type="checkbox"/> Credit Card <input type="checkbox"/> ACH/Check21			
Cost Plus: 10 %	Tiered, Qualified: 10 %	Mid-Qualified: 10 %	Non-Qualified: 10 %	Global Rate: 10 %			
Retail: 10 %	MOTO: 10 %	eCommerce: 10 %	Recurring: 10 %	Free Trial: 10 %			
VbV / MCSC: (Payer Auth.) 10 %	Cash Discount: 10 %	Other 1: 10 %	Other 2: 10 %	Other 3: 0 %			
TRANSACTION FEES:							
Authorization Fee: 10 %	AVS (per inquiry): %	Access Fee: 10 %	Rolling Reserve: 10 %				
Voice Auth. Fee: 10 %	Batch Closure Fee: 10 %	Batch Settlement Fee: 10 %	Fixed Reserve: 10 %				
Other: TF-Other 1 10 %	Other: TF-Other 2 10 %	Other: TF-Other 3 10 %	\$ 100				
ADMINISTRATIVE FEES:							
Chargeback Fee: 11 %	Closure Fee: 12 %	Bank Account Change: 13 %					
Retrieval Request Fee: 14 %	PCI Service Fee: 15 %	Other: Other 16 %					
MONTHLY FEES:							
Monthly Minimum Fee: 17 %	Merchant Statement Fee: 18 %	Monthly Account Fee: 19 %					
Monthly Customer Service Fee: 20 %	Non-Receipt of PCI Data Validation: 21 %	Other: Other 22 %					

SETTLEMENT ACCOUNT (VOIDED CHECK OR BANK LETTER REQUIRED)

Split Banking: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Banking Matches: <input type="checkbox"/> Legal <input checked="" type="checkbox"/> DBA	
OPERATING ACCOUNT	Full Account Number or IBAN: 2222222222222222	Full Routing Number or SWIFT: 2222	
TRUST ACCOUNT, if applicable	Full Account Number or IBAN: 1111111111111111	Full Routing Number or SWIFT: 1111	

PERSONAL GUARANTY

By agreeing below, each individual or entity ("Guarantor") jointly and severally (if there is more than one Guarantor) and unconditionally guarantees to TCB the prompt payment and full and complete performance of all obligations of the Merchant identified above under the Merchant Agreement, as amended from time to time, including, without limitation, all promises and covenants of the Merchant, and all amounts payable by the Merchant under the Merchant Agreement, including, without limitation, charges, interest, costs and other expenses, such as attorney's fees and court costs. This means, among other things, that TCB PAY LTD can demand performance or payment from any Guarantor if the Merchant fails to perform any obligation or pay what the Merchant owes under the Merchant Agreement. Each Guarantor agrees that his or her liability under this guaranty will not be limited or canceled because: (1) the Merchant Agreement cannot be enforced against the Merchant for any reason, including, without limitation, bankruptcy proceedings; (2) TCB PAY LTD agrees to changes or modifications to the Merchant Agreement, with or without notice to Guarantor; (3) TCB PAY LTD releases any other Guarantor or the Merchant from any obligation under the Merchant Agreement; (4) any law, regulation, or order of any public authority affects the rights of either TCB PAY LTD, Merchant under the Merchant Agreement; and/or (5) anything else happens that may affect the rights of either TCB PAY LTD against the Merchant or any other Guarantor. Each Guarantor further agrees that: (a) TCB PAY LTD may delay enforcing any of its rights under this guaranty without losing such rights and hereby waives any applicable Statute of Limitations; (b) TCB PAY LTD can demand payment from such Guarantor without first seeking payment from the Merchant or any other Guarantor or from any security held by TCB PAY LTD; and (c) such Guarantor will pay all court costs, attorney's fees, and collection costs incurred by TCB PAY LTD in connection with the enforcement of the Merchant Agreement or this Guaranty, whether or not there is a lawsuit, and such additional fees and costs as may be directed by a court. If the Merchant is a corporation or limited liability company, this Guaranty must be executed by a principal or affiliate of Merchant. Guarantor agrees and acknowledges having read the Merchant Agreement found at <http://tcbpay.com/TCB-0319.pdf>.

☒ I agree to the terms outlined above.

Principal #1 (Print Name): Lucca John Date: 2020-04-01 Principal #2 (Print Name): Dhighti Deo Date: 2020-04-01

DISCLOSURES

Each person signing below (1) agrees that they have received a copy of the Merchant Services Agreement that can be found at <http://tcbpay.com/TCB-0319.pdf>, (2) agrees to all such terms and conditions, (3) agrees that all information provided on this application is true, correct and complete, (4) agrees that they have the legal power and authority to execute this agreement, (5) authorizes TCB PAY LTD and our Acquiring banks to investigate, either through its own agents or through credit bureaus, all information provided on this agreement and on the individual(s) signing this agreement, (6) agrees that TCB PAY LTD and our Acquiring banks may give information to others, including creditors and credit reporting agencies concerning the TCB PAY LTD and our Acquiring banks experience with merchant and that TCB PAY LTD and our Acquiring Bank may request additional information as needed.

☒ I agree to the terms outlined above.

Principal #1 (Print Name): Ram Date: 2020-01-04 Principal #2 (Print Name): Jodu Date: 2020-01-04

SIGNATURES

Principal #1: _____ Date: _____ Principal #2: _____ Date: _____

MERCHANT SERVICES APPLICATION

MOTO/ECOMM QUESTIONNAIRE

DESCRIBE THE PRODUCT/SERVICE BEING SOLD

Are you PCI DSS compliant? ☒ Yes ☐ No

Do you store credit card numbers? ☒ Yes ☐ No

SITE INSPECTION

of Employees: # of Locations: Business Located in: ☐ Mall ☒ Office ☒ Home ☒ Shopping Area

Zone: ☐ Business District ☒ Industrial ☐ Residential Return Policy: ☒ Full Refund ☐ Exchange Only ☐ None

DO YOU HAVE A RETURN POLICY FOR CREDIT CARD SALES? ☒ Yes ☐ No If Yes: ☒ Exchange ☒ Store Credit ☒ VI/MC/DISC/AMEX Credit

If Visa/MC/Discover/American Express Credit, within how many days do you submit the credit transactions? ☐ 0 to 3 ☐ 4 to 7 ☐ 8 to 14 ☒ Over 14

Product Delivery: 0 to 7 days 10 % 8 to 14 days 10 % 15 to 30 days 50 % 30+days 30 %

IS THE BUSINESS:

A publicly traded company? ☒ Yes ☐ No
A subsidiary of a publicly traded company? ☒ Yes ☐ No
Federally insured? ☒ Yes ☐ No
A Government entity? ☒ Yes ☐ No
Subject of law enforcement or government investigation? ☒ Yes ☐ No

METHOD OF MARKETING: ☒ Newspaper/Magazine ☒ TV/Radio ☐ Internet ☐ Direct Mail/Brochure/Catalog ☐ Outbound Telemarketing

WHO PROCESSES THE ORDER? ☐ Merchant ☒ Employee ☐ Cardholder ☐ Fulfillment Center ☐ Other: _____

WHO ENTERS THE CREDIT CARD INTO THE SYSTEM? ☐ Merchant ☐ Employee ☐ Cardholder ☒ Fulfillment Center ☐ Other: _____

IF ORDERS ARE ENTERED OVER THE INTERNET IS YOUR SALES CAPTURE PROCESS SECURED BY SSL OR BETTER? ☒ Yes ☐ No

WHERE DO YOU SELL YOUR PRODUCT/SERVICE? US _____ % Europe _____ % Latin America _____ % Asia _____ % Other _____ %

DO YOU DELIVER DIGITAL CONTENT? ☒ Yes ☐ No

If yes, please list all URLs, login information and a full description below:
www.testingurl.com

DO YOU DELIVER A PHYSICAL PRODUCT? ☒ Yes ☐ No Who ships your products? Blue Dart

DO YOU OWN YOUR OWN INVENTORY? ☒ Yes ☐ No If yes, is it located at your location? ☒ Yes ☐ No

DO YOU USE 3RD PARTIES IN THE SALES/FULFILLMENT PROCESS? ☒ Yes ☐ No

If yes, list all 3rd parties and description of their services below:
Testing Description

WHAT SHIPPING METHOD IS USED? ☒ US Mail ☐ Other Is a delivery receipt requested? ☒ Yes ☐ No

HOW LONG FROM AUTHORIZATION/CHARGE DOES IT TAKE FOR PRODUCT TO BE SHIPPED?

DOES YOUR BUSINESS REQUIRE SPECIAL LICENSING?? ☒ Yes ☐ No If yes, what type? 0