(FOR INTERNAL USE ONLY)

Legal Company Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DBA \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Does company have any current/pending issues with the FTC or any other regulatory agency?

\_\_\_ YES \_\_\_ NO

(If yes, please explain:)

Does the company maintain a Visa/MC charge back ratio (over last 6 months) of less than 1%

\_\_\_ YES \_\_\_ NO

(If not, please explain:)

Date Business Started / Time in Business:   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Financial Strength of Company based on YTD financials    (Rate A - F)   \_\_\_\_\_\_\_\_\_\_\_\_\_

Type of Debt the Agency Collects:(explain)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_ Contingency Firm \_\_\_ Debt Buyer   Other: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Age of debt they are attempting to collect: \_\_\_\_\_\_\_\_\_\_ days

Processing Notes

How long have they been accepting Credit/Debit Cards?   \_\_\_\_\_\_\_\_\_\_

Cards they currently accept: \_\_\_ Debit  \_\_\_ Credit

Requested Visa/MC Monthly Volume:  $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Current Processor(s):  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Current % Rate They Pay:   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Additional Notes: