

## Appendix G

### MERCHANT ADDITIONAL OUTLET (“AO”) APPLICATION

Reserve : Yes  No  Terms & Amount :

Original Approved Merchant ID \_\_\_\_\_

Additional Outlet Merchant ID \_\_\_\_\_

FEIN: Same as Lead Account Yes  No  Legal Entity: Same as Lead Account Yes  No

**NOTE: Both items must be checked “Yes” above in order to use this form.  
Otherwise the account must be submitted as a new deal.)**

**DBA** \_\_\_\_\_

Legal Name \_\_\_\_\_ MCC \_\_\_\_\_

Additional Location Address \_\_\_\_\_  
Street City, State, Zip Code

AO Contact \_\_\_\_\_ AO Location Phone \_\_\_\_\_

URL(s) \_\_\_\_\_ Site(s) Live: Y  N

Product/Service Description:  
 \_\_\_\_\_  
 \_\_\_\_\_

Monthly Bankcard Volume \$ \_\_\_\_\_ Average Ticket \$ \_\_\_\_\_ High Ticket \$ \_\_\_\_\_

Seasonal: Y  N  If seasonal, specify active months: \_\_\_\_\_

Sale Method: Card Swiped \_\_\_\_\_% + Imprint \_\_\_\_\_% + Mail Order \_\_\_\_\_% +  
 Telephone Order \_\_\_\_\_% + eCommerce \_\_\_\_\_% = 100%

Delivery Timeframe Details or Deposit % (if applicable): \_\_\_\_\_

**EQUIPMENT INFORMATION**

3<sup>rd</sup> Party Software Name & Version: \_\_\_\_\_ PA-DSS Compliant  Yes  No

Gateway: \_\_\_\_\_ PCI-DSS Compliant  Yes  No

Third Party Servicer: \_\_\_\_\_ PCI-DSS Compliant  Yes  No

Has merchant validated PCI DSS Compliant?  Yes  No **Name of QSA / ASV:** \_\_\_\_\_

Yes

**DISTINCTION FROM LEAD ACCOUNT**

Different address, same transaction type  Same address, different transaction type

Different address, different transaction type

**Any account adding 20% or more incremental volume may require re-underwriting of the entire merchant relationship by the Bank in accordance with Merchant Policy.**

**BANK ACCOUNT INFORMATION**

ABA# \_\_\_\_\_ DDA# \_\_\_\_\_

AUTHORIZED SIGNOR \_\_\_\_\_

**UNLAWFUL INTERNET GAMBLING ENFORCEMENT (UIGEA)**

Prospective merchant represents minimal risk of engaging in Internet gambling  Yes  No

***\*If 'NO' is checked above, a notarized, written attestation from the merchant must be obtained, specifying that it does not and will not engage in an internet gambling business. This letter must be signed by the contract signor.***

**ADDITIONAL OUTLET ACCEPTANCE**

We hereby authorize (ISO Name) and Merrick Bank Corporation to add the additional outlet location listed above to my/our credit card processing account. We understand that all terms and conditions set forth in the original application apply to this location.

**MERCHANT:**

Date: \_\_\_\_\_ Signature of Owner / Officer \_\_\_\_\_ Title \_\_\_\_\_ Name Printed \_\_\_\_\_

**ISO:**

Date: \_\_\_\_\_ Signature of Owner / Officer \_\_\_\_\_ Title \_\_\_\_\_ Name Printed \_\_\_\_\_

**BANK:**

Date: \_\_\_\_\_ Signature of Owner / Officer \_\_\_\_\_ Title \_\_\_\_\_ Name Printed \_\_\_\_\_