



**Credit/Debit Card Services and Fee Schedule\***

Plan Type	New	Existing	Existing Merchant No.	Discount Rate	Per Item	Additional Auth. Fees
<input type="checkbox"/> VISA Credit	<input type="checkbox"/>	N/A	N/A	_____ %	\$ _____	\$ _____
<input type="checkbox"/> VISA Bus. Card	<input type="checkbox"/>	N/A	N/A	_____ %	\$ _____	\$ _____
<input type="checkbox"/> VISA Check	<input type="checkbox"/>	N/A	N/A	_____ %	\$ _____	\$ _____
<input type="checkbox"/> MasterCard Credit	<input type="checkbox"/>	N/A	N/A	_____ %	\$ _____	\$ _____
<input type="checkbox"/> MasterCard Bus. Card	<input type="checkbox"/>	N/A	N/A	_____ %	\$ _____	\$ _____
<input type="checkbox"/> Debit MasterCard	<input type="checkbox"/>	N/A	N/A	_____ %	\$ _____	\$ _____
<input type="checkbox"/> Discover Credit	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____ %	\$ _____	\$ _____
<input type="checkbox"/> Discover Bus. Card	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____ %	\$ _____	\$ _____
<input type="checkbox"/> Discover Check	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____ %	\$ _____	\$ _____
<input type="checkbox"/> American Express	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____ %	\$ _____	\$ _____
<input type="checkbox"/> Diners Club	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____ %	\$ _____	\$ _____
<input type="checkbox"/> JCB	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____ %	\$ _____	\$ _____
<input checked="" type="checkbox"/> Debit (other than Visa or MC)	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____ %	\$ _____	\$ _____
<input type="checkbox"/> EBT	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____ %	\$ _____	\$ _____

Merchant FNS# \_\_\_\_\_

Cash Benefits:  YES  NO

Daily Discount:  YES  NO

**Surcharges:** \_\_\_\_\_ Non-Qualified Retail/Restaurant \_\_\_\_\_ Non-Qualified Supermarket \_\_\_\_\_ Non-Qualified Developing Market  
 \_\_\_\_\_ Non-Qualified Direct Market \_\_\_\_\_ Non-Qualified Purchase Card \_\_\_\_\_ Non-Qualified Lodging/Auto Rental  
 \_\_\_\_\_ Non-Qualified TouchTone Capture \_\_\_\_\_ Qualified Visa/MC Rewards Card (Retail & Mail/Telephone Order)  
 \_\_\_\_\_ Other \_\_\_\_\_ \_\_\_\_\_ Discover Qualified Rewards

\*\*\*The foregoing discount rate, per item and authorization fees are based upon Merchant's complying with all processing requirements as established by the applicable governing authority of the payment type which qualifies Merchant for the most favorable interchange rates available for such payment type. Transactions that do not qualify for the most favorable interchange rates will be subject to surcharges up to the foregoing amounts in addition to the rate quoted. See the Card Services Terms and Conditions for more information regarding non-qualifying surcharges. In addition to the per item fee, all Debit transactions include fees assessed by the applicable network organization.

**Other Fees:**

- |   |   |
|---|---|
| \$ _____ Non-Refundable Application Fee (one-time fixed fee)                                | \$ _____ Replacement Shipping Fee (per occurrence)            |
| \$ _____ AMEX Application Fee   | \$ _____ POS Equipment Warranty Fee - Per Piece/Set (monthly) |
| \$ _____ Additional Location Fee  | \$ _____ Non-Global Check Authorization Fee (per occurrence)  |
| \$ _____ Virtual Site Survey Fee  | \$ _____ Touchtone Capture Set-up Fee (one-time fixed fee)    |
| \$ _____ Annual Membership Fee  | \$ _____ Global Access @dvantage Set-up Fee                   |
| \$ _____ Monthly Fee <input type="checkbox"/> Membership <input type="checkbox"/> Statement | \$ _____ Global Access @dvantage Monthly Fee                  |
| \$ _____ Minimum Monthly Discount   | \$ _____ Wireless Services Fee (monthly)                      |
| \$ _____ Training Fee - On-Site (one-time fixed fee)  | \$ _____ Wireless Activation Fee (one-time fixed fee)         |
| \$ _____ Chargeback Fees (per occurrence)   | \$ _____ Wireless Transaction Fee (per occurrence)            |
| \$ _____ Retrieval Fee (per occurrence)   | \$ _____ Installation/Programming Fee (one-time fixed fee)    |
| \$ _____ Non-Sufficient Funds (per occurrence)  | \$ _____ Reprogramming Fee (one-time fixed fee)               |
| \$ _____ Help Desk Fee (monthly)  | \$ _____ Annual Service Fee                                   |
| \$ _____ EDC AVS Fee (per occurrence)   | \$ _____ Voice AVS Fee (per occurrence)                       |
| \$ _____ Voice Authorization Fee (per occurrence)   | \$ _____ Internet Per Item Fee (per occurrence)               |
| \$ _____ Internet Access Fee (monthly)  | \$ _____ Internet Setup Fee (one-time fixed fee)              |
| \$ _____ Batch/ACH Fee (per occurrence)   | \$ _____ Minimum Monthly Debit                                |
| \$ _____ Other: _____   | \$ _____ Other: _____   |

**Acceptance of Merchant Application and Terms & Conditions / Merchant Authorization**

Your Card Services Agreement is between Global Payments Direct, Inc. ("Global Direct"), the Merchant named above and the Member named below ("Member"). Member is a member of Visa, USA, Inc. ("Visa") and MasterCard International, Inc. ("MasterCard"); Global Direct is a registered independent sales organization of Visa, a member service provider of MasterCard and a registered acquirer for Discover Financial Services, LLC. ("Discover"). A copy of the Card Services Terms and Conditions, revision number 10/08-GP-ISO, has been provided to you. Please sign below to signify that you have received a copy of the Card Services Terms & Conditions and that you agree to all terms and conditions contained therein. If this Merchant Application is accepted for card services, Merchant agrees to comply with the Merchant Application and the Card Services Terms & Conditions as may be modified or amended in the future. If you disagree with any Card Services Terms & Conditions, do not accept service.

**IF MERCHANT SUBMITS A TRANSACTION TO GLOBAL DIRECT HEREUNDER, MERCHANT WILL BE DEEMED TO HAVE ACCEPTED THE CARD SERVICES TERMS & CONDITIONS.**

**SERVICES TERMS & CONDITIONS.**

By your signature below on behalf of Merchant, you certify that all information provided in this Merchant Application is true and accurate and you authorize Global Direct, and Global Direct on Member's behalf, to: (a) initiate debit entries to Merchant's checking account(s) in accordance with the Card Services Terms and Conditions, (b) initiate debit entries to Merchant's checking account(s) for the application fees described herein prior to Global Direct's and Member's acceptance and execution of this Merchant Application, which application fees shall be retained by Global Direct and Member whether or not the Merchant Application is accepted and executed by Global Direct and Member, and (c) order a consumer credit report on Merchant and you.

<b>Merchant's Signature:</b>	<b>Name (printed):</b>	<b>Title:</b>	<b>Date:</b>
X _____	_____	_____	_____
<b>Signing for Global Payments Direct, Inc.:</b>	<b>Name (printed):</b>	<b>Title:</b>	<b>Date:</b>
X _____	_____	_____	_____
<b>Signing for Member:</b>	<b>Name (printed):</b>	<b>Name of Member (printed):</b>	<b>Date:</b>
X _____	_____	HSBC Bank USA, NA	_____

**Personal Guaranty**

I/We hereby guarantee to Global Direct and Member, their successors and assigns, the full, prompt, and complete performance of Merchant and all of Merchant's obligations under the Card Services Agreement, including but not limited to all monetary obligations arising out of Merchant's performance or non-performance under the Card Services Agreement, whether arising before or after termination of the Card Services Agreement. This guaranty shall not be discharged or otherwise affected by any waiver, indulgence, compromise, settlement, extension of credit, or variation of terms of the Card Services Agreement made by or agreed to by Global Direct, Member, and/or Merchant. I/We hereby waive any notice of acceptance of this guaranty, notice of nonpayment or nonperformance of any provision of the Card Services Agreement by Merchant, and all other notices or demands regarding the Card Services Agreement. I/We agree to promptly provide to Global Direct and Member any information requested by any of them from time to time concerning my/our financial condition(s), business history, business relationships, and employment information. I/We have read, understand, and agree to be bound by the Card Services Terms & Conditions provided to Merchant and those terms and conditions contained in this Merchant Application.

Signature of Guarantor (please sign below)

X \_\_\_\_\_, an individual

Name (printed):

\_\_\_\_\_

Signature of Guarantor (please sign below)

X \_\_\_\_\_, an individual

Name (printed):

\_\_\_\_\_

Signature of Witness (please sign below)

X \_\_\_\_\_, an individual

Name (printed):

\_\_\_\_\_

**Owner/Officer Information**

Name: \_\_\_\_\_ Title: \_\_\_\_\_ Date of Birth (mm/dd/yyyy): \_\_\_\_\_ Social Security #: \_\_\_\_\_ Home Phone #: \_\_\_\_\_

Home Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_ Years There: \_\_\_\_\_ Own/ Rent? \_\_\_\_\_

Former Address (if less than 1 year at current address): \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_ Years There: \_\_\_\_\_ Own/ Rent? \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_ Date of Birth (mm/dd/yyyy): \_\_\_\_\_ Social Security #: \_\_\_\_\_ Home Phone #: \_\_\_\_\_

Home Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_ Years There: \_\_\_\_\_ Own/ Rent? \_\_\_\_\_

Former Address (if less than 1 year at current address): \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_ Years There: \_\_\_\_\_ Own/ Rent? \_\_\_\_\_

**Bank Information (Attach Voided Check or Bank Letter):**

	Routing Number	DDA/Checking Account #	Deposit	Discount	Chargebacks	Equipment	Supplies	Misc. Fees
Bank 1	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bank 2	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Merchant Site Survey Report (To be Completed by Sales Representative)**

Merchant Location:  Retail Location with Store Front  Office Building  Residence  Other: \_\_\_\_\_

Surrounding Area:  Commercial  Industrial  Residential

Does the amount of inventory and merchandise on shelves and floor appear consistent with the type of business?  YES  NO

If no, explain: \_\_\_\_\_

Does the Merchant use a Fulfillment House?  YES  NO If yes, was the Fulfillment House inspected?  YES  NO

The Merchant:  Owns  Leases the business premises

Further comments by Inspector (must complete): \_\_\_\_\_

**I hereby verify that this application has been fully completed by merchant applicant and that I have physically inspected the business premises of the merchant at this address and the information stated above is true and correct to the best of my knowledge and belief.**

Verified and inspected by (print name): \_\_\_\_\_

Representative Name: \_\_\_\_\_ Representative Signature: X \_\_\_\_\_ Date: \_\_\_\_\_

Sales Rep Name: \_\_\_\_\_ Sales Rep Code: \_\_\_\_\_ Sales Rep Phone Number: \_\_\_\_\_ Sales Rep Email Address: \_\_\_\_\_

**American Express**

By signing below, I represent that I have read and am authorized to sign and submit this application on behalf of the entity above and all information I have provided herein is true, complete, and accurate. I authorize American Express Travel Related Services Company, Inc. ("American Express") to verify the information in this application and receive and exchange information about me personally, including by requesting reports from consumer reporting agencies. I authorize and direct American Express to inform me directly, or through the entity above, of reports about me that American Express has requested from consumer reporting agencies. Such information will include the name and address of the agency furnishing the report. I understand that upon American Express' approval of the entity indicated above to accept the American Express Card, the terms and conditions for American Express® Card Acceptance ("Terms and Conditions") will be sent to such entity along with a Welcome Letter. By accepting the American Express Card for the purchase of goods and/or services, or otherwise indicating its intention to be bound, the entity agrees to be bound by the Terms and Conditions.

Merchant's Signature: X \_\_\_\_\_ Name (printed): \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

