



Revision Date 05/07

ELIGIBILITY REQUIREMENTS

THE FOLLOWING REQUIREMENTS NEED TO BE MET BEFORE THIS
MERCHANT IS ELIGIBLE FOR OUR ADVANCE PROGRAM

MUST HAVE BEEN IN BUSINESS FOR MINIMUM OF SIX MONTHS

MINIMUM OF 15 TRANSACTIONS PER MONTH

MONTHLY CREDIT CARD VOLUME NEEDS TO BE GREATER THAN
\$2500.00

MINIMUM OF 9 MONTHS REMAINING ON THE LEASE IF APPLICABLE



RESTRICTED MERCHANT LIST

DUE TO THE RISK INVOLVED THE FOLLOWING TYPES OF BUSINESS WILL BE CONSIDERED UNDER SPECIFIC TERMS

ADVERTISING SERVICES
INTERNET SALES NOT ON PROHIBITED LIST
BAIL BONDS
BIG TICKET RENTAL
 CAR, BOAT, RV, APARTMENT
BIG TICKET RETAIL
 ELECTRONIC, JEWELRY, FURNITURE, AUDIO EQUIPMENT
CASINOS
COLLECTIBLES
 STAMP, COIN, SPORTS MEMORABILIA
COLLECTION AGENCIES
DAY TOURS
ENTERTAINMENT:
 NIGHT CLUBS, COMEDY CLUBS , DINNER THEATRE
EXTREME SEASONALITY
FLEA MARKET
FLORIST
GROCERY STORES
HEALTH CLUB MONTHLY MEMBERSHIP
LANDSCAPING SERVICE
LARGE TICKET FUTURE ORDER
 FURNITURE STORE, ART GALLERIES, PHOTGRAPHERS, CATERERS,
LIMOUSINE/Taxis
MATTRESS
MOVING COMPANIES
NURSURIES
ONLINE DATING/MEMBERSHIP
SATELLITE/CABEL SERVICES
SECURITY ALARM SERVICES

RESTRICTED LIST REQUIREMENTS:

FINANCIALS
12 MONTHS OF STATEMENTS
TAX RETURNS
MUST HAVE BEEN WITH CURRENT PROCESSOR ONE YEAR

*PLEASE ALLOW EXTRA TIME FOR THOROUGH DUE DILIGENCE WITH THESE FILES



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PROHIBITED LIST

DUE TO THE RISK INVOLVED WE WILL NOT CONSIDER THE FOLLOWING TYPES OF MERCHANT'S BUSINESSES

ADULT ENTERTAINMENT
AIRLINES
ANNUAL MEMBERSHIPS
CRUISE SHIPS
DIRECT/MULTI LEVEL MARKETING
E-BAY SALES
FIREARMS
GAS STATIONS/ CONVENIENCE STORES
GUARD DOG SERVICES
HAIR REPLACEMENTS
HOME BASED/DOOR 2 DOOR
IMPORT/EXPORT
INSURANCE
INTERNET PRESCRIPTIONS
INTERNET SOFTWARE DOWNLOADS
KIOSKS
PROPERTY MANAGEMENT/REALTY
SEMINARS
TIME SHARE ADVERTISING /SALES
WEIGHT LOSS CENTERS

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