AllayPay

Alleviate the Payment Process℠

eCheck Merchant Account Application

ISO ACCT# 106384

Company Information Section

Company's Legal Name:

Type of Company (Select One) ◯ C-Corp ◯ S-Corp ◯ LLC ◯ Close Corp ◯ Sole Proprietor ◯ Partnership ◯ Non-Profit ◯ OTHER

When did you start your business? (mm/dd/yyyy) | What Year Did You Officially Incorporate? (YYYY)

Complete Address (including City, State and Zip):

Work Telephone: | Cell Phone: | Fax:

Email: | Website:

Company's Tax ID: | or | International Tax #:

What Is Your Expected Monthly Processing Volume: $ | Avg. Check Amounts: Low: $ High: $

Describe Your Business Here and HOW YOU ADVERTISE – Be Detailed & Use Extra Paper If Necessary:

Personal Information Section

First & Last Name: | SSN: | Position in Company:

Complete Home Address (including City, State and Zip):

Company Banking Information Section

Deposit To (Routing Number): ___ ___ ___ ___ ___ ___ ___ ___ ___ | Deposit To (Account #):

Company Name on Your Bank Account (if incorrect BANK WILL REJECT DEPOSITS):

Complete Company's Address Registered with Your Bank Account:

Choose Your Login Information

User Name For Login (at least 4 characters): | 4-digit SECURITY PIN CODE: ____ ____ ____ ____

Requirements For Account Activation

- ☐ A clear Color Copy of your Drivers License or Passport. Must be from the owner or Principle / Officer in company.
- ☐ This Merchant Account Application (page 1)
- ☐ Arbitration Agreement, Blanket Credit and Debit Card Authorization, Checking Account Authorization, No Refund Policy Statement, Signature Card, and Corporate Compliance Statement (pages 2 - 7)

By using **AllayPay's** Green.Money service to process payments and bill payments for and on behalf of your company you agree to the Terms of Service / Agreement, located online at www.green.money/terms-and-conditions, and with your signature show that you have located, read or reviewed, and agree with this agreement. If you cannot locate or read the agreement DO NOT sign here.:

Position in Company_____ **Date** _____

Signature_____ SIGN HERE

Which Website Shopping Cart?
(i.e. WooCommerce, Shopify, BigCommerce, etc....)

Version 20170127WL

4801 S University Dr Ste 129-A
Davie, Florida 33328
305-912-5529 * Solutions@AllayPay.com

Arbitration Agreement

In the event of a dispute regarding our Services, you and Green By Phone, Inc. agree to resolve the dispute by looking to this Arbitration Agreement and our Terms of Service. All disputes, to the maximum extent permitted by applicable law, any controversy or claim between you and us or our subsidiaries and affiliates, and our and their respective officers, directors and employees, arising out of or relating to the Terms of Service, or your use of the Website, shall be settled by binding arbitration, before a single arbitrator, in accordance with the commercial arbitration rules of JAMS which shall administer the arbitration. Any such controversy or claim shall be arbitrated on an individual basis, and shall not be consolidated in any arbitration with any claim or controversy of any other party, nor shall arbitration on a class action basis be permitted. The arbitration award shall be in writing and shall include findings of fact and conclusions of law. Judgment on the arbitration award may be entered into any court having jurisdiction thereof. Either party may seek any interim or preliminary relief from a court of competent jurisdiction necessary to protect the rights or property of either party pending the completion of arbitration. You agree that the arbitration shall take place in the United States of America, State of Georgia, Forsyth County.

Company Name_____

Print Your Name_____

Your Signature Here_____ SIGN HERE

Today's Date: _____

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Blanket Credit and Debit Card Authorization Form

If you are hand writing this form please print as clearly as possible. If we cannot read it you will be required to complete the form again. We are not allowed to accept forms that are not legible.

First Name on Card _____ Last Name on Card _____

Card Number __ __ __ __ __ __ __ __ __ __ __ __ __ __ __ __

Expiration Date (MMYYYY) ____ / _____

Card Security Code (3 digits on Visa and MC – 4 on Amex) _____

Billing Address on the **Card**_____

City_____ State_____ Zip Code_____

Telephone: _____

I authorize the use of my Credit or Debit Card for ALL FEES incurred on my Green.Money (Green By Phone, Inc.) account. I understand that this is a blanket authorization that may only be revoked in writing. I further understand that all fees are non-refundable.

Your Signature _____ SIGN HERE

Print Your Name _____

Today's Date: _____

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Checking Account Authorization Form

Name on the Bank Account _____

Complete Address on Your Bank Account: _____

Routing Number ___ ___ ___ ___ ___ ___ ___ ___ ___ AccountNumber_____

(NOT the ACH number. The actual Routing Number on your checks)

Company's Legal Name

***If you have a DBA (Doing Business As), and you wish to use the DBA name vs. your Company's legal name above, please provide either a Bank Letter or Other Support that your DBA is known to the Bank or owned by the Parent Company.**

Enter the following information so we can verify the account. If you don't know it please contact your Financial Institution for assistance.

Name of Your Bank _____

Full Bank Address_____

City_____ State _____ Zip Code_____

By signing below you agree to allow **Green**.Money (**Green** By Phone, Inc.) to debit fees from and make deposits to your bank account listed on this form. You agree to the Terms and Conditions of Service, located online at www.green.money/terms-and-conditions.

Authorized Signor's PrintedName_____

(Must be the name of an actual signor on the account. May not be a representative for the signor or employee.)

Authorized Signor's Signature_____ *SIGN HERE* Today's Date: _____

Voided Check Image Goes Here or Separate Attachment

*****If you do not know how to copy and paste your Voided Check Image we will do it for you.*****

If you do not have a physical check please initial here_____ *INITIAL HERE*

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No Refund Policy Statement

Green.Money (Green By Phone, Inc.) is in the business of check verification, check image processing, and other check related services. Due to the nature of the business we have a strict 100% NO REFUND POLICY. This means that under no circumstance will we issue a refund for any services we have performed. By signing below you understand that once a charge has been made to your credit or debit card, or a debit made to your checking account, there will be NO REFUND AVAILABLE TO YOU for any reason.

If your account is set to Prepaid, and you have sent in prepaid funds via ACH, Wire Transfer, Western Union, or any other method, there will be NO REFUND AVAILABLE TO YOU. This means that any unused portion of your prepaid funds will be considered forfeit should you decide to cancel service or close your account. This also includes transfers to other merchant accounts. We will NOT transfer prepaid funds to another merchant account for any reason. The prepaid funds received must be used on the merchant account for which you sent the deposit.

Company Name_____

Print Your Name_____

Your Signature Here_____ SIGN HERE

Today's Date: _____

Signature Card

Please sign below in the box. This is the signature that will appear for your outbound Billpay checks, any Refunds you issue to your customers, and on any Deposits. It should be the same signature that is on file with your financial institution. If it is different your bank may reject these items.

Must be actual "wet" or saved scanned signature.

We cannot accept TYPED / PRINTED names.

You can also use our electronic signature pad on our website to generate and save your signature.

www.allaypay.com/docs

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Corporate Compliance Statement

Federal and State agencies are now requiring that you have knowledge of, and follow, certain compliance requirements. As part of new KYC (Know Your Client) laws recently passed by several Federal agencies we are requesting the information below. Please check one of the following and sign and date the bottom of the form.

☐ We currently have an in-house compliance program that we use to comply with all Local, State, and Federal Laws and Regulations.

Compliance Officer's Name_____

Compliance Officer's Phone Number_____

☉ We currently DO NOT have a compliance program, but follow all Local, State, and Federal Laws and Regulations related to our industry.

☐ We are located outside of the United States and DO NOT have to implement a compliance program.

Company Name_____

Print Your Name_____

Your Signature Here_____ SIGN HERE

Today's Date: _____

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API Agreement

Green By Phone, Inc. develops advanced mechanisms and features (hereinafter referred to as "API") for You to process and/or verify checks. We also develop and assist in developing, applications that may reside on third-party websites and services. This includes E-Commerce platforms that are available to the general public. We understand that You request the use of Our API, which may or may not reside on a third-party website or platform. Because many of these third-party platforms make constant changes to their systems, at times without notifying Us, We must inform You of Your responsibility to monitor and maintain Your systems. You must notify Us in the event of an error that is reported to You or affects Your ability to process or verify a check.

By signing below, You agree You fully understand that **WE ARE NOT YOUR DEVELOPERS** and in no way have We contracted with You to develop anything on Your website or in Your software. We in no way guarantee any service that is connected to Our processing platform via API, whether created by Us or a third-party. You agree that if you use a third-party of any kind, We are NOT LIABLE or responsible for any errors or bugs You or Your customers encounter when using that third-party. You understand that You use Our API at Your discretion, without warranty that it will function properly at any or all times.

You understand and agree that We are NOT REQUIRED to assist You with anything on Your website, Your system, in any of Your development, or in any third-party development that You may undertake when using Our services or API. If We assist You in any third-party project, to include E-Commerce and third-party applications, You agree to hold Us harmless. You are solely responsible for making sure that a separate, competent developer inspects your work. Any advice given by Our programming team may only be used WITHOUT WARRANTY.

We DO NOT grant You a license to use our logo or name in any of Your work or projects without expressed written consent from Us.

Company Name_____

Print Your Name_____

Your Signature Here_____ SIGN HERE

Today's Date

Version 20180208