

1029 Mumma Road, PO Box 8863, Camp Hill, PA 17001-8863 717-731-0660 • 800-922-8079 • Fax: 717-731-0524

Affiliation ID \_\_\_\_\_

Lead # \_\_\_\_\_

## **AGENCY APPLICATION**

Website App

Agent # \_\_\_\_\_

	Mo	oney Orders	Bill Payments	Mobile Top Up	Prepaid Tr	ransit Cards	
Dat	te:			Sales Rep_			
Сот	rporate Business N	lame:					
City: St		State:	Zip Code:	County:			
Ма	iling Address:						
City:				State:	Zip Code:		
Business Phone Number:				Fax Number:			
Type Of Business: Legal Structure:			Grocery Store	☐ Check Casher ☐ Proprietorship			
Lis	t All Owners / Of	ficers Owning 10%	% Or More Of Outstandin	ng Stock (use additiona	al paper if necessary)		
1.	Principal Name:_			Title:	% Sto	ck Owned:	
	SS#:		Date Of Birth:		Do you use WhatsAp	p? 🛛 Yes	🗌 No
	Street Address:						
	City:				State:	_ Zip Code:	
							🗌 Rent
2.							
			Date Of Birth:		Do you use WhatsAp	<b>p</b> ?  Yes	🗌 No
						-	
					Residence:	🗌 Own	🗌 Rent
		hip Started:					
			orts:				
	Building: 🗌 Own 🔲 Lease Lessor Name: Phone Number: Phone Number:						
Fee	deral Tax ID #:	Tax ID #: State Sales Tax ID #:					
H C	IAVE YOU EVER S Money Or ompanies	OLD MONEY SERV ders Bill	elect One) Ad Age /ICES PRODUCTS FOR OT Payments Mob 	"HER COMPANIES? (         ile Top Up       P	If YES, please denote b Prepaid Transit Cards	elow) Money Transfer	
		E ATTACH FII	NANCIAL STATEN	VENT <u>AND</u> A C	URRENT BANI		1ENT
			n 2 years in business = Pe				
	More th		ess = 2 Years of Business F			s are required	
	NOTE: All 1	personal and business fin	ancial statements are treated as	highly confidential and sha	ll be used to assist with the a	pproval process.	

The financial statements will remain part of MEMO's permanent records.

DO YOU HAVE: YES* NO	DO YOU CURRENTLY OFFER: YES* NO							
<ol> <li>Criminal Suits in Process of Conviction(s)*</li> <li>Civil Suits in Process*</li> <li>Bankruptcy Record*</li> </ol>	1. State Lottery							
4. Judgements*       5. Income From Other Sources*	4. Prepaid Cards       5. Bill Payments							
6. Fax Machine With a Dedicated Line*	6. Wire Transfer							
7. Personal Computer*	7. Check Cashing							
8. Internet Broadband Connection*	8. Other Services (Specify)							
*Please Give Details:								
Vendor Payments Program       If you are interested in paying your COD vendors via the MEMO Vendor Payment Program you must choose now. We will need a current invoice from each vendor you wish to pay using Money Orders and a completed Vendor Payments Request form. If you do not choose to enroll in Vendor Payments now, you can at a later date.         YES, I want to pay my vendors using Money Orders.       NO, I Do NOT want to pay my vendors using money orders.								
<b>MEMO Privacy Policy:</b> MEMO does not give any nonpublic personal information about MEMO Agents or Applicants to any company, person or individual except as required by law and as described herein. The Applicant(s) expressly authorizes MEMO and any business or consumer reporting agency employed by MEMO to receive and investigate, before and or after becoming an Agent, the above information and any other information obtained from the Applicant(s) or from any other persons as to the Applicant's conduct and qualifications while serving as an Agent of or obligated to MEMO as an Agent, all without causing any liability whatsoever to arise therefrom. MEMO discloses agent information (including account numbers and other nonpublic personal information) to its service providers to the extent necessary to complete the business transactions of the products and services MEMO offers to agents and consumers. MEMO provides Agent Identifying Information to a nonaffiliated third party that does not agree by contract to protect and not disclose all nonpublic personal information to other nonaffiliated third parties. Agent Identifying Information consists of business name, business address, business telephone number and owner/controlling officer's name(s). Agents or Applicants may choose not to have their information provided to anyone by MEMO, except service providers, as required by law, and pursuant to an investigation performed by MEMO described above, by marking the box below.								
Please do not provide my information to anyone other than service providers, as required by law, and pursuant to an investigation performed by MEMO.								
I certify that the above information is correct and understand that any MEMO Agency offered to me or my company (partnership, corporation or otherwise) by MEMO Financial Services, Inc. and/or Subsidiaries (MEMO) will be conditioned thereon. I or we hereby authorize MEMO and any business or consumer reporting agency employed by MEMO to receive and investigate the above information and any other information obtained from me or us from any other persons relating in any way to my or our eligibility for such agency, to make inquiries of all persons and of others having knowledge of me or us, and to answer inquiries from other persons as to my or our conduct and qualifications while serving us or obligated to MEMO as an Agent, all without causing liability whatsoever to arise therefrom. This application must be signed by the sole proprietor, a general manager or an authorized corporate officer. In any event, the person signing this application certifies he or she has the authority to enter into a binding contract(s) on behalf of the applicant.								
Applicant Name (printed):	Title:							
Authorized Signature:	Date:							
***** PLEASE ATTACH PERSONAL AND E	BUSINESS FINANCIAL STATEMENTS *****							
ADDITIONAL INFORMATION:								
FOR INTERNAL USE ONLY           Approved         Denied         By:         Date:           Notes / Comments:         Date:         Date:								
Est Vol Retail Fee MEMO Fee Agt Comm Equip Fee MO	Min Rev     Max Value       per Week							
MP (LCHA)								
PTC     MT     MT     MT     REFERRAL     Yes       Equipment:     PC:     Agent     MEMO     System:     aXcess (P123)     aXcess (certex)     VeriFone     POS (Answers)     Other       C1     C2								
Sales Representative: Date:								