



**UNIVERSAL BANKING & PAYMENT PROCESSING APPLICATION
SCHEDULE "C" - COMPLIANT MERCHANT PROCESSING QUESTIONNAIRE**

APPLYING FOR : (Check all that apply)							
POS/Dispensary	Mobile/Delivery	Shopping Cart	B2B	B2C	E-Check/ACH		
Current Monthly Revenue				Projected 1-Year Revenue			
Are you currently using any electronic payment solutions? yes no				If YES, please identify/describe:			
If applicable, briefly describe or identify your current:							
POS System:							
Seed to Sale Tracking System:							
Other Compliance Programs, Software and/or Consultants:							
Processing Gateway:							
Online Shopping Cart System:							
Has a payment processor, including in-store or cashless ATM ever terminated any of your accounts? yes no							
If YES, please identify the processor(s) and provide details and an explanation for each instance:							
Method of Acceptance: <i>(Must equal 100%)</i>		MOTO	%	Internet	%	Swipe	%
				Average Ticket Size		Highest Ticket Size	
URL(s):				Descriptor: <i>(Max 25 characters - example: company name, phone #, url) to be shown on buyer's credit card statement</i>			
Description of Products/Services Sold:				Recurring Services: yes no		If YES, describe:	
Is a Call Center Used? yes no		If YES, describe:		Is a Fulfillment House Used? yes no		If YES, describe:	
Average Monthly Chargebacks	% Amount	# Amount	\$ Amount	Average Monthly Refunds	% Amount	# Amount	\$ Amount
Notes:							
Phone				Application Contact Name			
Company Name				Email			



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**UNIVERSAL BANKING & PAYMENT PROCESSING APPLICATION
SCHEDULE "D" - BUSINESS PROFILE QUESTIONNAIRE**

TYPE OF COMPANY (Check only those that apply to and describe your type of business)

LICENSEES

Dispensaries	Cultivators & Grow Operations	Manufacturing & Processing
Extraction & Infused Products	Wholesale Distribution	Scientific, Pharmaceutical, Research & Development

B2B ANCILLARY PROFESSIONALS (Receiving Payment for Services from Licensees)

Test Labs	Attorneys and Legal Services	Accounting and Tax Services
Business & Capital Formation Advisory	Finance, Leasing & Asset Management	Licensing, Regulatory & Compliance
Banking & Payment Solutions	Delivery Services	Insurance & Risk Management
Internal & External Security Systems	Hedge Funds & Private Equity	Landlords & Real Estate Brokers
Marketing, Advertising & Branding	Websites and Social Media	Public Relations
Plumbers, Electricians & General Contractors	Personnel & Human Resources	Other (Specify)

B2B ANCILLARY ENTERPRISES (Receiving Payment for Goods from Licensees)

Manufacturers & Distributors of Vapes, Dabs, Glassware, Clothing, Non-Plant-Derived Merchandise & Other Smoking Accessories		Automobile & Truck Dealers
Capital Equipment - Manufacturers & Distributors	Greenhouses, Lighting, Irrigation & Cultivation Systems	Soil, Nutrients & Hydroponics
Other (Specify)	Other (Specify)	Other (Specify)

ASSOCIATED VERTICALS

CBD Brick & Mortar Retail	CBD Regional & National Manufacturers & Wholesale Distributors	CBD Online & Shopping Cart Integration
Peptides	Kratom	Cannabis Seeds
Other (Specify)	Other (Specify)	Other (Specify)

GENERAL TRADE SERVICES

Investment Advisory	Venture Capital and Angel Investors	Education
Printing & Publishing	Trade Shows & Conferences	Trade Show Exhibits
Data & Reporting Services	Trade Associations	Trade Media
Advocacy & Campaigns	Other (Specify)	Other (Specify)

B2C ANCILLARIES (Receiving Payment for Goods & Services from the General Public)

Medical Practitioners	Tour Operators	Directories & Information Services	Trade Associations
Brick & Mortar and Online Retailers of Vapes, Dabs, Glassware, Clothing, Non-Plant-Derived Merchandise & Other Smoking Accessories			Other (Specify)

PUBLIC COMPANIES, HYBRIDS AND MULTI-STATE OPERATORS

Publicly-Traded Entities	Public Companies with Multi-State Licensed Subsidiaries	Multi-State Licensed Operators
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SCHEDULE "D" - BUSINESS PROFILE QUESTIONNAIRE
Page Two**

LEGAL STRUCTURE (Check all that apply)

Corporation	LLC	Public	Partnership	Sole Proprietor	Tribal	Non-Profit	Other (Specify)
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States applicant is registered to conduct business in?

COMPANY FRAMEWORK

Legal Name	Trade Name	1st License Issue Date (Mo/Yr) <i>If applicable</i>	
Legal Name	Trade Name	1st License Issue Date (Mo/Yr) <i>If applicable</i>	
Legal Name	Trade Name	1st License Issue Date (Mo/Yr) <i>If applicable</i>	
Application Contact:	Name	Phone	Email

HQ Address

Licensed Operation Location(s) (by State & City/County)

B2C & Dispensary(s):
Cultivation Facility(s)
Manufacturing Facility(s)
Other Facilities (Specify Type)

Ancillary Operation Location(s) (by State & City/County)

Principals & Beneficial Owners (10%+)

Name	Title	Residence (City/State)
Name	Title	Residence (City/State)
Name	Title	Residence (City/State)
Name	Title	Residence (City/State)
Name	Title	Residence (City/State)
Name	Title	Residence (City/State)

Management

Name	Title	Residence (City/State)
Name	Title	Residence (City/State)
Name	Title	Residence (City/State)
Name	Title	Residence (City/State)

