

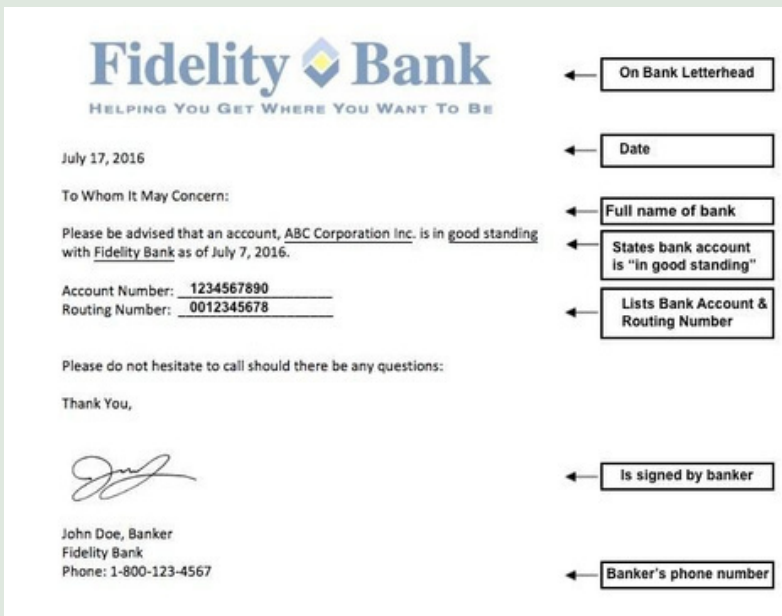
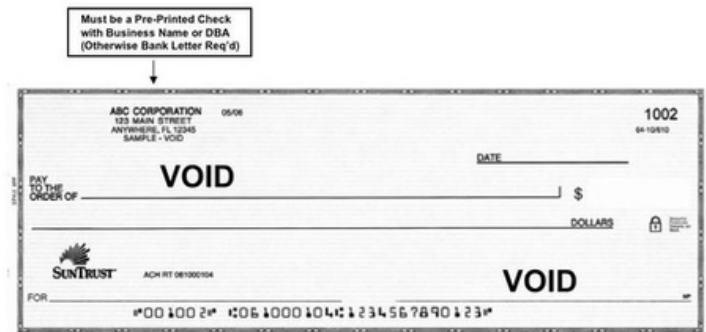
Application Required Documents



Thanks for applying with Tactical Payments. If you uploaded all requested documents when applying, no further action is needed. If not, please note that the following documents are required before your account can be submitted for underwriting and approval:

Item 1: Voided Business Check

Submit a voided business check that lists your business name and matches the bank account where you want credit card payments deposited.



Item 1 (Alternative): Bank Letter

This optional document is only needed if you don't have business checks that list your company name. Underwriting will accept a letter on your bank's letterhead that includes your account and routing numbers, along with the name on the account.

Item 2: Owner's ID

A copy of the business owner's ID is required. A Driver's License, Passport or other government issued ID is accepted.



Include most recent 3 months for business. If a new business, provide owner's personal bank statements instead.

Include all pages of monthly bank statement

Item 3: Monthly Bank Statements

A copy of your recent business bank statements. If your business is new, you can alternatively submit a business owner's recent personal bank statements.

Item 4: Monthly Credit Card Processing Statements

Please provide a copy of your recent credit card processing statements. If your business hasn't accepted credit cards before, you can skip this requirement.

Include most recent 3 months available

**PDF copy, not merely excel export.
(Can provide processor login if PDF unavailable)**

Include all pages of each monthly statement.

Note: Some processors may not offer downloadable PDF statements. In that case, consider taking screenshots of the relevant pages, or call our offices for assistance.

Submit Documents Via:
Email: Sales@TacticalPay.com
Questions? 888-281-5830