A | LOCATION AND TERMINAL

Location / DBA

Terminal ID (if assigned)

Location street address

City, state and ZIP

Location phone

Processor / FI reference

Tax ID reference / last 4

Type of business

Merchandise / services sold

B | SOURCE OF FUNDS PROVIDER

Identify the party supplying cash for the ATM. Complete the individual or company details below as applicable.

Provider type (individual / company)

Provider legal name

Provider phone

Provider email

Provider street address

City, state and ZIP

C | INDIVIDUAL / COMPANY DETAILS

Individual first and last name

Date of birth (if applicable)

ID type / issuing jurisdiction

ID expiration date

Company legal name

Business structure

Principal 1 / ownership %

Principal 2 / ownership %

D | DISCLOSURES AND DECLARATION

Other names used (or None)

Probation / parole? Yes / No

Felony conviction? Yes / No

Explanation / reference

I certify that the information above is accurate to the best of my knowledge. Additional identity verification and bank-required authorizations may be requested separately. Do not send full SSNs or identity documents by unencrypted email.

Authorized signer name

Title / capacity

Source of Funds provider signature

Date

ACH AUTHORIZATION | SOURCE OF FUNDS (IF APPLICABLE)

Complete this section only when the Source of Funds provider is an authorized ACH account holder for ATM-related payments. Otherwise write N/A in the account-holder field.

Legal bank account holder

Bank name

Routing number

Account number

Account type (checking / savings)

ACH account nickname

Authorized signer name

Signer title

By signing, the account holder authorizes Kinetic and its designated processor to initiate ACH credits for the identified ATM-related payment purpose, subject to an applicable executed processing agreement. Debit authorization, if required, must be separately agreed in writing.

Account holder authorized signature

Date

Supporting document: attach a voided check or authorized bank letter. Request secure submission instructions for banking and identity documents from processing@kineticpaymentsystems.com.