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Bitcoin iPad Teller Application

Thank you for your interest in partnering with DigitalMint. To complete the application process, please complete this application and attach the required documents below. After extensive review, a DigitalMint representative will contact you to discuss moving forward with the on-boarding process. If you have any questions about this application, please send us an email at **Underwriting@digitalmint.io**

Any field in red is required to complete the application

Company Information		
Company Name:	Tax Identification #:	
D/B/A or Trade Name (If Necessary):	Years in Business:	
Company Address:	Rented (Cost per Month $_____) Owned	
City:	State:	ZIP Code:
Store Phone #:	Store Email:	# of Locations:
Additional States:		

Business Operations	
Type of Business:	Number of Employees:
Federal Money Services Business # (If Registered):	
Is 50% or more of businesses' revenue in the form of cash? (Y/N):	
Name of Primary Bank:	Years with Bank:
Have you ever hosted a virtual currency product before?	
Business Transaction Volume from past 12 months:	
Are you current with rent/mortgage payments?	If no, are you in danger of eviction?
Have you been disqualified from offering any third party or government Services? i.e. SNAP, Western Union, Money Gram, etc.	If yes, please explain:

Owner Information		
Full Name of Owner:	Social Security #:	
Home Address:		
City:	State:	ZIP Code:
Years of Experience in Virtual Currency?	Bankruptcy History (Y/N):	
Criminal Record (Y/N):	Other Businesses Owned (Y/N):	
Are you the sole business owner? (Y/N)		

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Additional Owner Information

If you are not the sole owner, list anyone who owns 10% or greater of the business (include yourself)

Social Security Numbers are required for all owners with over 10% ownership

Name:	SSN:	Ownership %
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Required Documents (attach below):

1	Articles of Incorporation or Articles of Organization, including any amendments:
2	Picture of Driver's License (Front & Back) for all Beneficial Owners
3	Picture of Driver's License (Front & Back) for all Beneficial Owners
4	Certificate of Good Standing
5	DigitalMint - Banking Onboarding Portal – **www.partner-onboarding.digital-mint.com** If your bank is not compatible with the link, please attach the last three months' bank statements
6	MSB Registration (If applicable)

Legal Agreement

The applicant(s) represent(s) that all statements contained in this form and in the other documentation submitted in support of this application are true and correct. Permission and authorization is hereby granted by the applicant to Red Leaf Chicago, LLC dba Digital Mint and/or its designee or third party vendor assigned by Red Leaf Chicago, LLC dba Digital Mint, consumer credit services, and to state and federal government agencies or representatives, to verify, receive, exchange, and obtain business and/or personal credit and other information as part of this application or at any time thereafter in connection with the ongoing application evaluation, providing of software services, software licensing, review of money services business activities and/or compliance or collection related actions.

The undersigned further agrees to hold harmless any individual or business entity who does furnish, or has furnished, any information to Red Leaf Chicago, LLC dba Digital Mint, directly or indirectly, concerning the applicant, its business and/or the undersigned, from any losses or damages, and/or any claim resulting from any verification, receipt, exchange, or obtaining business and/or personal credit or other business and/or personal information. The person(s) signing this application further represents that s/he is authorized to make the above representations, waiver of claims and authorizations, and if applicable, is an authorized representative of any business entity making this application.

Owners Name (Print):	Title:
Owners Signature:	Date:

Financial Attestation

Current Assets

Cash or Cash Equivalents (please select one below):

___less than $25,000
___$25,000 to $100,000
___$100,001 to $250,000
___$250,001 to$500,000
___$500,001 & above

Fixed Assets

Plant, Property, & Equipment (please select one below):

___less than $25,000
___$25,000 to $100,000
___$100,001 to $250,000
___$250,001 to$500,000
___$500,001 & above

Total Liabilities

Short-Term Liabilities (please select one below):

___$0 to $100,000
___$100,001 to $250,000
___$100,001to$250,000
___$250,001to$500,000

Long-Term Liabilities (please select one below):

___$0 to $100,000
___$100,001 to $250,000
___$250,001 to$500,000
___$500,001 & above

If business has debt, was any of the following used as collateral to secure the debt? (select all that apply):

___Personal assets or guarantee
___Business assets
___Portions of future sales (Merchant cash advance)
___Other (please specify): _____

Accounts Payable (please select one below):

___less than $25,000
___$25,000 to $50,000
___$50,001 to $100,000
___$100,001 to$250,000
___$250,001 & above

Shareholder's Equity:

Shareholders' Equity (please select one below):

___less than $25,000
___$25,000 to $100,000
___$100,001 to $250,000
___$250,001 to$500,000
___$500,001 & above

Monthly Gross Revenue (All Payment Forms): Please fill in the blank
$_____

Monthly Gross Revenue (Physical Cash Only): Please fill in the blank
$_____

Overall business revenue in the last 12 months has: Please select one below
___Increased ___Decreased ___Remained Consistent

Number of Non-Sufficient Funds (NSF) Transactions in the last 90 days: Please fill in the blank
_____

Is Overdraft Protection active on your business bank account? (Y/N):
If yes, what is the size of the available line of credit? _____

Signature page follows

Please provide your Social Security Number (SSN) giving Digital Mint the authorization to perform a personal credit check or reference: SSN _____

The undersigned does hereby attest to the accuracy and completeness of the financial statements submitted herein and attached hereto by_____(applicant name)

_____ _____

Authorized Signature Month/Year (of recent financial statements)