

CULTIVATE PAYMENTS

Recreational and Medical Cannabis Checklist

Application Package Requirements

- Completed and Executed Merchant Application and Agreement Picture of the outside
- of the business
- Voided check or bank letter - **Unless we are providing one for you.**
 - Temporary checks are unacceptable; Checks that are preprinted by the Merchant are unacceptable
 - Bank letters must include the following:
 - Bank letterhead with current date
 - Legal business name and Doing Business As (DBA), if applicable
 - Bank Account Number (DDA) and Routing Number (ABA)
 - Type of Bank Account (Must be a checking account)
 - Bank representative name, signature, branch location and phone number
- 3 Most recent bank statements
- 3 Most recent processing statements including chargeback and return activity (if processed before)
- Marijuana Related Business (MRB) license, MUST BE CURRENT
- Driver's license of each Beneficial Owner with 15% or more of equity interest and Authorized Signer (copy of front and back)
- Articles of Incorporation/Organization or Doing Business As (DBA) filing for sole proprietorship may be required if unable to be validated via public record.
- Operating Agreement or Corporate Bylaws