

Merchant Account: NUMERIC RACING (DGP PRODUCTS INC)

Account Status

Payment Status: **CLOSED as of 11/21/2019 (183 - THIRD PARTY FRAUD (BUYER FRAUD))**

Account Balance: \$0.00

Bancontrol: Off as of 01/13/2021

Nacha Control: OFF

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Quick View

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Merchant Summary		Go to Business	
Legal Business Name:	DGP PRODUCTS INC	Other Accounts:	Related Accounts
Social Security No:	██████████	Primary Principal Owner:	DANIEL GEBERTH
Federal Tax Id:	██████████	Contact Name:	DANIEL GEBERTH
Date Of Birth:	██████████	Email Address:	admin@numericracing.com
Business Phone:	(844)686-7223	Billing Cycle:	Daily
Website Address:	http://numericracing.com	Pricing Plan:	E INVOICE BASIC
Location address:	██████████ ██████████	PCI Service:	OFF
Card Processor:	PTS	Current Pricing Offer:	FFV2_1_QBOH_24_0_N
Last Processor / Processor Consent Switch Date:	STRIPE switched on 05/16/2019	Current Pricing Promo:	
		Deposit Speed:	1DF Card/ 5DF Check

Product Name	
QBO_PTS_MIG	
Processing Options	
Card	Check
QuickBooks	QuickBooks
Point Of Sale	
GoPayment	
PayPage / IWP	
eCommerce	
KEYED TXNS ENABLED	
SWIPED TXNS ENABLED	
IRS - TIN/Legal Business Name Validation	
TIN Validation Status:	MATCHED
IRS Withholding Status:	NOT WITHHOLDING (NW)
Electronic 1099-K:	No

Sales Agent & Offer	Link to Account
Sales Office Name:	56218 - INTUIT IPD

Financial	Link to Financial
Bank Account: 1	
Bank Account Type:	Bank (Checking)

Sales Representative:	75622 - INTUIT MARKETING
Agent Program:	137
External/Agent Code:	
Agent Referral Id :	
Application Source:	IPD

Bank Name:	SYNOVUS BANK
Transit Routing Number:	██████
DDA Number:	8642
Account Description:	All

Entitlements		Link to Pricing Offer/Promotions		
Payment Method	Swiped (Qual)	Keyed (Mid-Qual)	Non-Qual	E-Invoice
VISA	2.40% \$0.25	3.40% \$0.25		2.90% \$0.25
AMEX_DIRECT	2.40% \$0.25	3.40% \$0.25		2.90% \$0.25
AMEX_ESA	0.00% \$0.25	0.00% \$0.25		0.00% \$0.25
MASTERCARD	2.40% \$0.25	3.40% \$0.25		2.90% \$0.25
CHECK	0.00% \$0.00 \$0.00	0.00% \$0.00 \$0.00		0.00% \$0.00 \$0.00
UNKNOWN	2.40% \$0.25	3.40% \$0.25		2.90% \$0.25
PAYPAL_MARK	2.90% \$0.25	2.90% \$0.25		2.90% \$0.25
PIN_DEBIT	1.00% \$0.25	1.00% \$0.25		2.90% \$0.25
DISCOVER_FULL_CARD	2.40% \$0.25	3.40% \$0.25		2.90% \$0.25

Account Level Fees		Link to Pricing Offer/Promotions
ACH BANK REJECT FEE	DAILY	\$25.00
CHARGEBACK FEE	DAILY	\$25.00
MONTHLY MINIMUM FEE	MONTHLY	\$0.00
MONTHLY SERVICE FEE	MONTHLY	\$0.00
RETURN CHECK FEE	DAILY	\$10.00
INSTANT SETTLEMENT FEE		1.00% \$0.00

Account

Sales Agent	
Sales Office Name:	
Sales Representative Name:	
Sales Rep Id :	75622
Sales office Id :	56218
Agent Program :	137
External/Agent Code :	
Application Source :	IPD
Agent Referral Id :	

Credit Score	
Credit Score:	
Priority Circle	
PC Start Date:	
PC End Date:	
RWT Code:	

Account Status	
Service Status :	CLOSED
Application Date :	12/08/2017
Card Processing V/W/D :	false

American Express :	true
PayPal :	
Check Processing :	false
Pin Debit Card Processing :	
Gift Card Processing :	
Money Out Status:	

Business

Merchant Information		Industry	
Business Type:	Corporation	Industry Type:	12 - Services Wholesale and All Other
Legal Name of Business:	DGP PRODUCTS INC	SIC Code:	7299
DBA:	NUMERIC RACING	SIC Description:	MISCELLANEOUS PERSONAL SERVICES (NOT ELSEWHERE CLASSIFIED)
[REDACTED]	[REDACTED]		
[REDACTED]	[REDACTED]		
Business Phone:	(844) 686-7223		
Alternate Contact Phone Number:	(844) 686-7223		
Contact Name:	DANIEL GEBERTH		
Federal Tax ID:	4 [REDACTED]		
E-Mail Address:	admin@numericracing.com		
Website Address:	http://numericracing.com		

Ownership

Owner 1- DANIEL GEBERTH	
Ownership Percentage:	100
Primary Principal:	Yes
Ownership Title:	
Last Name:	GEBERTH
First Name:	DANIEL
Birthdate:	[REDACTED]
Residence Address:	[REDACTED]
Residence Phone:	[REDACTED]-7765
Social Security Number:	

Financial

Bank Account	1
Bank Account Type:	Bank (Checking)
Bank Name:	SYNOVUS BANK
Address:	1137 1ST AVENUE COLUMBUS GA 319019491
Phone:	
Transit Routing Number:	██████████6
DDA Number:	██████████8642
Account Description:	All

