

An aerial photograph of a coastal city, likely Miami, featuring several prominent high-rise buildings, a sandy beach, and turquoise water. The image is overlaid with a semi-transparent blue and teal graphic on the right side.

NETEVIA

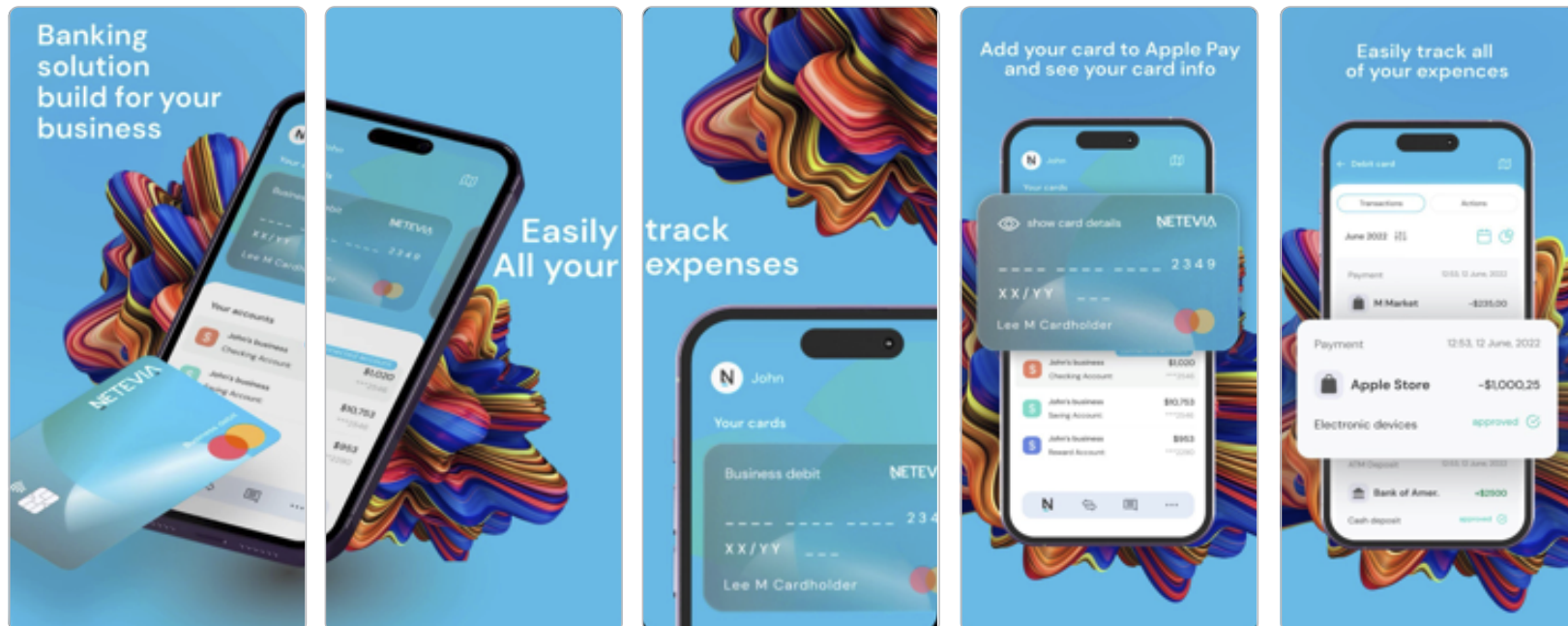
**BANKING
PROVIDED
BY NETEVIA**
Information
Guide

Welcome to Banking Service

Provided by Netevia

If you're looking for a comprehensive and easy-to-use financial management solution for your small or medium-sized business, banking services provided by Netevia is a perfect choice. Our product includes business cards, expense management software, and business checking accounts designed to help you save time and money.

The Netevia mobile app makes it easy for business owners, finance departments, and employees to access their Netevia cards for easy spending, check spending limits and balances, send and manage your cards, connect external accounts, pay your vendors for services, and much more. With Netevia, you'll have everything you need to manage your finance in one convenient place.

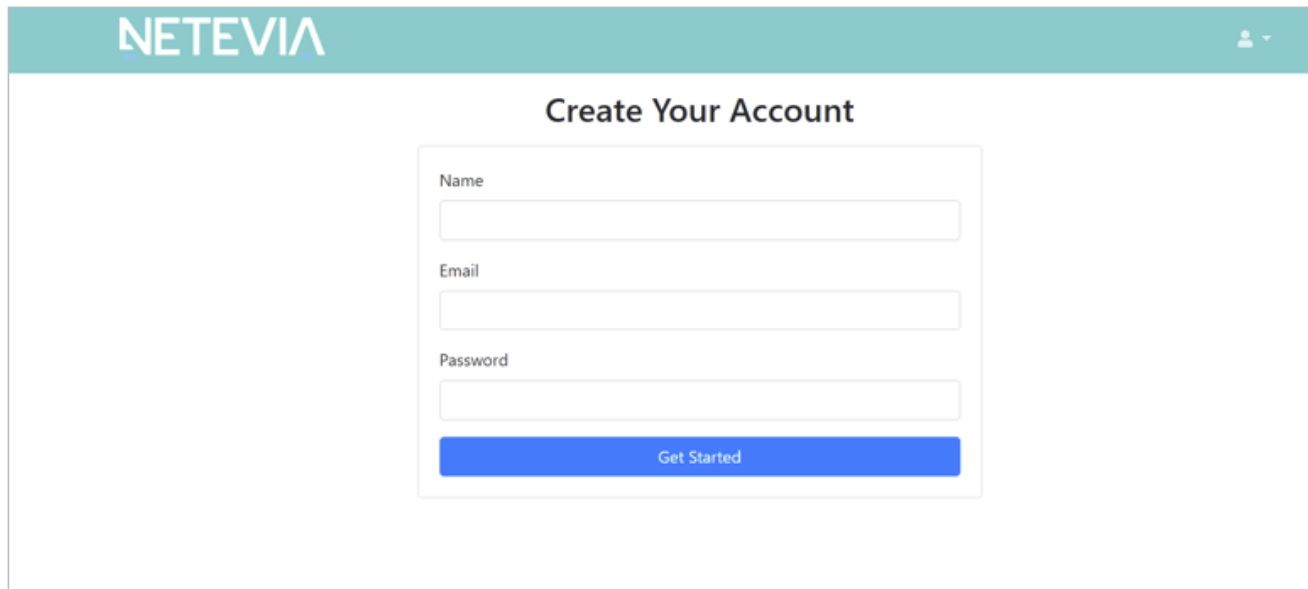


Certified Banking Partner Course

Netevia Banking Services are now offered to individual merchants, following the rollout to partners. Partners looking to sell this product must complete the certification course, featuring short videos and quizzes by James Shepard. Upon completion, partners should notify Netevia via email at isorealtions@netevia.com

Start the course by creating a username and password then click

“Get Started” at https://netevia.isoquote.com/self_sign_ups/new



The screenshot shows a web browser window with the Netevia logo in the top left corner. The main heading is "Create Your Account". Below this, there is a form with three input fields: "Name", "Email", and "Password". Each field is a simple white box with a thin border. At the bottom of the form is a blue button with the text "Get Started".

Instructions for IOS and Android Users to Download Banking App Provided by Netevia

Please see below for IOS Users:

Check it out! Go to your Apple app and download the application see the links below. You are able to sign up/ register and submit your banking application. For more information reach out to your relationship team isorealtions@netevia.com

See the links below:

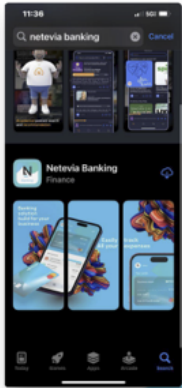
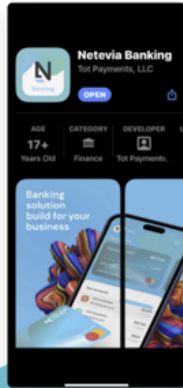
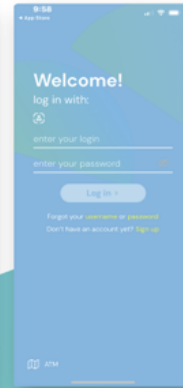
Check out "Netevia Banking"

<https://apps.apple.com/us/app/netevia-banking/id1625351334>

INSTRUCTIONS

for Apple iPhone users:

- ① Go to App Store.
- ② Type Netevia Banking in the Search Icon.
- ③ Click and Install Netevia Banking App.
- ④ Click open for Netevia Banking.
- ⑤ Login with your User and Password.

Please see below for Android Users:

Check it out! Go to your Apple app store or Google Playstore and download the application see the links below. You are able to sign up/ register and submit your banking application. For more information reach out to your relationship team **ISORELATIONS@NETEVIA.COM**

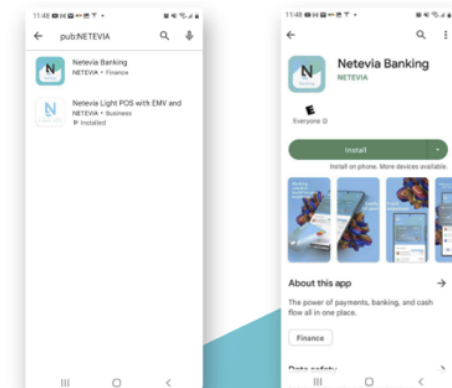
See the links below:

Check out "Netevia Banking"

<https://play.google.com/store/apps/details?id=com.neteviacard.card>

INSTRUCTIONS for Android Phone users:

- 1 Go to Google Store.
- 2 Type Netevia in the Search Icon.
- 3 Click on Netevia Banking to download.
- 4 Open and Install App.
- 5 Login with your User and Password.



Netevia Banking Online **Application Link**

On this link for online banking applications, you will be able to submit a banking application for your business.

<https://hq.netevia.com/MerchantApplication/Index/8adad16b-f85c-4e9c-bd6b-d7963378cff3>

NETEVIA
Banking Services Online Application
500 Business Blvd. Suite 2000, Ft. Lauderdale, FL 33309

Business Profile

Legal Business Name* Doing Business As/Name*

Business Phone* Website Business Type*

Address Search

Street Address*

City* State* Postal Code*

Employee Identification Number*

Primary Authorized Person

First Name* Middle Name Last Name*

Address Search

Street Address*

City* State* Postal Code*

Email* Phone* Date Of Birth*

SSN* Authorized Person Title* Percentage Ownership

Primary Owner Information

Same as a Primary Authorized Person

First Name* Middle Name Last Name*

Address Search

Street Address* Home Phone* Email*

City* State/Province* ZIP*

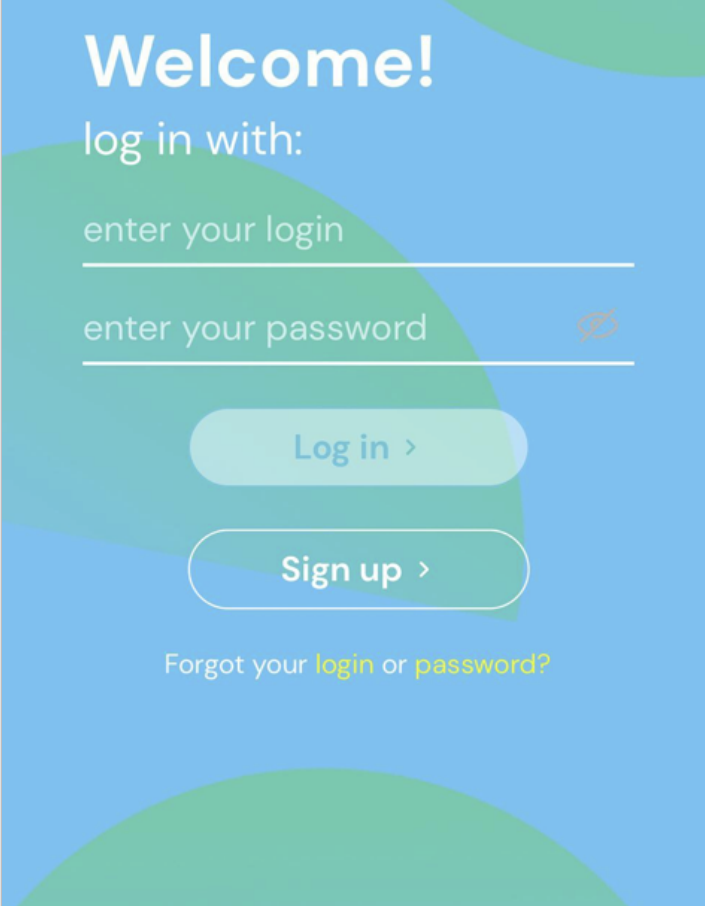
SSN* Date Of Birth* Percentage Ownership*

I have read and agree to these Terms and Conditions*
 I have read and agree to the Cardholder Agreement*

2343 NE 16th Street Suite 200A,
North Miami Beach, FL 33160
800-966-1000 (T, F, 9am - 5pm)
www.netevia.com

Mobile Steps to Sign Up & Register for Banking Applications

Once the application is downloaded in the app store click on the banking app then click Sign up / Register to fill out the banking application as shown below.



The screenshot shows a mobile banking app login screen with a blue and green background. The text 'Welcome!' is at the top. Below it, 'log in with:' is followed by two input fields: 'enter your login' and 'enter your password'. The password field has a small eye icon to its right. Below the input fields are two buttons: 'Log in >' and 'Sign up >'. At the bottom, there is a link that says 'Forgot your login or password?'.

Welcome!

log in with:

enter your login

enter your password

Log in >

Sign up >

Forgot your [login](#) or [password](#)?

Sign Up

If you have not signed up and register your account, Please click sign up. You will see:

Hello! Create your login and password.

- Create login
- Enter Password
- Confirm Password
- Signup

○ REGISTRATION STEP 1

- Business Details
- Legal Name
- DBA
- Phone
- Website
- TAX Identification # (EIN)
- Business Type

○ CLICK NEXT TO GO TO STEP 2

- First Name
- Last Name
- Job Title
- Email
- Phone
- SSN
- Date of Birth (MM/DD/YYYY)
- Ownership percentage %

○ CLICK NEXT TO GO TO STEP 3

- Contact Info
- Email
- Phone
- Other Info
- SSN
- Date of Birth (MM/DD/YYYY)
- Ownership percentage %

○ CLICK THE BOX ICON THAT YOU AGREE TO THIS:

I have read and agree to these terms and conditions. I have read and agree too the Card Holder Agreement.

○ CLICK NEXT AND YOU WILL SEE THIS:

Thank you for signing up for our mobile banking application. We need some time to check the details. You will get a notification to your email address, when its done. In case of any questions, feel free to contact us.

← Registration

Step 1 Sign up 1/3

Business details

*Legal Name: Company official na...

*DBA: Company name

*Phone: (999) 999-9999

Website: www.website.com

*Tax Identification # (EIN) XXXXXXXXX

*Business type
Select Business type

Next >

< Go Back

← Registration

Step 2 Sign up 2/3

*First Name: _____

*Last Name: _____

*Job title: _____

*Email: _____

*Phone: (999) 999-9999

*SSN: _____

*Date of Birth: MM/DD/YYYY

*Ownership percentage: %

Next >

< Go Back

← Registration

Step 3 Sign up 3/3

Contact info

*Email: _____

*Phone: (999) 999-9999

Other info

*SSN: _____

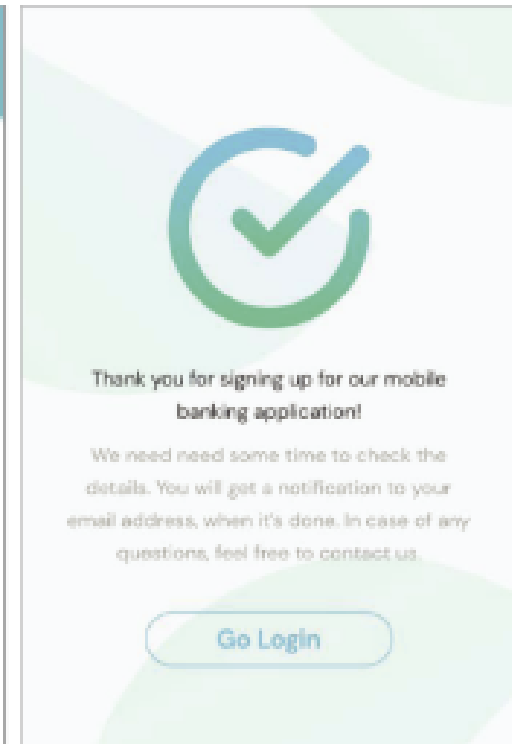
*Date of Birth: MM/DD/YYYY

*Ownership percentage: %

I have read and agree to these [terms and conditions](#)

I have read and agree to the [Card Holder Agreement](#)

Next >



Banking Prohibited **Business List**

- **Escort services / Adult services**
- **Online gambling / Trading**
- **Credit Repair Businesses** – this goes for specific businesses that claim to guarantee student loan assistance as well.
- **Marijuana** – this includes direct THC sales and paraphernalia
- **Cryptocurrency** – this goes for mining companies, networks, etc.
- **Wholesale** – Hair sellers, electronics, sneakers etc. (although not restricted extremely high risk)
- **Gun Sales** – This also includes accessories such as ammo, holsters and paraphernalia.
- **Online Loan Companies**
- **No CBD**

Prohibited Debit Card to Use in Countries

AFG - AFGHANISTAN	DMA - DOMINICA	PRY - PARAGUAY
ALB - ALBANIA	ECU - ECUADOR	PHL - PHILIPPINES
DZA - ALGERIA	GHA - GHANA	QAT - QATAR
AGO - ANGOLA	GNB - GUINEA-BISSAU	RUS - RUSSIA
AZE - AZERBAIJAN	HTI - HAITI	SEN - SENEGAL
BHS - BAHAMAS	HND - HONDURAS	SRB - SERBIA
BGD - BANGLADESH	IRN - IRAN	SLE - SIERRA LEONE
BRB - BARBADOS	IRQ - IRAQ	SOM - SOMALIA
BLR - BELARUS	JAM - JAMAICA	SSD - SOUTH SUDAN
BEN - BENIN	KEN - KENYA	LKA - SRI LANKA
BOL - BOLIVIA	KGZ - KYRGYZATAN	SXM - SINT MAARTEN
BIH - BOSNIA AND HERZEGOVINA	LAO - LAOS	SDN - SUDAN
BWA - BOTSWANA	LBN - LEBANON	SYR - SYRIA
BRA - BRAZIL	LBR - LIBERIA	TJK - TAJIKISTAN
BFA - BURKINA FASO	LBY - LIBYA	TZA - TANZANIA
BDI - BURUNDI	MKDA - NORTH MACEDONIA	THA - THAILAND
KHM - CAMBODIA	MAC - MACAO	TTO - TRINIDAD AND TOBAGO
CPV - CABO VERDE	MLI - MALI	TUN - TUNISIA
CYM - CAYMAN ISLANDS	MUS - MAURITIUS	TUR - TURKIYE
CAF - CONFEDERATION OF AFRICAN FOOTBALL	MNG - MONGOLIA	UGA - UGANDA
CHN - CHINA	MNE - MONTENEGRO	UKR - UKRAINE
COM - US COMMERICAL	MAR - MOROCCO	ARE - UNITED ARAB EMIRATES
CIV - COTE D'IVOIRE	MOZ - MOZAMBIQUE	UZB - UZBEKISTAN
HRV - CROATIA	MMR - MYANMAR (BURMA)	VUT - VANUATU
CUB - CUBA	NIC - NICARAGUA	VEN - VENEZUELA
PRK - NORTH KOREA	NGA - NIGERIA	VNM - VIETNAM
COD - DEMOCRATIC REPUBLIC OF THE CONGO	PAK - PAKISTAN	ESH - WESTERN SAHARA
	PSE - PALESTINE	YEM - YEMEN
	PAN - PANAMA	ZWE - ZIMBABWE

Netevia Website Link for Detailed Information on Banking

See the link below:

<https://netevia.com/banking/>

NETEVIA

Products Business Types Blog Contact Us Netevia HQ Banking Login SIGN UP

The power of payments, banking services, and cash flow all in one place

Instant access to your funds right after the sale is made.

LEARN MORE

Netevia is not a bank. Banking services are provided by Sutton Bank, Member FDIC.

What's in it for the business owners?

- Cash Back 1%
- We match 1% of your initial \$100,000 deposits
- Earn credit on balance 2%
- Same Day Access to Your Funds
- Mastercard Easy Savings Program

What's in it for the business owners?

Earn 1% Cash Back on your Netevia card spend.

We match 1% of your total deposits up to \$100,000 in the first 90 days of opening the account.

2% Earn Credit on your monthly average balance accrued monthly.

Same Day Access to Your Funds
Same-day funding allows a merchant to access the funds from their recent credit card transactions on the same day they close their batch.

Use your Netevia business card on qualified purchases at any participating merchant, and your rebates will be automatically applied to your account. For more information, visit this link: www.mastercardeasy.savings.com

No Fees Checking Account



\$0
Monthly Fees

\$0
Opening Deposit

\$0
Credit Checks

\$0
Minimum Balance



NETEVIA CARD

Get Same-Day Access to Your Funds After Every Sale

- \$0 Monthly Fees
- Earn rebates on expenses
- Easy sign-up process

Rebates on Your Expenses

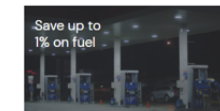
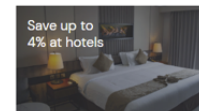
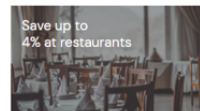
Netevia is a company that helps small businesses save money by providing rebates across all types of everyday expenses. You can get these discounts with your debit card at any participating merchant, so it's easy to take advantage!

Use your Netevia Card today

No coupons or codes

Rebates automatically applied on current or upcoming payment cycle

Stack with rewards at the merchant



More exciting rewards coming soon!

All rebates are provided by Mastercard.Easy.Savings.Program

Easy signup process, no credit check required.

\$0 Fees Financial Account

Transfers to external accounts.



Pay your bills using your account and routing numbers.

Spend your money instantly with your Netevia Debit Card

ISO Banking

NETEVIA


- Products
- Business Types
- Blog
- Contact Us
- Netevia HQ
- Banking Login

SIGN UP

Earn Residual Income on Deposits, Balances and Card Spend

ISOs can now earn new residual income on Deposits, Balances, Card Spend

GET STARTED




Netevia is not a bank. Banking services are provided by Sutton Bank, Member FDIC.

Banking Services for ISO

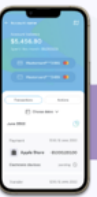
Merchant Deposits

Increase your income as an ISO by leveraging your merchant's deposits. Get a welcome bonus on all your merchant deposits during their first 90 days after opening a financial account. Sign up now and unlock a new stream of earnings!




Merchant Account Balances

Earn passive income on your merchant's financial account balances every month.



Merchant Card Spend

In addition to earning passive income from your merchant's financial account balances, you can also generate ongoing revenue from their card transactions. This is a great way to expand your income potential and create another avenue for passive income. With our Netevia HQ, you can track these transactions, ensuring you never miss out on potential earnings.




ISOS PROGRAM

Maximize your Residual Income Today!


BECOME THE ONE STOP SHOP

Stop Losing Deals to Banks

Stop losing time by waiting for business owners to open a traditional bank account and instead quickly sign them up by offering them banking services provided by Netevia




Stop waiting for merchants to open a bank account by offering Netevia Banking Services.



Stop requiring voided checks

Netevia is not a bank. Banking services are provided by Sutton Bank, Member FDIC.



Earn Even More


Become a Netevia Certified Partner for banking services and earn a bonus on all your merchant deposits during their first 90 days of opening an account. Don't miss out – join us now to start earning more!

GET STARTED

Available for Sales Agents as Well

If you're an independent sales agent looking to start offering banking services to your merchants, sign up with one of our Banking Services Certified Partners today.

GET STARTED



FDIC-Insured

Netevia is not a bank. Banking services provided by Sutton Bank, Member FDIC. Should the member bank holding your balance fail, you are insured for up to \$250,000 of your money in the account.



NETEVIA