



**COUNTY OF NASSAU**  
**OFFICE OF CONSUMER AFFAIRS**  
240 Old Country Road, Mineola New York 11501  
516-571-2600

**2014**

**EDWARD P. MANGANO**  
COUNTY EXECUTIVE

**MADALYN F. FARLEY**  
COMMISSIONER

**ATM REGISTRATION FORM**

NEW REGISTRATION (\$150)       RENEWAL (\$100)

**LOCATION OF ATM**

STORE/COMPANY NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

TELEPHONE NUMBER: (    ) \_\_\_\_\_ EMAIL: \_\_\_\_\_

CONTACT PERSON: \_\_\_\_\_ TITLE: \_\_\_\_\_

**ATM INFORMATION**

24 HOUR TOLL FREE SERVICE NUMBER FOR CUSTOMER SERVICE: \_\_\_\_\_

ATM FEE ASSESSED PER TRANSACTION: \$ \_\_\_\_\_

WHAT TYPES OF TRANSACTIONS CAN THE ATM PERFORM?:

- DISPENSE CASH                                       DETERMINE ACCOUNT BALANCES  
 TRANSFER FUNDS WITHIN AN INSTITUTION (If checked, see category A below)  
 OTHER (PLEASE SPECIFY): \_\_\_\_\_

A. IS THIS ATM REGISTERED WITH AN "EFT" NETWORK:      YES                      NO

NAME OF "EFT" INSTITUTION: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

MAKE: \_\_\_\_\_ MODEL: \_\_\_\_\_ SERIAL NUMBER: \_\_\_\_\_

IS THE ATM IN COMPLIANCE WITH ALL APPLICABLE FEDERAL AND STATE REGULATIONS:

YES                                      NO

IF NO, PLEASE EXPLAIN: \_\_\_\_\_

\_\_\_\_\_

**SERVICING AGENT**

(THIS IS THE PERSON OR COMPANY WHICH "CONTRACTS WITH AN OPERATOR TO PROVIDE CUSTOMER RELATIONS, FINANCIAL RECORD KEEPING, REPAIRS OR SERVICE")

NAME OR TRADE NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

TELEPHONE NUMBER: (    ) \_\_\_\_\_ EMAIL: \_\_\_\_\_

CONTACT PERSON: \_\_\_\_\_ TITLE: \_\_\_\_\_

**(SEE REVERSE SIDE)**

