

INSTRUCTIONS FOR COMPLETING REGISTRATION APPLICATION

Name and Address	Should be mailing address for EFT related information.
Tax Type	Available for taxes as listed in EFT Program guide found under publications at dor.sc.gov . For Sales Tax, see Form D-137 - Registration Application for EFT/EDI.
SC ID (File #)	SC Identification Number (File Number) for the particular tax type relating to the application.
FEIN	Federal Employer Identification Number.
Mandatory	You would have been notified of your requirement to pay electronically. By law, a business must pay electronically if: \$15,000 or more is owed in any one filing period for Corporate, Employer withholding or various Miscellaneous taxes or makes 24 or more payments within a one year period for Employer withholding only.
Voluntary	You are choosing to participate even though you do not meet the minimum dollar threshold or number of payments for the program.
Exempt	Government agencies paying by IDT are exempt.
Contact Person	The person we call if we have questions and the person to whom all correspondence is mailed.
IAT	In order to comply with new banking rules, payments made with funds from an account outside the United States must be in an IAT format. SCDOR systems do not currently support this format. Payments may also be made by credit card on MyDORWAY at dor.sc.gov for many taxes.
ACH Debit	If you choose this method, give us all requested information, attach either a copy of a voided check, micro spec sheet or letter from your bank and sign the application.
Checking/Savings	Identify the type of bank account you are going to use for EFT.
Change of bank information	Please check this box if you need to change the bank information on your active EFT-ACH Debit Set-up.
Transit/Routing Number	Please call your bank to verify the number they use for EFT purposes.
ACH Credit	If you choose this method, contact your bank prior to sending in the application to confirm you can use this method. Once your application is received and processed, you will receive an acceptance letter with SCDOR's bank information. This is not the same as Fedwire.
Signature	For ACH Debit, the signature is required. This should be the signature of the person who signs the checks.