

DBA Name	XYZ CORP.	Legal Name	XYZ CORP.
Type of Business	Trucking	Tax ID	12-235698 Corp Prop
Full Business Address	25 broadway		
Full Billing Address	25 broadway		
Phone at Location	(212) 551-1212	Best Phone	(212) 255-1212 Fax (212) 255-1212
Business Email	fgiannuzzi@gmail.com	Website	www.moneyworks.io
Years In Business	10	Average Ticket	Gross Annual Sales 6,000,000.00
Do you currently have cash advance?	No	With who?	Can Balance 52000
Current Credit Card Processor	IPS	Average Processing Volume	25000
Last Month Vol.	25000	#of Tickets	2nd Month Vol. 25000 #of Tickets
3rd Month Vol.	25000	#of Tickets	4th Month Vol. 25000 #of Tickets

Owner #1 Name	Frank Giannuzzi	Title	President
Date of Birth	0000-00-00	SSN	123-55-1344
Full Home Address	242 East 25th Street		
Home Phone	(516) 606-8869	Cell Phone	(516) 606-8869 Email fgiannuzzi@gmail.com
Own/Rent	\$ Own	Years There	15 Drivers Lience # 12356988 State NY
Owner #2 Name		Title	
Date of Birth	0000-00-00	SSN	--
Full Home Address			
Home Phone		Cell Phone	Email
Own/Rent	\$ Own	Years There	Drivers Lience # State

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term	12	Monthly Rent	1,500.00
Landlord / Mortgage Co.	ghfjkh	Contact	gffjk				
Contact Phone	(516) 606-8869	Cell	(516) 606-8869 Email fgiannuzzi@gmail.com				

Bank Name/Branch	gfvjb	Contact	fgdsg	Phone	(516) 606-8869
Trade Reference#1	fgdsgsd	Contact	fgdsfg	Phone	(516) 606-8869
Trade Reference#2	fgdg	Contact	fgg	Phone	(516) 606-8869
Trade Reference#3	dfgfg	Contact	gfdsgs	Phone	(516) 606-8869

I hereby represent that all the above information is true and understand that making false statements might be considered fraud. By providing the above information, the applicant(s) authorize you to whom this application is made or your agents to investigate my/our financial responsibility and credit worthiness, specifically principal and corporate entities, and will provide financial statements, tax returns, etc. as you deem necessary. A photocopy of this authorization will be deemed as acceptable for release of credit information. I/we authorize Money Works Direct, Inc. to receive pertinent information regarding the commercial lease for the above referenced location from my leasing company and or agent. I/we authorize you to update my/our credit profile from time to time in the future, as you deem appropriate. By signing below, each of the above listed business and business owner/officer (individually and collectively, "you") authorize Money Works Direct and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transaction, including without limitation the application therefor (collectively, "Transaction") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize Money Works Direct to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1

Printed Name

Frank Giannuzzi

Date

05/03/2016