

DBA Name	By Heart & Hand Craftsman, Inc.		Legal Name	By Heart & Hand Craftsman, inc	
Type of Business	Cabinet/millwork manufacturer and installer		Tax ID	463166193	Corp
Full Business Address	4 vernon lane, ste 3B elmford NY 10523				
Full Billing Address					
Phone at Location	(914) 418-5581		Best Phone	(914) 418-5581	Fax
Business Email	wmosa@byheartandhands.com		Website	byheartandhands.com	
Years In Business	5	Average Ticket		Gross Annual Sales	350,000.00
Do you currently have cash advance?	Yes	With who?	Forward Financing		Balance 1900
Current Credit Card Processor			Average Processing Volume		
Last Month Vol.		#of Tickets		2nd Month Vol.	
					#of Tickets
3rd Month Vol.		#of Tickets		4th Month Vol.	
					#of Tickets

<b>Owner #1 Name</b>	William mosa		Title	Owner	
Date of Birth	02/06/1981		SSN	133-74-1416	
Full Home Address	236 first street				
Home Phone	(914) 418-5581	Cell Phone	(914) 843-1501	Email	wmosa@byheartandhands.com
Own/Rent	\$ 0 Rent	Years There	2	Drivers Lience #	547115540
				State	ny
<b>Owner #2 Name</b>			Title		
Date of Birth			SSN		
Full Home Address					
Home Phone		Cell Phone		Email	
Own/Rent	\$	Years There		Drivers Lience #	
				State	

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term	10 years	Monthly Rent	2,000.00
Landlord / Mortgage Co.	Danny Espisito			Contact	Danny		
Contact Phone	(914) 592-1398	Cell		Email			

Bank Name/Branch	Chase Bank	Contact		Phone	
Trade Reference#1	Metro Green LLC	Contact	Vito Secchiano	Phone	(914) 663-1800
Trade Reference#2	Arnell Construction Corp	Contact	Bobby Olson	Phone	(914) 882-1277
Trade Reference#3	Rosenzweig Lumber	Contact	Matt Stanton	Phone	(718) 585-8050

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

William mosa

Date

07/17/2018