MoneyWorks >> Direct	ADMINISTRATIVE FORM PLEASE FAX TO:1.646.417.5809 Sales Rep: Nick
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Tax ID	DBA Name		AAA tra	aders inc		l ega	al Name	AAA	traders i	nc		
Full Business Address Full Billing Address Full Billing Address Phone at Location Business Email Business Home Based Business Home Business Home Business Home Business Home Business Home Phane Business Home Busi		-									Corp	
Proper at Location		<del></del>			<del></del>				СОГР			
Phone at Location		33	1720 Cd	mberiaria p	Joine ar Saice	20 manetta	gu 30002					
Business Email         ndmitha@gmail.com         Website         Gross Annual Sales         800,000.00           Do you currently have cash advance?         No         With who?         Balance           Current Credit Card Processor         Average Processing Volume           Last Month Vol.         # of Tickets           3rd Month Vol.         # of Tickets           # of Tickets           # of Tickets         2 of Webstell           # of Tickets <td< td=""><td>5</td><td></td><td>(404) 4</td><td>183-1931</td><td></td><td>Res</td><td>st Phone (40</td><td>)4) 483-1</td><td>1931</td><td>Fax</td><td></td><td></td></td<>	5		(404) 4	183-1931		Res	st Phone (40	)4) 483-1	1931	Fax		
Years In Business         3         Average Ticket         Gross Annual Sales         800,000.00           Do you currently have cash advance?         No         With who?         Balance           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           Owner #1 Name         Nooruddin Mitha         Title         Owner           Date of Birth         07/11/1973         SSN         628-48-0625           Full Home Address         3642 pebble hill dr marietta ga 30062         Home Phone         (404) 483-1931         Email         ndmitha@gmail.com           Own/Rent         \$ 0 Own         Years There         3         Drivers Lience # 8451688         State         Alabama           Will Home Address           Home Phone         Cell Phone         Email         State           Own/Rent         \$ Years There         Drivers Lience # State         State           Business Home Based?         No         Location: Lease/Own         Leased         Lease Term         Monthly Rent           Landlord / Mortgage Co.         Shaheen and company         Cell         (77						<del></del>						
Do you currently have cash advance?   No   With who?   Average Processing Volume						ret	<del></del>			800 000 00		
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           Owner #1 Name         Nooruddin Mitha         Title         Owner           Date of Birth         07/11/1973         SSN         628-48-0625           Home Phone         4(404) 483-1931         Cell Phone         (404) 483-1931         Email         ndmitha@gmail.com           Own/Rent         \$ 0 Own         Years There         3         Drivers Lience #         8451688         State         Alabama           Own/Rent         \$ 0 Own         Years There         5SSN         Email         State         Alabama           Date of Birth         S Cell Phone         Email         State         Alabama           Pown/Rent         \$ Years There         Drivers Lience #         State           Business Home Based?         No         Location: Lease/Own         Leased Lease Term         Monthly Rent           Landlord / Mortgage Co.         Shaheen and company         Contact         Benail         bnewland@shaheenco.com           Bank Name/Branch         Fidelity bank		.vo.ca			_					-		
Last Month Vol. #of Tickets 2nd Month Vol. #of Tickets  3rd Month Vol. #of Tickets 4th Month Vol. #of Tickets  Owner #1 Name Nooruddin Mitha Title Owner  Date of Birth 07/11/1973 SSN 628-48-0625  Full Home Address 3642 pebble hill dr marietta ga 30062  Home Phone (404) 483-1931 Cell Phone (404) 483-1931 Email ndmitha@gmail.com  Own/Rent \$ 0 Own Years There 3 Drivers Lience # 8451688 State Alabama  Owner #2 Name 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 Monthly Rent  Landlord / Mortgage Co. Shaheen and company Contact Ben  Contact Phone T770 916-1775 Cell T770 916-1775 Email bnnewland@shaheenco.com  Bank Name/Branch Fidelity bank Contact Marion Phone (832) 907-5082  Trade Reference#2 Galaxy wholesales Contact Nick Phone (713) 785-5299				·	INO VV	itii wiio!				-		
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Date of Birth         07/11/1973         SSN         628-48-0625           Full Home Address         3642 pebble hill dr marietta ga 30062         Home Phone         (404) 483-1931         Email         ndmitha@gmail.com           Own/Rent         \$ 0 Own         Years There         3         Drivers Lience # 8451688         State         Alabama           Owner #2 Name         Title         SSN         Full Home Address           Home Phone         Cell Phone         Email         State           Own/Rent         Years There         Drivers Lience #         State           Business Home Based?         No         Location: Lease/Own         Leased         Lease Term         Monthly Rent           Landlord / Mortgage         Co.         Shaheen and company         Contact         Ben           Contact Phone         (770) 916-1775         Cell         (770) 916-1775         Email         bnewland@shaheenco.com           Bank Name/Branch         Fidelity bank         Contact         Marion         Phone         (832) 907-5082           Trade Reference#2         Galaxy wholesales         Contact         Nick         Phone         (713) 785-5299	3rd Month Vol.			#of Ticke	ets	4	th Month Vol	. <u></u>		#of T	ickets	
Date of Birth         07/11/1973         SSN         628-48-0625           Full Home Address         3642 pebble hill dr marietta ga 30062         Home Phone         (404) 483-1931         Email         ndmitha@gmail.com           Own/Rent         \$ 0 Own         Years There         3         Drivers Lience # 8451688         State         Alabama           Owner #2 Name         Title         SSN         Full Home Address           Home Phone         Cell Phone         Email         State           Own/Rent         \$ Years There         Drivers Lience #         State           Business Home Based?         No         Location: Lease/Own         Leased         Lease Term         Monthly Rent           Landlord / Mortgage         Co.         Shaheen and company         Contact         Ben           Contact Phone         (770) 916-1775         Cell         (770) 916-1775         Email         bnewland@shaheenco.com           Bank Name/Branch         Fidelity bank         Contact         Marion         Phone         (404) 553-2450           Trade Reference#2         Calaxy wholesales         Contact         Nick         Phone         (713) 785-5299												
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	Trade Reference#1	Choice novelties Contact		Alex		 P	hone	(832) 907-5082				
Trade Reference #3 Leff and co Contact Meri read Phone (670) 360 2127	Trade Reference#2	Galax	axy wholesales Contact			Nick	k Phone			(713) 785-5299		
Trade Reference#3 Jen and CO Contact Men reed Phone (070) 300-2127	Trade Reference#3	Jeff a	nd co		Contact	Meri reed		P	hone	(678) 368	3-2127	

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 pertinet 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 aboe listed business and business ownet/officer (individually and collectiverly, "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 transcation, including without limitation the application therefor (collectively, "Transcation") 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	Nooruddin Mitha	Date	10/13/2016
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