

DBA Name	Intercontinental Capital Group. Inc.		Legal Name	Intercontinental Capital Group. Inc.	
Type of Business	Mortgage Bank		Tax ID	202355296	Corp
Full Business Address	265 Broadhollow Road, 4th Floor, Melville, NY 11747				
Full Billing Address					
Phone at Location	(212) 485-9637		Best Phone	(212) 485-9637	Fax (212) 812-3261
Business Email	ddimisa@icghome.com		Website	https://intercontinentalcapital.com/	
Years In Business	13	Average Ticket		Gross Annual Sales	89,000,000.00
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.	
3rd Month Vol.		#of Tickets		4th Month Vol.	

<b>Owner #1 Name</b>	Dustin DiMisa		Title	CEO	
Date of Birth	05-06-1981		SSN	hst-68-7432	
Full Home Address	1 Central Park South, Unit 1903				
Home Phone	(646) 812-3020	Cell Phone	(646) 812-3020	Email	hstein@icghome.com
Own/Rent	\$ 0 Rent	Years There	9	Drivers Lience #	368808226
				State	New York
<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	1 month	Monthly Rent	56,000.00
Landlord / Mortgage Co.	Zeta Interactive Holdings Corp			Contact	Joe Lopresti		
Contact Phone	(631) 962-7384	Cell	(516) 382-1881	Email	Joseph.Lopresti@am.jll.com		

Bank Name/Branch	Signature Bank	Contact	Nelli Teplinsky	Phone	(646) 822-1623
Trade Reference#1	Staples	Contact	Rose Dellepiane	Phone	(718) 791-7261
Trade Reference#2	Universal Credit	Contact	Nancy Redding	Phone	(610) 284-1000
Trade Reference#3	Leadpoint	Contact	Keith Wong	Phone	(310) 209-8723

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	Dustin DiMisa	Date	11/20/2018
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