

DBA Name	AVANT GARDE AUTO GROUP		Legal Name	AVANT GARDE AUTO GROUP	
Type of Business	VEHICLE SERVICE AND SALES		Tax ID	47-5223155	Corp
Full Business Address	4008 W PLANO PKWY PLANO, TX 75093				
Full Billing Address					
Phone at Location	(469) 814-9232		Best Phone	(469) 814-0837	Fax (469) 814-0835
Business Email	Vilen@AvantGardeAutoGroup.com		Website	www.AvantGardeAutoGroup.com	
Years In Business	4	Average Ticket		Gross Annual Sales	4,300,000.00
Do you currently have cash advance?	Yes	With who?	FUNDING CIRCLE		Balance 300.000
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>	VILEN TOROSYAN		Title	Owner	
Date of Birth	01-31-1975		SSN	631-72-9193	
Full Home Address	10411 Shire View Dr				
Home Phone	(214) 705-9096	Cell Phone	(214) 207-4647	Email	Vilen@AvantGardeAutoGroup.com
Own/Rent	\$ 0 Own	Years There	9	Drivers Lience #	02170739
				State	TEXAS
<b>Owner #2 Name</b>	OLEG UGLUNTS		Title	OWNER	
Date of Birth			SSN	640-44-8987	
Full Home Address	10490 SHIRE VIEW DR FRISCO, TX 75035				
Home Phone	(972) 408-7787	Cell Phone	(972) 408-7787	Email	Oleg@AvantGardeAutoGroup.com
Own/Rent	\$ Own	Years There	9	Drivers Lience #	16990057
				State	TEXAS

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term		Monthly Rent	
Landlord / Mortgage Co.	SID SHARBAF			Contact			
Contact Phone	(214) 957-3642	Cell		Email			

Bank Name/Branch	CHASE	Contact		Phone	
Trade Reference#1	WORLPAC	Contact		Phone	(800) 888-9982
Trade Reference#2	RECON CENTRAL	Contact		Phone	(409) 330-7566
Trade Reference#3	LKQ	Contact		Phone	(972) 225-1600

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

VILEN TOROSYAN

Date

06/18/2019