

Tax ID	DPA Namo	Danca Buildara	Group	Lon	ıal Namo	Danco Buildo	arc Group		
Full Business Address   50 Carnation Ave FL 2, Floral Park, NY 11001   Full Billing Address   Full Billing Address	DBA Name Danco Builders Gr		Group			-	Danco Builders Group		
Full Billing Address			o El 2 Eloral Da			27-3032903		согр	
Phone at Location		55 SO Camation Av	e FL Z, FIOI al Pa	ir, ivi 1100	/1				
Business Email	-	(516) 488-3600	<u> </u>	D.	oct Phono (51	6) 488-3600	Fav	_	
Years In Business         10         Average Ticket         Gross Annual Sales         500,000.00           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         Paramvir Singh         Title         President           Date of Birth         01/09/1971         SSN         190-78-5800           Full Home Address         35 Birchwood Dr, Valley Stream, NY 11580         Home Phone         (516) 488-3600         Cell Phone         Email         dancobg103@gmail.com           Own/Rent         \$ 0 Own         Years There         6         Drivers Lience # 156173987         State         New York           New York           Title           Date of Birth         SSN         Finall         Jean New York				<del></del>					
Do you currently have cash advance?				vot	Website				
Current Credit Card Processor			_						
Business Home Based?   No   Location: Lease/Own   Leased   Lease Term   Monthly Rent   Monthly			INO VV	ith who?				ce	
Owner #1 Name         Paramvir Singh         Title         President           Date of Birth         01/09/1971         SSN         190-78-5800           Full Home Address         35 Birchwood Dr, Valley Stream, NY 11580         Email dancobg103@gmail.com           Home Phone         (516) 488-3600         Cell Phone         Email dancobg103@gmail.com           Own/Rent         \$ 0 Own         Years There         6 Drivers Lience # 156173987         State         New York           Owner #2 Name         Title         SSN         SSN         Full Home Address           Home Phone         Cell Phone         Email         SSN         State           Own/Rent         \$ Years There         Drivers Lience # State         State         State           Business Home Based?         No Location: Lease/Own         Leased Lease Term         Monthly Rent           Landlord / Mortgage Co.         Storage Post         Contact         Steve           Contact Phone         (404) 845-7937         Cell         Email         Email           Bank Name/Branch         Santander / Hillside         Contact         Barrington Eddie         Phone         (516) 479-2610           Trade Reference#1         Allied Building Prod         Contact         Kumar         Phone         (347) 24	Current Credit Card	Credit Card Processor Average Processing Volume							
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Date of Birth         01/09/1971         SSN         190-78-5800           Full Home Address         35 Birchwood Dr, Valley Stream, NY 11580           Home Phone         (516) 488-3600         Cell Phone         Email         dancobg103@gmail.com           Own/Rent         \$ 0 Own         Years There         6         Drivers Lience #         156173987         State         New York           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.         Storage Post         Contact         Steve           Contact Phone         (404) 845-7937         Cell         Email           Bank Name/Branch         Santander / Hillside         Contact         Barrington Eddie         Phone         (516) 479-2610	3rd Month Vol.	#of Ti	ckets		4th Month Vol.		#of Tid	ckets	
Date of Birth         01/09/1971         SSN         190-78-5800           Full Home Address         35 Birchwood Dr, Valley Stream, NY 11580           Home Phone         (516) 488-3600         Cell Phone         Email         dancobg103@gmail.com           Own/Rent         \$ 0 Own         Years There         6         Drivers Lience #         156173987         State         New York           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.         Storage Post         Contact         Steve           Contact Phone         (404) 845-7937         Cell         Email           Bank Name/Branch         Santander / Hillside         Contact         Barrington Eddie         Phone         (516) 523-2763 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>									
Full Home Address   35 Birchwood Dr, Valley Stream, NY 11580									
Home Phone									
Owner #2 Name  Title  Date of Birth Full Home Address Home Phone Own/Rent  Solution: Lease/Own Leased Lease Term Contact Phone (404) 845-7937 Cell  Bank Name/Branch Contact Phone Contact Phone Address Contact Conta			•		F 9	ا م م م م م	1030		
Owner #2 Name  Date of Birth  SSN  Full Home Address  Home Phone  Cell Phone  Cell Phone  Drivers Lience #  State   Business Home Based?  No Location: Lease/Own Leased Lease Term Monthly Rent  Landlord / Mortgage Co. Storage Post Contact  Contact Phone  (404) 845-7937 Cell  Bank Name/Branch  Santander / Hillside  Contact  Barrington Eddie  Phone  (516) 479-2610  Trade Reference#1 Allied Building Prod  Contact  Kumar  Phone  (347) 242-7560			_	D.4	<del></del>	-			
Date of Birth Full Home Address Home Phone Cell Phone Business Home Based? No Location: Lease/Own Leased Lease Term Monthly Rent Landlord / Mortgage Co. Storage Post Contact Phone (404) 845-7937 Cell Bark Name/Branch Santander / Hillside Contact Barrington Eddie Phone (516) 479-2610 Trade Reference#2 Extech Building Contact Khan Phone (347) 242-7560	Own/Rent	\$ 0 OWII Yea	ars mere <u>o</u>	Driv	vers Lience #	1301/390/	State	New fork	
Full Home Address Home Phone  Cell Phone  State  Drivers Lience #  State  Business Home Based? No Location: Lease/Own Leased Lease Term Monthly Rent  Landlord / Mortgage Co. Storage Post Contact  Contact Phone (404) 845-7937 Cell Email  Bank Name/Branch Santander / Hillside Contact Barrington Eddie Phone (516) 479-2610  Trade Reference#1 Allied Building Prod Contact Khan Phone (516) 523-2763  Trade Reference#2 Extech Building Contact Kumar Phone (347) 242-7560	Owner #2 Name			Title					
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Trade Reference#1 Allied Building Prod Contact Khan Phone (516) 523-2763  Trade Reference#2 Extech Building Contact Kumar Phone (347) 242-7560	Contact Phone	(404) 845-7937	Cell			Email			
Trade Reference#1 Allied Building Prod Contact Khan Phone (516) 523-2763  Trade Reference#2 Extech Building Contact Kumar Phone (347) 242-7560	Bank Name/Branch	Santander / Hillside	Contact	Barringto	n Eddie	Phone	(516) 479-	-2610	
Trade Reference#3 United Building Contact Mandeep Phone (917) 780-0051	Trade Reference#2	Extech Building	— Contact	Kumar		Phone	(347) 242-	7560	
The state of the s	Trade Reference#3	United Building	Contact	Mandeep		Phone	(917) 780-	-0051	

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	Paramvir Singh	Date	08/06/2019
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