

DBA Name	AAA traders inc		Legal Name	AAA traders inc	
Type of Business	Wholesale trading		Tax ID	474586389	Corp
Full Business Address	1720 cumberland point dr suite 20 marietta ga 30062				
Full Billing Address					
Phone at Location	(404) 483-1931		Best Phone	(404) 483-1931	Fax
Business Email	ndmitha@gmail.com		Website		
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.	
3rd Month Vol.		#of Tickets		4th Month Vol.	

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	(770) 916-1775	Cell	(770) 916-1775	Email	bnewland@shaheenco.com		

Bank Name/Branch	Fidelity bank	Contact	Marion	Phone	(404) 553-2450
Trade Reference#1	Choice novelties	Contact	Alex	Phone	(832) 907-5082
Trade Reference#2	Galaxy wholesales	Contact	Nick	Phone	(713) 785-5299
Trade Reference#3	Jeff and co	Contact	Meri reed	Phone	(678) 368-2127

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 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	Nooruddin Mitha	Date	10/13/2016
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