

DBA Name	NONE		Legal Name	PERUVIAN MOTORS SALES	
Type of Business	USED CAR DEALER		Tax ID	46-2510108	Corp
Full Business Address	6555 COMMERCE CT WARRENTON VA 20187				
Full Billing Address					
Phone at Location	(540) 680-2003		Best Phone	(703) 388-8981	Fax (540) 680-2012
Business Email	EJPERUVIAN@AOL.COM		Website	WWW.PERUVIANMOTORS.COM	
Years In Business	10	Average Ticket		Gross Annual Sales	2,000,000.00
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.	

Owner #1 Name	WALTER JIMENEZ		Title	PRESIDENT	
Date of Birth	09-24-1968		SSN	229-89-7586	
Full Home Address	7375 TRUNDLE CT WARRENTON VA 20187				
Home Phone	(540) 680-2003	Cell Phone	(571) 298-9939	Email	EJPERUVIAN@AOL.COM
Own/Rent	\$ 0 Own	Years There	2	Drivers Lience #	T69642691
				State	VIRGINIA
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.	THE ROPE LAND			Contact	CRYSTAL LEBANON		
Contact Phone	(703) 981-0580		Cell		Email		

Bank Name/Branch	WELLS FARGO	Contact	MARIA	Phone	(703) 754-8172
Trade Reference#1		Contact		Phone	
Trade Reference#2		Contact		Phone	
Trade Reference#3		Contact		Phone	

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	WALTER JIMENEZ	Date	09/27/2018
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