

Money Merchant Expo Funding Application

www.moneymerchantexpo.com

Phone 646-673-5124

Fax 631-584-5491

BUSINESS INFORMATION			
Owner / Legal Name			
Business / DBA Name			
Business Address (No PO Boxes)		City	State Zip
Business Phone	Business Fax	Website	
Primary Contact Name	Contact Title	Contact Phone	
Email			
BUSINESS PROFILE			
Description of Business / Product or Service			
Hours of Operation		Seasonal Business? If yes, Months of Operation	
Type of Entity <input type="checkbox"/> Corporation <input type="checkbox"/> Limited Liability <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Other _____			State of Incorporation
Business Start Date	Length of Ownership	Fed Tax ID / EIN	
Lease or Own Business Property?	Payments Current?	Term of Lease / Mortgage	Time Remaining
Monthly Sales Volume (All Types)	Monthly CC Sales Volume	Average Ticket	High Ticket
Card Acceptance Methods (Total = 100%) Card Swiped: _____ % + Keyed with Imprint: _____ % + Phone Order: _____ % + Internet Order: _____ % = 100%			
Make and Model of Credit Card Terminal or POS System		Number of Terminals	
REFERENCES			
Landlord / Mortgage Company	Contact Name	Phone	
Fax	Email		
Trade Reference Company	Contact Name	Phone	
Trade Reference Company	Contact Name	Phone	
Trade Reference Company	Contact Name	Phone	
Business Bank	Contact Name	Phone	
OWNER / OFFICER INFORMATION			
First Owner / Officer Name		Title	Percent Ownership
Mobile Phone	Home Phone	Email	
Social Security Number	Date of Birth	Driver's License Number	
Home Address (No PO Boxes)		City	State Zip
Second Owner / Officer Name		Title	Percent Ownership
Mobile Phone	Home Phone	Email	
Social Security Number	Date of Birth	Driver's License Number	
Home Address (No PO Boxes)		City	State Zip
SIGNATURE(S) / AUTHORIZATION			
The Merchant and Owner(s)/Officer(s) identified above (individually, an "Applicant") each represents, acknowledges and agrees that (1) all information and documents provided to Money Merchant Expo Inc.(MME) including credit card processor statements are true, accurate and complete, (2) Applicant will immediately notify MME of any change in such information or financial condition, (3) Applicant authorizes MME to disclose all information and documents that MME may obtain including credit reports to other persons or entities (collectively, "Assignees") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transactions, including without limitation the application therefor (collectively, "Transactions") and each Assignee is authorized to use such information and documents, and share such information and documents with other Assignees, in connection with potential Transactions, (4) Representative and each Assignee will rely upon the accuracy and completeness of such information and documents, (5) MME, Assignees, and each of their representatives, successors, assigns and designees (collectively, "Recipients") are authorized to request and receive any investigative reports, credit reports, statements from creditors or financial institutions, verification of information, or any other information that a Recipient deems necessary, (6) Applicant waives and releases any claims against Recipients and any information-providers arising from any act or omission relating to the requesting, receiving or release of information, and (7) each Owner/Officer represents that he or she is authorized to sign this form on behalf of Merchant. A copy of this authorization may be accepted as an original. The term "Representative" shall mean any funding source looking to offer, make available, or provide to the Merchant access to loans or merchant cash advances based on such Merchant's future receivables or sales and/or structured with a periodic repayment feature.			
Signature		Signature	
Print Name	Date	Print Name	Date

Thanks again for your interest in our program. As promised, we would definitely love to help you get the working capital you need for your business, but we will need to see the following in order to get an approval answer for you:

- ___ Filled out and signed application (copy attached)
- ___ 4 months of most-recent visa/mc merchant processing statements - all pages
- ___ 4 months of most-recent business bank statements - all pages

You can download statements from your bank's website instead of faxing 60+ pages. View the statement, click on print, instead of printing to your printer, select "Print to a PDF file" and email the files.

We can have an answer for you in approximately 48 hours and once approved, we can fund in as little as 7 business days. Please forward the information via email attachment or to our secure e-fax line at: 631-584-5491

In fact, here are the top 3 reasons that more business owners are taking advantage of our private investor's funding programs:

- **Money Merchant Expo is a Direct Lender Network Office.** *That means you DO NOT PAY broker fees. You'll save that expense by working with us.*
- **Our rates are very competitive; we represent over 30 lenders in our network.** *We will be able to save you money!*
- **We have developed our own unique underwriting criteria that allows us to be very flexible.** *Approving the vast majority of merchants as long as they have actual ongoing monthly sales volume.*
- **Money Merchant Expo is not your typical Agent.** *MME takes great pride in providing an exceptional customer experience; we are committed to working diligently to meet and exceed your specific needs.*

We look forward to helping you get the funding you need.

Please visit our website for more information. www.moneymerchantexpo.com