

VAN DORN HOLDINGS LLC

REAL ESTATE - OWNER - MANAGER

145 WEST 58TH STREET
NEW YORK, N.Y. 10019**APPLICATION FOR OCCUPANCY**

Building Name/Address: _____ Apt. #: _____

No. of Rooms: _____ Monthly Rent: _____ Security Deposit: _____

PERSONAL INFORMATION

Name: _____ SSID#: _____ DOB: _____ US Citizen (circle one): YES NO

Phone # _____ Email address: _____

In Case of Emergency Notify: _____ Email address: _____

Phone # _____ Mailing Address _____

RESIDENTIAL INFORMATION

Present Address: _____ City: _____ State: _____ Zip: _____

Phone #: _____ Rent: _____ Own: _____ Length of Residence : _____ (YRS)

Rent/Mortgage Payment: _____ Present Landlord or Mortgage Co: _____

Phone #: _____ Address: _____ Mortgage Acct #: _____

Previous Address: _____ City: _____ State: _____ Zip: _____

Previous Landlord: _____ Phone: _____ Term : _____ (YRS)

EMPLOYMENT

Employer: _____ Address: _____

Supervisor: _____ Phone #: _____ Date of Hire: _____

Annual Salary: _____ Position Held: _____

FINANCIAL INFORMATION

Bank: _____ Phone #: _____ Address: _____

Checking Acct#: _____ Savings Acct #: _____ Contact: _____

Bank (2): _____ Phone #: _____ Address: _____

Checking Acct #: _____ Savings Acct #: _____ Contact: _____

BUSINESS REFERENCES

CPA Firm: _____ Contact: _____ Phone #: _____

Law Firm: _____ Contact: _____ Phone #: _____

OCCUPANTS:

Adults: _____ Children: _____ Pets: _____

I authorize Henry Williams Co., Inc. to conduct inquiries concerning my employment and income. References from landlords and mortgage institutions including Attorneys and CPA's to furnish all information requested of you. IN compliance with the FCRA, I understand I may not view a copy of the report being furnished to the Landlord of Employer. I authorize to all above that a photocopy or facsimile copy of my signature and authorization will serve as an original. I agree that all the above information is true and that I am of legal age (18 years of age or above) to enter into this contract. I further agree that I am not renting an apartment under any other name and I have never been dispossessed. I agree that the owner/employer has the sole right to accept or reject this application. I understand that all processing fees are non-refundable.

Signature of Applicant: _____ Date: _____

How did you hear about us?

Broker _____ Internet _____ Other _____

Name/Firm

Website

How?



To: All Applicants
Re: Application Documents

Dear Applicant,

Thank you for your interest in our apartments. The following is a checklist of documents required for the application process. Should you have any questions, please do not hesitate to reach out to our leasing department:

Laurel Lantz, Leasing Associate Cell: 646-236-0470 laurel@wamnetworks.com
Annie Squier, Leasing Analyst Cell: 646-508-7129 annie@wamnetworks.com

- \$20 Application Fee
- \$55 Background Check/Global Watchlist Scan *See Below
 - 145 West 58th Street - Checks Payable to: Meurice Equity Partners LLC
 - 150 West 58th Street - Checks Payable to: Van Dorn Holdings LLC
 - 575 West End Avenue - Checks Payable to: 575 Associates Inc.
 - 853 Seventh Avenue - Checks Payable to: W&HM Realty Partners Co. LLC
- WAM General Application (above)
- Photo Identification (VISA if applicable)
- Income Verification -
 - Letter from Employer OR
 - 3 most recent paystubs OR
 - last 2 years' tax return (first 2 pages)
- Copy of recent Bank or Brokerage Account Statement

For supporting documentation we accept either hard copies or electronic copies (via email or fax). Application fee(s) as well as hard copies of any documentation can be left at the front desk of our main office (145 West 58th Street - The Meurice)

***Global Watchlist Scan Includes the Following:**

- | | |
|---|--|
| 1. OFAC Specially Designated Nationals List - Official Source Name: US Department of Treasury, Office of Foreign Assets Control | 18. FBI Fugitives - Cyber Crimes - Official Source Name: Federal Bureau of Investigation |
| 2. FBI's Most Wanted Terrorists - Official Source Name: Federal Bureau of Investigation | 19. FBI Fugitives - Domestic Terrorism - Official Source Name: Federal Bureau of Investigation |
| 3. Terrorism Knowledge Base - Official Source Name: Memorial Institute for the Prevention of Terrorism (MIPT) | 20. FBI Fugitives - Violent Murders - Official Source Name: Federal Bureau of Investigation |
| 4. Denied Persons List - Official Source Name: US Department of Commerce | 21. FBI Fugitives - White Collar Crimes - Official Source Name: Federal Bureau of Investigation |
| 5. Excluded Parties List - Official Source Name: General Services Administration | 22. FBI's 10 Most Wanted - Official Source Name: Federal Bureau of Investigation |
| 6. Health & Human Services Exclusions List - Official Source Name: Health and Human Services Department | 23. INTERPOL - Official Source Name: The International Criminal Police Organization |
| 7. Consolidated List of Financial Sanctions Targets - Official Source Name: Bank of England, UN and EU | 24. NCUA Administrative Orders - Official Source Name: National Credit Union Administration |
| 8. Air Force Fugitives - Official Source Name: US Air Force, Office of Special Investigations | 25. OCC Enforcement Actions List - Official Source Name: Office of the Currency |
| 9. ATF Most Wanted - Official Source Name: Bureau of Alcohol, Tobacco, Firearms and Explosives | 26. OTS Enforcement Actions List - Official Source Name: Office of Thrift Supervision |
| 10. Australian Consolidated List - Official Source Name: Australian Dept. of Foreign Affairs & Trade | 27. Palestinian Legislative Council (PLC) List - Official Source Name: US Department of Treasury, Office of Foreign Assets Control |
| 11. Canadian Sanctions List - Official Source Name: Office of the Superintendent of Financial Institution Canada (OSFI) | 28. Politically Exposed Persons (PEP) List - Official Source Name: Central Intelligence Agency (CIA) |
| 12. DEA Fugitives - Official Source Name: US Drug Enforcement Administration | 29. Unverified List - Official Source Name: US Department of Commerce, Bureau of Industry and Security (BIS) |
| 13. Debarred Parties List - Official Source Name: US Department of State, Office of Defense Trade Controls | 30. US Marshals 15 Most Wanted - Official Source Name: Department of Justice |
| 14. EU Consolidated List - Official Source Name: EU Credit Sector Federation | 31. US Secret Service Most Wanted - Official Source Name: Secret Service |
| 15. FBI Fugitives - Additional Violent Crimes - Official Source Name: Federal Bureau of Investigation | 32. USPS Most Wanted - Official Source Name: UPS Postal Service |
| 16. FBI Fugitives - Crimes against Children - Official Source Name: Federal Bureau of Investigation | 33. World Bank Listing of Ineligible Firms/Individuals - Official Source Name: World Bank |
| 17. FBI Fugitives - Criminal Enterprise - Official Source Name: Federal Bureau of Investigation | |