

# WILLIAM MOSES Co., Inc.

145 WEST 58<sup>TH</sup> STREET  
NEW YORK, N.Y. 10019

REAL ESTATE - OWNER - MANAGER

## APPLICATION FOR OCCUPANCY

Building Name/Address: \_\_\_\_\_ Apt. #: \_\_\_\_\_

No. of Occupants: \_\_\_\_\_

Monthly Rent: \_\_\_\_\_

Lease Start Date: \_\_\_\_\_

## 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 William Moses 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, Associate Director of Residential Leasing (646) 236-0470 [laurel@wamnetworks.com](mailto:laurel@wamnetworks.com)  
Annie Squier, Leasing Associate (646) 508-7129 [annie@wamnetworks.com](mailto: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). 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:**

- |   |   |
|---|---|
| <ol style="list-style-type: none"><li>1. OFAC Specially Designated Nationals List - Official Source Name: US Department of Treasury, Office of Foreign Assets Control</li><li>2. FBI's Most Wanted Terrorists - Official Source Name: Federal Bureau of Investigation</li><li>3. Terrorism Knowledge Base - Official Source Name: Memorial Institute for the Prevention of Terrorism (MIPT)</li><li>4. Denied Persons List - Official Source Name: US Department of Commerce</li><li>5. Excluded Parties List - Official Source Name: General Services Administration</li><li>6. Health &amp; Human Services Exclusions List - Official Source Name: Health and Human Services Department</li><li>7. Consolidated List of Financial Sanctions Targets - Official Source Name: Bank of England, UN and EU</li><li>8. Air Force Fugitives - Official Source Name: US Air Force, Office of Special Investigations</li><li>9. ATF Most Wanted - Official Source Name: Bureau of Alcohol, Tobacco, Firearms and Explosives</li><li>10. Australian Consolidated List - Official Source Name: Australian Dept. of Foreign Affairs &amp; Trade</li><li>11. Canadian Sanctions List - Official Source Name: Office of the Superintendent of Financial Institution Canada (OSFI)</li><li>12. DEA Fugitives - Official Source Name: US Drug Enforcement Administration</li><li>13. Debarred Parties List - Official Source Name: US Department of State, Office of Defense Trade Controls</li><li>14. EU Consolidated List - Official Source Name: EU Credit Sector Federation</li><li>15. FBI Fugitives - Additional Violent Crimes - Official Source Name: Federal Bureau of Investigation</li><li>16. FBI Fugitives - Crimes against Children - Official Source Name: Federal Bureau of Investigation</li><li>17. FBI Fugitives - Criminal Enterprise - Official Source Name: Federal Bureau of Investigation</li></ol> | <ol style="list-style-type: none"><li>18. FBI Fugitives - Cyber Crimes - Official Source Name: Federal Bureau of Investigation</li><li>19. FBI Fugitives - Domestic Terrorism - Official Source Name: Federal Bureau of Investigation</li><li>20. FBI Fugitives - Violent Murders - Official Source Name: Federal Bureau of Investigation</li><li>21. FBI Fugitives - White Collar Crimes - Official Source Name: Federal Bureau of Investigation</li><li>22. FBI's 10 Most Wanted - Official Source Name: Federal Bureau of Investigation</li><li>23. INTERPOL - Official Source Name: The International Criminal Police Organization</li><li>24. NCUA Administrative Orders - Official Source Name: National Credit Union Administration</li><li>25. OCC Enforcement Actions List - Official Source Name: Office of the Currency</li><li>26. OTS Enforcement Actions List - Official Source Name: Office of Thrift Supervision</li><li>27. Palestinian Legislative Council (PLC) List - Official Source Name: US Department of Treasury, Office of Foreign Assets Control</li><li>28. Politically Exposed Persons (PEP) List - Official Source Name: Central Intelligence Agency (CIA)</li><li>29. Unverified List - Official Source Name: US Department of Commerce, Bureau of Industry and Security (BIS)</li><li>30. US Marshals 15 Most Wanted - Official Source Name: Department of Justice</li><li>31. US Secret Service Most Wanted - Official Source Name: Secret Service</li><li>32. USPS Most Wanted - Official Source Name: UPS Postal Service</li><li>33. World Bank Listing of Ineligible Firms/Individuals - Official Source Name: World Bank</li></ol> |
|---|---|