

LOAN **stop**

Requirements

Current Bank Statement:

- Must cover 1 month of activity
- Must be the most current statement available
- Must be from a **personal** account
- Cannot have more than 5 NSF (insufficient funds) or Overdraft charges of any kind, including courtesy payments/clears, Stop Payments, daily overdraft charges, Returned Check fees, etc.
 - For every NSF or Overdraft charge up to the maximum of 5, **you must have 5 successful debits** to balance it out. For example, with 4 NSF charges, you would need 20 *successful* debits to qualify for a loan.
- Must have at least 5 **successful** debits or withdrawals
- Must have at least **\$750** in total deposits showing over the course of the month

Voided Check

Pay Stub or Award Letter

- Must be your **most recent** pay stub. If you were paid today, you must bring us today's pay stub.
- Your award letter must be from the current year.

Valid, state-issued ID

- Passport, ID or Driver License only

ID and Background Check

- We do run a very simple background check and you might be disqualified for any number of reasons per this check, including but not limited to:
 - Bad history with other Payday Lenders.
 - If you have had too many different bank accounts set up or closed due to fraud.
 - History of bad checks.

We reserve the right to require more documentation, modify these requirements at any time without warning, nor do we guarantee these are the most up to date requirements.