

NEW**LOAN
CUSTOMER**Loans issued by Fast Loans Inc.,
an independent company
inside all Dollar Smart locations

Short-term Loans Checklist

To help your loan application go more quickly, use this checklist to ensure you bring all required documentation.

✓ CHECK ALL	What do I need to bring with me to the store?
<input type="checkbox"/> Valid Photo ID	Bring ONE of the following: 1) PA drivers license 2) PA-issued ID card 3) Passport
<input type="checkbox"/> Recurring source of income	Bring ONE of the following: 1) Paystub (less than 30 days old) 2) Proof of SSI, Unemployment or other benefit income <ul style="list-style-type: none"> ○ Proof showing income received within past 30 days ○ If direct deposit, company name must be displayed <div style="border: 1px solid black; padding: 5px;"> <p><i>Note:</i> – If multiple employers, bring in documentation for each source of income</p> </div>
<input type="checkbox"/> Proof of Residence	Bring ONE of the following: 1) Utility bill 2) Copy of current lease Must: <ul style="list-style-type: none"> ○ Be less than 45 days old ○ Be printed with name and address matching that on Valid photo ID or Checking Account statement ○ Not be a utility cancellation notice
<input type="checkbox"/> Checking Account Statement	Must: <ul style="list-style-type: none"> ○ Not be a Savings account ○ Be issued by a bank in Pennsylvania ○ Be a statement less than 45 days old, and displaying name and address <div style="border: 1px solid black; padding: 5px;"> <p><i>Note:</i> – If two names are listed on the statement, both parties must be present with a valid photo ID at time of loan application – If statement is not available, ask your Fast Loans associate for a bank verification sheet (to be completed at time of loan application). – Authorization can be conducted with bank through conference call during their business hours. – If account has negative ending balance, certain conditions apply (speak with Fast Loans associate)</p> </div>
<input type="checkbox"/> Proof Checking Account is Currently Open	Bring ONE of the following: <ul style="list-style-type: none"> ○ Checking account report (issued by your bank or ATM) showing: <ul style="list-style-type: none"> ○ the previous three days activity ○ the last four digits of the Checking Account Statement ○ Completed Bank Verification form (obtained from, and completion instructions explained by a Fast Loans associate) OR participate in a three-way conference call between bank, customer and Fast Loans at time of application <div style="border: 1px solid black; padding: 5px;"> <p><i>Note: If account has negative ending balance, certain conditions apply (speak with Fast Loans associate)</i></p> </div>
<input type="checkbox"/> Blank or voided check	Must: <ul style="list-style-type: none"> ○ Be preprinted with your name and current address, matching that listed on accompanying Checking Account Statement or Utility bill ○ Not be a temporary check

Additional Terms & Conditions:

- Must be 18 years or older
- Must currently be a resident of the state of Pennsylvania
- Are not currently a debtor in bankruptcy proceeding
- Do not intend to file or bankruptcy relief
- Do not have a Dollar Smart or Fast Loans debt associated with current or previous residence
- Only one loan issued per checking account
- Loans not issued to a P.O. Box
- If your loan becomes a debt, you must be able and willing to be contacted at home or work until 9pm for debt collection purposes
- Visit a store to read the posted Rate Chart to learn loan amounts, limits and terms
- Other rules and conditions may apply. Please call or visit one of our locations for more information