



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 documents less than 30-days old: 1) Paystub showing name of company 2) Proof of SSI, Unemployment or other benefit income (award letter, Etc) 3) Bank statement with only your name <ul style="list-style-type: none"> ○ If direct deposit income, company or source of incomes name(s) must be displayed Note: If multiple employers, bring in documentation for each source of income
<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 or a non transaction account ○ Be issued by a bank in Pennsylvania ○ Be a statement less than 45 days old, and displaying name and address, <p>OR</p> <ul style="list-style-type: none"> ○ Completed Bank Verification form (<i>obtained by a Fast Loans associate</i>), or ○ Participate in a 3-way conference call between bank, associate and you in store, or ○ Access your account on your cell phone and show associate last 3-days activity
<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
- Maximum 1st loan \$200
- Maximum loan increases \$50 each loan thereafter to \$500
 - Max \$600 if loan check cashed at Dollar Smart
- Are not currently a debtor in bankruptcy proceeding
- Do not intend to file for 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 (with exceptions)
- 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