

**cc9356@gmail.com**

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**From:** Gwen Nicholson <gwen@beneshieldfinancial.com>  
**Sent:** Wednesday, August 21, 2019 12:27 PM  
**To:** CScott  
**Subject:** Re: FW: Welcome to KCK Capital LLC

Hi Cari,

You can ignore the biz docs. That is for the new company you are being assigned to. :)

**Gwen Nicholson,**  
Executive VP of Operations  
Gwen@BeneShieldFinancial.com  
Mobile: 484-680-8531  
Fax: 484-731-9038

On Wed, Aug 21, 2019 at 12:25 PM CScott <[cc9356@gmail.com](mailto:cc9356@gmail.com)> wrote:

Hi Gwen,

Wondering if you might know which business docs Matt will need? I've gone back for clarification, but we haven't had chance to connect yet. Was hoping you might know to which business he's referring : The one Beneshield is assigning to me or one of my personal LLCs?

If docs are something I need to gather, I can get everything situated ahead of time and have ready to go, but otherwise wanted to find out where I would obtain what he's asking for (Items highlighted in yellow below). I don't have all of these for my new LLC since it was only created in July, so I'm hoping he's asking about the Beneshield company 😊

Thanks!

Cari

Sent from [Mail](#) for Windows 10

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**From:** [C Scott](#)  
**Sent:** Tuesday, August 20, 2019 5:38 PM  
**To:** [Matthew Carter](#)  
**Subject:** Re: Welcome to KCK Capital LLC

Hi Matt,

Wanted to check in to make sure we're on track and nothing else was needed from my end? I have all the personal docs ready, just have a few questions on the business docs when we talk.

I hadn't received your call, but I've been out of town and it's possible I was out of range and missed something. Please let me know,

Thanks!

Cari Scott

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**From:** [CScott](#)

**Sent:** Sunday, August 18, 2019 2:12 PM

**To:** [Matthew Carter](#)

**Subject:** RE: Welcome to KCK Capital LLC

Hi Matt,

Apologies for the delayed response, made a quick roundtrip to NC but back in town now.

I removed myself as an authorized user from the Discover Card that was reporting as high usage after talking to Khan on Friday and have all my personal docs ready to send. I do have a few questions on the business docs, but we can go over when you call. Look forward to working together, thank you!

Cari Scott

Sent from [Mail](#) for Windows 10

On Fri, Aug 16, 2019, 6:12 PM Matthew Carter <[processing@kckcapital.com](mailto:processing@kckcapital.com)> wrote:

Good Day Ms. Scott

I would like to introduce you to our company KCK CAPITAL LLC. We are an Independent company and we offer Personal & Business Loan Services.

We have been contracted by Beneshield Financial to help you in raising capital through Personal and Business Funding.

Our sole purpose in this relationship is to assist you in the process of acquiring Personal & Business Funding for your intended goal or purpose.

It is very important that we work closely together to achieve the maximum funding.

We will contact you in the next day to assist you in getting all required documents to start the funding process.

Here is a check list of documents that we will need to assist you in the process. Please make sure all these documents have been submitted to Beneshield Financial for our review.

We Look forward to working with you during this process and we thank you for the opportunity to assist you in your funding needs!

Thank You!

### **Personal Documents**

1. Copy of DL ( Must be clear, in color FRONT and BACK )
2. Copy of SSN card ( In Color Front and Back )
3. Proof of Address ( Utility Bill, cannot be older than 30 days in color )
4. Personal Voided Check from your checking Account.
5. Last 2 Pay Stubs ( Means of Income , social security, alimony etc. )
6. Last TWO years W2'S 2017, 2018
7. Last TWO years Tax Returns 2017, 2018

### **Business Documents**

1. Corporate Documents
2. Two Years Business Tax Returns 2017, 2018
3. P & L Statements 2017, 2018
4. Business Balance Sheets 2017, 2018
5. Interim Statements 2019
6. Three months Business Bank Statements. (Current Last 3 Months)

7. EIN Number Verification ( Copy of Tax Id Letter)

8. Business Registration

Please make sure all documents are in color and PDF or Jpeg file.

Please save each supporting document by name of documents and send to us, once requested in **ONE** email.

In the case that there is any other work that needs to be done to your credit profile before funding, we will be reaching out to you to assist you with it.

Here is my contact information:

Matthew Carter

Senior Funding Processor

Tel: ( 702 ) 969 - 1895

Email: [processing@kckcapital.com](mailto:processing@kckcapital.com)

Please feel free to reach out to me if you have any questions about funding of your file.

**IMPORTANT DISCLOSURE:** We are not associated with Beneshield Financial, we are an independent company. Please direct only questions regarding the funding process to us. All other questions and concerns must be directed to Beneshield Financial.

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Thank You,

Khan

**We have received your file submission.**

An Approval can take as fast as TWO Hours and long as EIGHT Hours.

Sometimes longer on a High Risk File!

Be Patient - Remember, we believe in speed!

Rest assure, we are working to get you the best deal Fast!

Regards,

**Mohamed Farzad Khan**

*Processor*

*Direct Line: ( 561 ) 888 - 2510*

**Please only call me from:**

**Mon - Fri: 11:00 am to 5:00 pm. Eastern**

**You can also text me anytime.**

**KCK CAPITAL LLC**

Tel: 844 - 975 - 3100

[www.kckcapital.com](http://www.kckcapital.com)

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[submission@kckcapital.com](mailto:submission@kckcapital.com)

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