



CONDITIONAL APPROVAL LETTER

Respected Ma'am/Sir,

We are pleased to inform you that "SPEEDY CASH" has approved your loan application on the terms set forth below, subject to the conditions set forth in the Conditions Addendum attached to this Loan Approval (the "Initial Conditions"), and further subject to any other conditions Best Loan Company may establish upon receipt and review of documentation in satisfaction of the Initial Conditions (the "Subsequent Conditions").

Loan approval code	P9488696
Loan amount	\$5,000.00
Interest Rate	6.5 % per year
Loan Term	48 months
Monthly Installment	\$135.00
Taxes and other Fee	\$00.00
Security deposit	\$00.00

Terms:-

As per our company policy we do not take any credit or debit card details for any kinds of upfront payment or fee. Only a guarantee is required from the customer to show that he/she is financially stable and capable enough to repay the loan on the Installment due date.

First of all, we are going to activate the EFT (Electronic Fund Transfer) Services on your checking account that will help you to make repayment of your installment from the next month. By this service we will get authorized by you and the bank that with your and bank permission we can deduct monthly installment directly from your account. It will be deducted automatically once in a month according to the selected date.

To activate the EFT (Electronic fund transfer) services or to get authorized for deduction of monthly installment, we must need to put your online banking information (Username and password) on our system for temporary purpose. Once your loan amount is credited you are requested to change the online banking information for your security.

In verification part, There will be two deposit in your checking account, 1st deposit in your account to complete all the fee and charges on your behalf to the FDIC, once it is available, you must have to return it back to us by visiting any one of your nearest store like Walmart, Walgreen CVS, 7 Eleven ETC by using one-time usable voucher or Gift card which is free of cost, the reason behind of it we don't want to share your personal details with any third parties and want you to be a part of this verification part. So according to the Section 59(A) BBB we can complete the fee on

SPEEDY CASH (628)-232-5791

Your name to the FDIC and in next 60-90 Minutes your loan money will be credited in your account.

If you have any queries or doubts, our loan officers are available on **(628)-232-5791**, can explain it better to you. (Note: For authentication purpose please mention your Loan Approval Code: **P9488696**.)

SPEEDY CASH agreements are governed by the FDIC (Federal Deposit Insurance Corporation).



For your **FUND SAFETY & SECURITY** we suggest you to read the below mentioned information carefully before you proceed further and do business with any lending Company including us.

We have tried to use a normal layman language which is as simple as it can be just to ensure that it's easily understood by our customer's.

WE DECLARE THAT

- 1) We work under the strict guidelines of Better Business Bureau and follow all the best business practices as guided by BBB.
- 2) After every successful business deal, we share a copy of the loan agreement with BBB.
- 3) Our telephone calls may be monitored / recorded by BBB at anytime.
- 4) BBB reserves the right of increasing/decreasing the loan amount before any transaction is done or agreement is finalized.
- 5) Customer has a right to foreclose the loan after paying the foreclosure charges as applicable.
- 6) We protect customers all the information we have and we will not share the same with anyone at any time.
- 7) We do not take customers banking details until and unless the final verification is completed.
- 8) We will not seek information of customers Credit/Debit card at any transaction until and unless customer authorizes us to do so on a recorded line.
- 9) We will never over charge customer on the interest rate as agreed mutually.
- 10) We have mentioned all the terms and conditions of the contract and there is nothing which is not declared in this document.

Thanks and Regards,

David Long
(Ext-2214)
Senior V.P. Sales
SPEEDY CASH
(628)-232-5791

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***Terms and conditions:-**

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1. The customer needs to be a citizen of the US, have an active bank account and earn steady income every month you will be considered as eligible to avail our loan services.
2. The customer can avail any amount ranging between: \$1,000 to \$8,000 as personal loan at PRIORITY PERSONALLOAN.

***Default:-**

A customer shall be in default under this Agreement when the payment remains unpaid for more than 40 days after its scheduled or deferred due date, or if the customer fails to comply with any of the terms of this Agreement.

If the failure materially impairs the condition, value or protection of or the Lender's right to the collateral or materially impairs the customer's ability to pay the obligation due under this Agreement

*** LENDER'S RIGHTS IN THE EVENT OF DEFAULT:**

In the event of default, and if you have the right to cure the default pursuant to sec. 425.105, Wis. Stats., you fail to cure the default within 15 days after you are given notice of the default, the lender may declare the whole outstanding balance due under this agreement payable at once and proceed to collect it, including commencing legal action.

- **TIME:** It is essential that you make your payment ontime
- **CANCELLATION CHARGE:** If you make a payment and your payment is returned for any reason, you will be charged a \$350 fee each time.
- **LICENSE:** SPEEDY CASH is licensed and examined by the State of Texas-Office of Consumer Credit Commissioner. Call the Consumer Credit Hotline or write for credit information or assistance with credit problems.
- **Office of Consumer Credit Commissioner** 2601 North Lamar Boulevard Austin, Texas 78705-4207 consumer.compliants@occc.state.tx.us www.occc.state.tx.us.

Data Protection Act 1998: Your personal information will be treated as confidential and only disclosed; At Your Request to prevent Fraud or by the order of the courts. You are entitled to a copy of the information we hold about you by writing to us and requesting it. There is a fee for the service.

• **Loan Amount Breakup:-**

Number of Installments :	48		
Interest Amount :	\$1480.00	Monthly Installment	Total Payback
Loan Amount :	\$5,000.00	\$135.00	\$6,480.00

• **Repayment Guarantee:-**

- I understand and agree, that all shares, interest and deposit with **SPEEDY CASH** and owned by me are hereby pledged individual or/and severally as security for the said loan on such part of it's as may be granted. In the case of default by me, the treasurer is hereby authorized to deduct any balance, interest and cost pertaining to the aforementioned loan from the security hereby pledged. Should the loan not be granted this guarantee automatically becomes null.
- I hereby declare that the foregoing particulars are true to the best of my knowledge and belief and Agreed to abide by the By-laws of society conditions and terms of the loan policy and variations by the credit Committee as above. I hereby authorize the necessary deduction to be made from my salary as repayment of the loan.

- Signature _____
- Place _____
- Date _____



Borrower service

+1- (628)-232-5791

Monday –Friday 8am - 9pm (ET) 5am -6pm (PT)

Saturday 9am - 5:30pm (ET) 6am -2:30pm (PT)

Head Branch location:

SPEEDY CASH LLC

3527 N Ridge Rd.

Wichita KS 67205

We are always looking for new relationships to help spread the word.

SPEEDY CASH (628)-232-5791