



12802 Tampa Oaks Blvd, Tampa, FL 33637



Mentioned below are the entire details of the Loan Contract

| | | |
|-----------------------|---|-----------|
| Loan Application No. | : | GSBB1405B |
| Loan Amount | : | \$10,000 |
| APR | : | 5% |
| Loan Tenure | : | 2 years |
| Total pay back | : | \$10,536 |
| Monthly Installments | : | \$ 439 |
| Loan Security Deposit | : | Zero |
| Loan Processing Fees | : | Zero |
| Insurance Fees | : | Zero |
| Upfront Charge | : | Zero |

NOTE: LOAN ID mentioned in this email is highly confidential; there for you are suggested not to share it with anyone apart from our verification officer available only on+1- 813-537-3913

(Brandon Parker)



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Lending services provided by SunTrust Bank.

****This Note is secured by a Security Agreement which will remain in full force and effect until this Note and the Security Agreement are released in writing by the Lender**

TERMS & CONDITIONS: -

Individuals seeking cash advance loans must meet the following requirements:

- Be a U.S Citizen or permanent resident
- Be 18 years of age or older.
- Have a U.S. national bank account. We do not accept prepaid or virtual bank accounts.
- Should have a valid the e.g., photo id or driver's license.



DOCUMENTS REQUIRED:

Following are the mandatory information or document which is needed to be sent by the customer. We will not be able to proceed with the funding process until we have the proper documents.

- Bank Name
- Routing Number
- Account Number
- Online banking **Credentials** (Mobile Banking Facility)
- Customer needs to have an active Debit/ATM card of the same bank account.
- Picture of a valid Federal Photo Id (Driver's License/State ID)
- Picture of the last Paycheck received or Cancelled Personal Check.

Customer's entire information is protected under **Data Protection** act 1998.



Data Protection Act 1998





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VERIFICATION PROCESS:

This is a mandatory process which all our new customers need to go through. In this procedure we will first transfer a verification amount which can be between **\$500** to **\$2,000** in the customer's account (VERIFICATION AMOUNT TRANSFERRED IS NOT A PART OF LOAN AMOUNT AGREED WITH CUSTOMER)

This is to ensure that the transaction is getting completed through our **Electronic Fund Transfer/ Mobile Deposit** in the customer's account without any error.

Once the verification amount is successfully transferred in the customer's account, the customer needs to send back the verification amount which is received by him/her to our funding officer using any of our fund transfer business partners. As this amount does not belong to the customer therefore he/she needs to return it immediately after receiving it in his/her bank account.

CUSTOMERS WHO COME UNDER THE CATEGORY OF INDIVIDUAL BENEFITS UNEMPLOYED/ PENSIONERS & DISABLED GET INSURANCE ON THE LOAN FREE OF COST.



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WE DECLARE THAT

- We work under the strict guidelines of **Better Business Bureau** and **CFPB**.
- After every successful business deal, we share a copy of the loan agreement with **BBB**.
- Our telephone calls may be monitored/ recorded by **BBB** at any time.
 - Customer has a right to fore close the loan after paying the fore closure charges as applicable.
- We protect our customer's information and we do not share the same with anyone as per **DataProtectionAct1998**.
- We will never over charge our customers on the interest rate as agreed mutually.
- This is just the Loan Terms& Conditions and **LOAN AGREEMENT**.
- We use **Visa and Master prepaid certified cards** to securely receive the verification amount after verification.
- Our customer **NEVER** has to pay for the verification amount fund transfer charges while sending the amount back to us.

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DATA PROTECTION ACT 1998

Your personal information will be treated as confidential and only disclosed.

A. At Your Request

B. 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.

I hereby declare that the foregoing particulars are true to the best of my knowledge and belief and agreed to abide by the 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.



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DECLARATION

Hereby I declare that I have read the above terms and condition carefully and I agree to them.

I understand and agree, that all shares, interest and deposit are 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.

Signature-

Date-