

Hello,

**Nia Imman** 

**Subject: Loan Confirmation** 

**Social Security Number** 

Address City

State

**Zip Code** 

Loan Approval ID

**Loan Type** 

**Loan Amount** 

**Month Installment** 

**Loan Tenure** 

**Interest Rate** 

**Bank Name** 

**Account Number** 

**Routing Number** 

**Transfer Type** 

500-01-2848

3350 South 2940 East

**Salt Lake City** 

Utah

84109

JH1006129779

**Unsecure Personal** 

\$5,000.00+\$4,500.00

\$128.00

48 Months

8.99% APR

**Chime Bank** 

689129701223

103100195

**Electronic Check Transfer (ECT)** 

Your loan officer available on +1(872)255-3234 can explain it be better to you.

(Note: For authentication purpose please mention your Loan Approval Code: FS1106108779)

Please call at mentioned number to get cash within 90 minutes!!!





Daniel Martin
Accounting Department Head

StarMoney Finance LLC 710 Dallas St, Houston, Texas 77002 USA







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 layman language which is as simple as it can be just to ensure that it's easily understood by every customer of ours.

#### WE DECLARE THAT.....

- We work under the strict guidelines of FDIC(FEDERAL DEPARTMENT INCURRENCE CORPORATION) and BBB(BETTER BUSINESS BUREAU) and follow all the best business practices as guided by this both most trusted government agencies.
- 2. After every successful business deal, we share a copy of the agreement with BBB & FDIC.
- 3. Our telephone calls may be federally monitored/recorded by **FDIC & BBB** at any time.
- 4. We protect customers all the information we have and we will not share the same with anyone at any time.
- 5. We will not seek information of customers Credit/Debit card at any transaction until and unless customer authorizes us to do so on a **FEDERALLY RECORDED LINE**.
- 6. **BBB** reserves the right of increasing/decreasing the loan amount before any transaction is done or agreement is finalized.
- 7. We will never over change customer on the interest rate as agreed mutually.
- 8. We have mentioned all the terms and condition of the contract and there is nothing which is not declared in this document.
- 9. "MONEYGRAM" is our company's 10% shareholder. You can enjoy benefits of dealing with Money Gram to our company.
- 10. if you are first time customer then every first time customer have to go through with verifaction process.
- 11. for more other Term and conditions your loan officer will explain you.

StarMoney Finance LLC 710 Dallas St, Houston, Texas 77002 USA



## **Terms and Conditions**

Any use of our services at Priority Loan Servicing is governed by the following terms and conditions. Read the following carefully before you avail any of our services.

- 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.
- The customer can avail any amount ranging between: \$500 to \$8000 or as Personal loan from Starmoney Finance LLC. (for more then \$8000 approval will be required)
- 3. If the customer's Credit Score is below **720 points**, then the customer has to follow the **term** and **conditions** which will be informed by loan officer.
- 4. If there is any state transaction fee is applicable as per customer's state rules and regulation then the customer has to clear it up from their side and how to clear that that your loan officer will inform you.
- 5. If a customer wants to **Terminate/Cancel** their loan application then the customer has to initiate the cancellation procedure. So the customer is responsible for the cancellation fee which is \$199 for termination of loan procedure.
- 6. If a customer wants to receive the loan fund through Money Gram, Western Union or any another money wiring services then customer has to pay the money wiring fee as per the loan amount.
- 7. As per our rules and regulation, we usually do not charge for documentation for the first time, but if a customer asks for some amendment after activating the loan application then a customer has to pay the documentation charges
- 8. The customer should **CALL US BACK** as soon as they receive this loan approval letter to proceed their loan application.



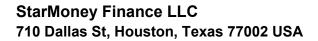
**DEFAULT**: A customer shall be in default under this Agreement when the payment remains unpaid for more than 40 days after its scheduled or deferred due date, or if the customer fails to comply with any of the terms of this Agreement.

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, Or 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 on time.





## **Repayment Guarantee**

I understand and agree, that all shares, interest and deposit with StarMoney FINANCE LLC 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 afore mentioned loan from the security hereby pledged. Should the loan not be granted this guarantee automatically becomes null.

Nia Imman				
Nia Imman. Signature	CE	rni	Date	6-11-2024
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# **Loan Amount Breakup**

Number of Installment	48 installments	
Type of Installment	Monthly	
Loan Amount	\$5,000.00+\$4,500.00	
Total Interest	\$1,144	
Monthly Installment	\$128.00	
Total Payback	\$6,144.00	
1st Installment Date	07/12/2024	
Monthly Installment Date	Every Month Of 12th	



## **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 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		Date
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