



Cash Depot Required Documents for Loan

- Drivers license or valid, state-issued photo ID
- Social security card
- Two most recent paystubs/awards letter for monthly customers
- Bank statement (account must have been open for 30 days or more), preferably direct deposit
- Blank check from your checking account (same account as bank statement)
- Three references with full name, relationship, full address and phone number
- Proof of your address, preferably a water or electric bill