BUSINESS RULES EXPORT

Report Generated : 11/7/2022 2:00:29 PM by Sergey Kutsko

Store Filter : Alabama

Loan Type Filter : Installment - 219%

Business Rules -> **Edit Rules**

☑ Active

AUTO FEES

☐ Custom Fee 1

☐ Finance Charge

☐ Old Fee

☐ Origination Fee (Up)

☐ CSO Fee (Up)

☐ Membership Fee (Down)

PAYMENT SCHEDULE

Allowed Payment Frequencies:

☑ Weekly

☑ Bi-Weekly

☑ Semi Monthly

☑ Monthly

☐ Every 28 Days

☐ Every 30 Days

INTEREST RATE

Interest Type: Tiers: [1 ▾]   ○ Weekly ○ Annual ● Loan Period

ADMIN SITE APPLICATIONS

Interest Rates:
● Fixed
○ Calculated from Max Disclosed APR
☐ Flexible Rates

Name:	Rate:
New	0 % [Delete]

[Add row]

Interest Discounts: [   ]

Loan Amounts:
○ Fixed
● Flexible

Due Date:
○ First Allowed Payday
○ Select Payday
● Flexible

● Fixed (Multiple)
○ Fixed (Single)

		Default
Weekly	19 20 21	20
Bi-Weekly	9 10 11	10
Semi Monthly	9 10 11	10

Number Of Payments:		Monthly	4 5 6	Default	5

○ Calculated from Max Maturity Period
○ Calculated from Min Maturity Period
○ Open
☑ Flexible Number of Payments

Default Funding Type:	⦿ Cash ○ Check ○ ACH ○ Prepaid Card ○ Card Deposit ○ Wire ○ None

CUSTOMER SITE APPLICATIONS

Interest Rates:	⦿ Fixed ○ Calculated from Max Disclosed APR	Rate:	0	%

Loan Amounts:	⦿ Fixed 75 100 125 150 175 200 250 300 350 400 450 500 ○ Flexible

Due Date:	⦿ First Allowed Payday

Number Of Payments:	○ Fixed (Multiple) ⦿ Fixed (Single)	Weekly	20
		Bi-Weekly	10
		Semi Monthly	10
		Monthly	5

○ Calculated from Max Maturity Period
○ Calculated from Min Maturity Period

Funding Type:	○ Cash ○ Check ⦿ ACH ○ Prepaid Card ○ Card Deposit ○ Wire

LEAD APPLICATIONS

Interest Rates:	⦿ Fixed ○ Calculated from Max Disclosed APR	Rate:	0	%

Loan Amounts:	⦿ Flexible

Due Date:	⦿ First Allowed Payday

Number Of Payments:	⦿ Fixed	Weekly	20
		Bi-Weekly	10
		Semi Monthly	10
		Monthly	5

○ Calculated from Max Maturity Period
○ Calculated from Min Maturity Period

Funding Type:	○ Cash ○ Check ⦿ ACH ○ Prepaid Card ○ Card Deposit ○ Wire

INTEREST CALCULATION

Interest calculated:	⦿ Daily ○ Once for loan period
Interest after due:	⦿ Always ○ Never
Interest rounding:	⦿ Standard ○ Round Down
Interest Discount:	0 % after 0 on time payments (0 is never) if payment is on or 0

days before due date and princial due greater than `0.00`

Set interest rate:	`0` % after `0` days past due (0 is never)

Zero interest rate:

after ☐ Bought by CSO ☐ In-House Collections ☐ Centralized Collections ☐ Bankruptcy ☐ Ach Revoked ☐ Approved WITHOUT IBV ☐ AUTO APPROVE ☐ Bank_statement_req ☐ Cancelled - NEG BAL -300+ ☐ CANCELLED - WITHDRAWN APPLICATION ☐ CANCELLED INCOMPLETE APPLICATION ☐ CH7 ☐ CH13 ☐ CH128 ☐ Collections_Exempt ☐ Customer Refinance ☐ Dates Updated ☐ Debt Sold ☐ DNC ☐ DNC - Do Not Contact ☐ Docusign Sig Req ☐ EPP ☐ Express Loan ☐ Final Review - Bank Statement ☐ Final Review - IBV ☐ Funding Error ☐ IBV Maintenance ☐ IBV Postponed ☐ IBV REQ ☐ Installment_paid_in_full ☐ Installment_Sig ☐ LEGAL - BANKRUPTCY ☐ LEGAL - DEBT CONSOLIDATION ☐ LEGAL - ID Theft Unverified ☐ MANUAL APPROVE ☐ MANUAL REVIEW ☐ MATCH IBV TO INFINITY ☐ Military Duty Activated ☐ NOT IN ADMIN PORTAL ☐ Paid-off refi ☐ Payday_Offer ☐ Payday_paid_in_full ☐ Payday_Sig ☐ Re-Sign Req ☐ Re-Signed ☐ READY FOR LENDER SIGNATURE ☐ Refinance Approve ☐ Refinance Manual ☐ Remitter ☐ Review - excessive obligation ☐ Review - income insufficient ☐ Review - unable to verify income ☐ Review - Unsatisfactory payment history ☐ SIGNED ☐ TEST ACCT ☐ TrueAccord ☐ VER REQ ☐ Withdrawn ☐ COVID Manual Refinance ☐ Compliance_Review ☐ Authorization Disabled ☐ Retry Returned Attempt ☐ Select_Funding_Type ☐ Bank Acct Disabled ☐ FORCE_REAPPLY ☐ Mismatch

Zero interest rate:	`0` days past due (0 is never)
Zero interest rate:	`0` days after loan origination date (0 is never)
Zero interest rate:	`0` days after original due date (0 is never)
Zero interest rate:	☐ Maturity date

UNDERWRITING RULES

Underwriting:	◉ Manual ○ Automatic
Min loan amount ($):	$ `1`
Max loan amount ($):	$ `1000`
Max loan amount (%):	`1000` % of total monthly income (0 is no limit)
Max loan amount (%):	`0` % of primary monthly income (0 is no limit)
Max loan amount (%):	`1000` % of payroll (0 is no limit)
Max monthly interest (%):	`1000` % of total monthly income (0 is no limit)
Max monthly payments amount (%):	`1000` % of total monthly income (0 is no limit)

☐ Don't check Max Loan Amount (%) rules for loans not exceeding the last paid loan

Min/Max first payment period:

Weekly: Min `0` months + `0` days; Max `0` months + `999` days

Bi-Weekly: Min `0` months + `0` days; Max `0` months + `999` days

Semi Monthly: Min `0` months + `0` days; Max `0` months +

	999	days						
Monthly:	Min 0	months +	0	days;	Max 0	months +		
	999	days						

Min/Max maturity period:

Min 0 months + 14 days; Max 0 months + 1000 days
after loan origination date

Min 0 months + 0 days; Max 0 months + 1000 days
after loan approve date

Min age:	0 years
Allowed Home States:	◉ All States ○ Selected States
Min bank account duration:	0 months
Min bank account balance:	$ 0.00
Max number of NSF:	0 (put 0 to skip this filter)
Min number of transactions:	0
Min residence duration:	0 months
Min employment duration:	0 months
Min monthly income (employed):	$ 0.00
Min monthly income (not employed):	$ 0.00

CREDIT LIMIT

Default Credit Limit:	$ 1000
Increase Credit Limit:	$ 0 + 0 % of monthly income after 0 loans paid on time (0 is never)
Increase Credit Limit:	$ 0 + 0 % of monthly income after 0 on time payments (0 is never)
Increase Credit Limit:	up to $ 0 + 0 % of monthly income (0 is no limit)

LOANS

Allowed Loans:	☑ Cash ☑ Check ☑ ACH ☐ Prepaid Card ☐ Prepaid Card + Cash ☑ Card Deposit ☐ Wire
Max Free Interest Days:	0
Max Temporary Interest Days:	0
New/Repeat Loans:	☑ New Loans ☑ Reloans ☑ Uploans (loan transfers)
Max Loans:	0 loans (0 is no limit) originated within 30 days ○ Total ◉ Same Loan Type
Multiple Active:	☐ Allow Multiple Active Loans
Capitalize Interest and Fees:	Allow ☑ Capitalize or ☐ Waive Interest for Express Loans Allow ☑ Capitalize or ☐ Waive Fees for Express Loans

Allowed Origination Dates:					
	Cash Loans:	☑ Past Dates	☑ Approval Date		
	Check Loans:	☑ Past Dates	☑ Approval Date	☐ Next Business Day	☐ Second Next Business Day
	ACH Loans:	☐ Past Dates	☑ Approval Date	☑ Next Business Day	☑ Second Next Business Day
	Prepaid Card Loans:	☐ Past Dates	☑ Approval Date		
	Prepaid Card + Cash Loans:	☐ Past Dates	☑ Approval Date		
	Card Deposit Loans:	☐ Past Dates	☑ Approval Date		
	Wire Loans:	☐ Past Dates	☑ Approval Date	☑ Next Business Day	

Auto Update Origination Date: ☐ Auto Update and clear eSignature every morning

Approval Requirements:

☐ Not Military

☑ Not Watch Customer

☐ Not Cool Off Period

☐ Paycheck

☐ Debit Card

☐ Bank Account Verification

☐ Customer Signature

☐ Lender Signature

☐ Loan Agreement Unchanged After Signed

☐ Payment Schedule Frequency Matches Employment Pay Frequency

☐ Payment Schedule Payments payoff full interest and fees due

☐ Max Disclosed APR

☐ Loan Remarks

☐ Loan Custom Fields

☐ Customer Custom Fields

☐ Manager permission after [6] months of inactivity

Denial Requirements:

☐ Loan Custom Fields

☐ Customer Custom Fields

Withdrawal Requirements:

☐ Loan Custom Fields

☐ Customer Custom Fields

Deny/Withdraw Pending Loans: ⦿ Deny ◯ Withdraw   pending loans [0]   ⦿ Calendar ◯ Business days + [0]
hours after creation date (0 is never)

Reverse Allowed: [1000] days after approve date

Cool Off Period: [0] days after payoff date (for ACH/eCheck and Check payoff payments only ☑)

Pending Payment Settlement Status Enabled: ☐

Extended Payment Plan after: [0] loans approved within 12 months (0 is never)

ADVANCES

Auto clear eSignature:	☐ Auto clear eSignature every morning

PAYMENTS

Allowed Payments:	☑ Cash ☑ Check ☑ eCheck ☐ Money Order ☑ ACH ☑ Debit/Credit Card (for past due/written off loans only ☐)
Loan Transfer:	☑ Allow loan payoff using loan transfer (including ☑ Cross Loan Type Transfers, ☑ Cross Store Transfers)
Default Payment:	○ None ◉ Cash ○ Check ○ eCheck ○ Money Order ○ ACH ○ Debit/Credit Card
Min/Max extension new due date:	Min 0 months + 1 days; Max 0 months + 999 days
New due date:	☐ Allow New Due Date in the past
Max extension date:	0 months + 0 days after loan origination date (0 is no limit)
	0 months + 0 days after original loan due date (0 is no limit)
Max due date after extension:	0 months + 0 days after loan origination date (0 is no limit)
	0 months + 0 days after original loan due date (0 is no limit)

Min extension payment:

Admin Site:	None ▼
Customer Site:	None ▼

☐ Partial Payments Included

Forced principal paydown:	$ 0
Max interest collected:	0 % of loan amount (0 is no limit) ☐ No more than Finance Charge
Max interest and fees collected:	0 % of loan amount (0 is no limit)
Max extensions:	999
Clear Check payments at:	0 ◉ Calendar ○ Business days (0 is never)
Clear ACH payments at:	0 ◉ Calendar ○ Business days (0 is never)
Clear eCheck payments at:	0 ◉ Calendar ○ Business days (0 is never)

AUTO PAYMENTS

Allowed Autoextension Types:

☑ Interest + Fees
☑ Payoff
☑ Payoff With Split
☑ Payment Schedule (ExactAmount)
☑ Payment Schedule (Exact Amount + Final Payment)
☑ Payment Schedule (Catch Up)
☑ Payment Schedule (Fixed Amount)
☑ Custom Payment Schedule

Cash Loans:	None ▼ Payment Type: ACH ▼
Check Loans:	None ▼ Payment Type: ACH ▼

Default Autoextension Type:	**ACH Loans:** None ▾ Payment Type: ACH ▾
	Prepaid Card Loans: None ▾ Payment Type: ACH ▾
	Prepaid Card + Cash Loans: None ▾ Payment Type: ACH ▾
	Card Deposit Loans: None ▾ Payment Type: ACH ▾
	Wire Loans: None ▾ Payment Type: ACH ▾

Auto Payment Dates: Active Loans: ⦿ Loan Due Date ○ Payment Schedule ○ None

Past Due Loans: ○ Loan Due Date ○ Payment Schedule ⦿ None

Auto ACH Payments:
○ On scheduled date
⦿ One business day earlier ;   For weekends or bank holidays: ○ One business day earlier
⦿ Two business days earlier
○ Two business days earlier

Auto eCheck Payments:
○ On scheduled date
⦿ One business day earlier ;   For weekends or bank holidays: ○ One business day earlier
⦿ Two business days earlier
○ Two business days earlier

Stop Auto Extensions:
for loans in ☐ Bought By CSO ☐ In-House Collections ☐ Centralized Collections ☐ Bankruptcy ☐ Ach Revoked ☐ Approved WITHOUT IBV ☐ AUTO APPROVE ☐ Bank_statement_req ☐ Cancelled - NEG BAL -300+ ☐ CANCELLED - WITHDRAWN APPLICATION ☐ CANCELLED INCOMPLETE APPLICATION ☐ CH7 ☐ CH13 ☐ CH128 ☐ Collections_Exempt ☐ Customer Refinance ☐ Dates Updated ☐ Debt Sold ☐ DNC ☐ DNC - Do Not Contact ☐ Docusign Sig Req ☐ EPP ☐ Express Loan ☐ Final Review - Bank Statement ☐ Final Review - IBV ☐ Funding Error ☐ IBV Maintenance ☐ IBV Postponed ☐ IBV REQ ☐ Installment_paid_in_full ☐ Installment_Sig ☐ LEGAL - BANKRUPTCY ☐ LEGAL - DEBT CONSOLIDATION ☐ LEGAL - ID Theft Unverified ☐ MANUAL APPROVE ☐ MANUAL REVIEW ☐ MATCH IBV TO INFINITY ☐ Military Duty Activated ☐ NOT IN ADMIN PORTAL ☐ Paid-off refi ☐ Payday_Offer ☐ Payday_paid_in_full ☐ Payday_Sig ☐ Re-Sign Req ☐ Re-Signed ☐ READY FOR LENDER SIGNATURE ☐ Refinance Approve ☐ Refinance Manual ☐ Remitter ☐ Review - excessive obligation ☐ Review - income insufficient ☐ Review - unable to verify income ☐ Review - Unsatisfactory payment history ☐ SIGNED ☐ TEST ACCT ☐ TrueAccord ☐ VER REQ ☐ Withdrawn ☐ COVID Manual Refinance ☐ Compliance_Review ☐ Authorization Disabled ☐ Retry Returned Attempt ☐ Select_Funding_Type ☐ Bank Acct Disabled ☐ FORCE_REAPPLY ☐ Mismatch

Scheduled ACH Payments:
○ On scheduled date
⦿ One business day earlier ;   For weekends or bank holidays: ○ One business day earlier
⦿ Two business days earlier
○ Two business days earlier

Scheduled eCheck Payments:
○ On scheduled date
⦿ One business day earlier ;   For weekends or bank holidays: ○ One business day earlier
⦿ Two business days earlier
○ Two business days earlier

Send ACH Pre-Notifications:	from `0` to `0` days ahead of ☐ Auto Extensions ☐ Scheduled Payments (0 is never); Send for ○ First Payment ● All Payments	

N S F   F E E S

NSF Check Charge:	$ `10` ● Immediately ○ If not cured after `    ` days	
NSF eCheck Charge:	$ `10` ● Immediately ○ If not cured after `    ` days	
NSF ACH Charge:	$ `10` ● Immediately ○ If not cured after `    ` days	
Max NSF Fees:	`0` times, max total NSF Fees $ `0` (0 is no limit)	
Min Days Between NSF Fees:	`0` days	

L A T E   F E E S

Late Fee:	$ `0` + `0` % of principal due + `0` % of interest due + `0` % of scheduled payment due
	at `0` ● Calendar ○ Business days
	of ● Past Due ○ Missed Payment Schedule Date ○ Bought By CSO Date (☑ Exact Date Only),
	added ● Once ○ Daily ○ Every `    ` days,
	min late fee $ `0` , max late fee $ `0` (0 is no limit)
Max Late Fees:	`0` times, max total Late Fees $ `0` (0 is no limit)
Stop Late Fees:	after ☐ Maturity Date ☐ Bankruptcy ☐ Pending Write Off ☐ Ach Revoked ☐ Approved WITHOUT IBV ☐ AUTO APPROVE ☐ Bank_statement_req ☐ Cancelled - NEG BAL -300+ ☐ CANCELLED - WITHDRAWN APPLICATION ☐ CANCELLED INCOMPLETE APPLICATION ☐ CH7 ☐ CH13 ☐ CH128 ☐ Collections_Exempt ☐ Customer Refinance ☐ Dates Updated ☐ Debt Sold ☐ DNC ☐ DNC - Do Not Contact ☐ Docusign Sig Req ☐ EPP ☐ Express Loan ☐ Final Review - Bank Statement ☐ Final Review - IBV ☐ Funding Error ☐ IBV Maintenance ☐ IBV Postponed ☐ IBV REQ ☐ Installment_paid_in_full ☐ Installment_Sig ☐ LEGAL - BANKRUPTCY ☐ LEGAL - DEBT CONSOLIDATION ☐ LEGAL - ID Theft Unverified ☐ MANUAL APPROVE ☐ MANUAL REVIEW ☐ MATCH IBV TO INFINITY ☐ Military Duty Activated ☐ NOT IN ADMIN PORTAL ☐ Paid-off refi ☐ Payday_Offer ☐ Payday_paid_in_full ☐ Payday_Sig ☐ Re-Sign Req ☐ Re-Signed ☐ READY FOR LENDER SIGNATURE ☐ Refinance Approve ☐ Refinance Manual ☐ Remitter ☐ Review - excessive obligation ☐ Review - income insufficient ☐ Review - unable to verify income ☐ Review - Unsatisfactory payment history ☐ SIGNED ☐ TEST ACCT ☐ TrueAccord ☐ VER REQ ☐ Withdrawn ☐ COVID Manual Refinance ☐ Compliance_Review ☐ Authorization Disabled ☐ Retry Returned Attempt ☐ Select_Funding_Type ☐ Bank Acct Disabled ☐ FORCE_REAPPLY ☐ Mismatch

C U S T O M   F E E S

	$ `0` + `0` % of principal due after ☐ Ach Revoked ☐ Approved WITHOUT IBV ☐ AUTO APPROVE ☐ Bank_statement_req ☐ Cancelled - NEG BAL -300+ ☐ CANCELLED - WITHDRAWN APPLICATION ☐ CANCELLED INCOMPLETE APPLICATION ☐ CH7 ☐ CH13 ☐ CH128 ☐ Collections_Exempt ☐ Customer Refinance ☐ Dates Updated ☐ Debt Sold ☐ DNC ☐ DNC - Do Not Contact ☐ Docusign Sig Req ☐ EPP ☐ Express Loan ☐ Final Review - Bank Statement ☐ Final Review - IBV ☐ Funding Error ☐ IBV Maintenance ☐ IBV Postponed ☐ IBV REQ ☐ Installment_paid_in_full ☐ Installment_Sig ☐ LEGAL - BANKRUPTCY ☐ LEGAL - DEBT CONSOLIDATION ☐ LEGAL - ID Theft Unverified ☐ MANUAL
Custom Fee 1 :	

Finance Charge :

APPROVE ☐ MANUAL REVIEW ☐ MATCH IBV TO INFINITY ☐ Military Duty Activated ☐ NOT IN ADMIN PORTAL ☐ Paid-off refi ☐ Payday_Offer ☐ Payday_paid_in_full ☐ Payday_Sig ☐ Re-Sign Req ☐ Re-Signed ☐ READY FOR LENDER SIGNATURE ☐ Refinance Approve ☐ Refinance Manual ☐ Remitter ☐ Review - excessive obligation ☐ Review - income insufficient ☐ Review - unable to verify income ☐ Review - Unsatisfactory payment history ☐ SIGNED ☐ TEST ACCT ☐ TrueAccord ☐ VER REQ ☐ Withdrawn ☐ COVID Manual Refinance ☐ Compliance_Review ☐ Authorization Disabled ☐ Retry Returned Attempt ☐ Select_Funding_Type ☐ Bank Acct Disabled ☐ FORCE_REAPPLY ☐ Mismatch

$ [0] + [0] % of principal due after ☐ Ach Revoked ☐ Approved WITHOUT IBV ☐ AUTO APPROVE ☐ Bank_statement_req ☐ Cancelled - NEG BAL -300+ ☐ CANCELLED - WITHDRAWN APPLICATION ☐ CANCELLED INCOMPLETE APPLICATION ☐ CH7 ☐ CH13 ☐ CH128 ☐ Collections_Exempt ☐ Customer Refinance ☐ Dates Updated ☐ Debt Sold ☐ DNC ☐ DNC - Do Not Contact ☐ Docusign Sig Req ☐ EPP ☐ Express Loan ☐ Final Review - Bank Statement ☐ Final Review - IBV ☐ Funding Error ☐ IBV Maintenance ☐ IBV Postponed ☐ IBV REQ ☐ Installment_paid_in_full ☐ Installment_Sig ☐ LEGAL - BANKRUPTCY ☐ LEGAL - DEBT CONSOLIDATION ☐ LEGAL - ID Theft Unverified ☐ MANUAL APPROVE ☐ MANUAL REVIEW ☐ MATCH IBV TO INFINITY ☐ Military Duty Activated ☐ NOT IN ADMIN PORTAL ☐ Paid-off refi ☐ Payday_Offer ☐ Payday_paid_in_full ☐ Payday_Sig ☐ Re-Sign Req ☐ Re-Signed ☐ READY FOR LENDER SIGNATURE ☐ Refinance Approve ☐ Refinance Manual ☐ Remitter ☐ Review - excessive obligation ☐ Review - income insufficient ☐ Review - unable to verify income ☐ Review - Unsatisfactory payment history ☐ SIGNED ☐ TEST ACCT ☐ TrueAccord ☐ VER REQ ☐ Withdrawn ☐ COVID Manual Refinance ☐ Compliance_Review ☐ Authorization Disabled ☐ Retry Returned Attempt ☐ Select_Funding_Type ☐ Bank Acct Disabled ☐ FORCE_REAPPLY ☐ Mismatch

Old Fee :

$ [0] + [0] % of principal due after ☐ Ach Revoked ☐ Approved WITHOUT IBV ☐ AUTO APPROVE ☐ Bank_statement_req ☐ Cancelled - NEG BAL -300+ ☐ CANCELLED - WITHDRAWN APPLICATION ☐ CANCELLED INCOMPLETE APPLICATION ☐ CH7 ☐ CH13 ☐ CH128 ☐ Collections_Exempt ☐ Customer Refinance ☐ Dates Updated ☐ Debt Sold ☐ DNC ☐ DNC - Do Not Contact ☐ Docusign Sig Req ☐ EPP ☐ Express Loan ☐ Final Review - Bank Statement ☐ Final Review - IBV ☐ Funding Error ☐ IBV Maintenance ☐ IBV Postponed ☐ IBV REQ ☐ Installment_paid_in_full ☐ Installment_Sig ☐ LEGAL - BANKRUPTCY ☐ LEGAL - DEBT CONSOLIDATION ☐ LEGAL - ID Theft Unverified ☐ MANUAL APPROVE ☐ MANUAL REVIEW ☐ MATCH IBV TO INFINITY ☐ Military Duty Activated ☐ NOT IN ADMIN PORTAL ☐ Paid-off refi ☐ Payday_Offer ☐ Payday_paid_in_full ☐ Payday_Sig ☐ Re-Sign Req ☐ Re-Signed ☐ READY FOR LENDER SIGNATURE ☐ Refinance Approve ☐ Refinance Manual ☐ Remitter ☐ Review - excessive obligation ☐ Review - income insufficient ☐ Review - unable to verify income ☐ Review - Unsatisfactory payment history ☐ SIGNED ☐ TEST ACCT ☐ TrueAccord ☐ VER REQ ☐ Withdrawn ☐ COVID Manual Refinance ☐ Compliance_Review ☐ Authorization Disabled ☐ Retry Returned Attempt ☐ Select_Funding_Type ☐ Bank Acct Disabled ☐ FORCE_REAPPLY ☐ Mismatch

BOUGHT BY CSO

Bought by CSO:

after [0] NSF Returns (0 is never)

at [0] ◉ Calendar ◯ Business days past due (0 is never), ☐ Exact Date Only ☐ Drop on Extension

at [0] ◉ Calendar ◯ Business days after origination date (0 is never)

IN-HOUSE COLLECTIONS

Assign loans to in-house collections:

after 〔0〕 NSF Returns (R01/R09) (0 is never)

after 〔0〕 Consecutive NSF Returns (R01/R09) (0 is never)

after 〔0〕 Fatal Returns (other than R01/R09) (0 is never)

at 〔0〕 days past due (0 is never) ☐ Exact Date Only ☐ Re-assign if Removed

at 〔0〕 days after origination date (0 is never)

☐ Restore Previous Collections Admin

☑ Ignore for loans in Centralized Collections

CENTRALIZED COLLECTIONS

Assign loans to centralized collections:

after 〔0〕 NSF Returns (R01/R09) (0 is never)

after 〔0〕 Consecutive NSF Returns (R01/R09) (0 is never)

after 〔0〕 Fatal Returns (other than R01/R09) (0 is never)

at 〔0〕 days past due (0 is never) ☐ Exact Date Only ☐ Re-assign if Removed

at 〔0〕 days after origination date (0 is never)

☐ Restore Previous Collections Admin

☐ Ignore for loans in In-House Collections

WRITE OFF

Automatically Write Off Loans:

after 〔0〕 NSF Returns (R01/R09) (0 is never)

after 〔0〕 Consecutive NSF Returns (R01/R09) (0 is never)

after 〔0〕 Fatal Returns (other than R01/R09) (0 is never)

at 〔0〕 days past due (0 is never) ☐ Exact Date Only

at 〔0〕 days after origination date (0 is never)

at 〔0〕 days after maturity date (0 is never)