

## **.01 Loan Verification**

Verify loans with the lender. Verification must contain all of the following:

- The name of the recipient of the loan
- A statement that the amount advanced is a loan
- The amount of the loan
- The date of the loan
- The date repayment is expected by the lender
- Name and phone number of the lender

When the lender fails or refuses to provide verification, follow the [verification process](#).