

# PROTECT YOUR REPUTATION *and your* PLAINTIFF'S INTERESTS!

When you work with Multi Funding USA, you can have the peace of mind that you are working with an NMLS certified pre settlement funding provider.



AUDITED FINANCIALS



OWNERS BACKGROUND CHECKS



MINIMUM CAPITALIZATION

Earning an NMLS license number is no easy task, and requires rigorous scrutiny of our business and it's leaders. Having an NMLS license number is proof positive of a company's integrity, reputation and trustworthiness.

## To gain certification, you must provide and pass the test of:

- Owners' Background Checks
- Audited financials
- \* Attestation by each owner including disclosure of all personal information, financial disclosures, criminal disclosures, civil judicial disclosures, disclosure of any regulatory action, any arbitration or civil litigation or termination voluntary or involuntary due to regulatory violations or fraud.
- Irrevocable letter of credit or \$50,000 Surety Bond
- GLB privacy notice
- Copy of litigation funding contract approved by SoS
- Yearly submission of Annual Financial Statements



[multifundingusa.com](http://multifundingusa.com)  
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