

Financial Product Cards

Checking Account	Prepaid Card or accounts
Savings Account	Payday or Pawn Shop Loans
Credit Cards	Auto Title Loans
Student Loan	Installment/Marketplace Loans
Car Loan/Car Lease	Retirement Accounts (e.g., 401(k), IRA)
Mortgage Loan	Budgeting Tools
Debit Cards	Tax Refund Anticipation Loans/Checks
Loans against 401(k)	FEMA or other Disaster Relief Loans

Payroll/Wage Advances	Rent to Own Agreements
SBA Loans	Home Equity Lines of Credit (HELOCs)

Financial Service Cards

Credit Reporting Agency	Student Loan “Debt Relief” Services
Credit Repair/ Credit Counseling Service	Debt Collection Agency
Loan Servicing (e.g., Mortgage, Auto, Student Loans)	Money Transfer Services (Domestic/International)
Debt Management Plans	Money Order or Check Cashing Services.
Debt Settlement	Mobile Payment Systems
Mobile Peer to Peer Payment Service	Check Cashing

