



FAST FUNDING CHECKLIST

Customer Name: _____

Application No.: _____

Expedited Funding:
 Want even faster funding? Fax the completed contract to **888-769-3390** so we can start the verification process while the originals are in the mail!

Send Original Funding Packages to:
 Funding Department
 8375 Dix Ellis Trail, STE 300
 Jacksonville, FL 32256

Send Stips & Funding Package copies to:
 AutoCreditFunding@usautocreditcorp.com

Loss Payee (Insurance):
 U.S. Auto Credit Purchasing Center, LLC
 P.O. Box 421669
 Atlanta, GA 30342

Lienholder Information:
 U.S. Auto Credit Purchasing Center, LLC
 P.O. Box 57545
 Jacksonville, FL 32241

E-Title Codes:
 Florida: 232767767
 Georgia: 1106989358
 Maryland: 6781
 North Carolina: 41401159
 Ohio: E09100
 South Carolina: 34127734
 Texas: 27364763300
 Virginia: ACP01

Title Questions:
 AC-Titles@usautocreditcorp.com
 Phone: (855) 202-8405
 Fax: (844) 811-6800

Questions?
 Please call (877) 280-9267

CUSTOMER DOCUMENTS

- Credit Application
 - o *Signed and dated*
- Proof of Residence
 - o *Within last 30 days of contract date*
- Proof of Income
 - o *Within last 30 days of contract date*
- Valid Driver's License
- Reference Sheet
 - o *6 references required*
 - o *References can't live together or with customer*
- Agreement to Provide Insurance
- Proof of Insurance
 - o *Maximum \$1k deductible*
- GPS Disclosure Form
- Consent to Contact
- Privacy Policy (*Signed by customer*)

DEALER DOCUMENTS

- Lien Receipt/Proof of Lien
- Title Application
- Retail Installment Contract
 - o *Original required, no highlights*
- Odometer Statement
- Notice to Co-Signor (*If Applicable*)
- GAP Agreement (*If Applicable*)
- Bill of Sale
- USAC Arbitration Agreement
 - o *If not in Contract*

Smarter, Faster, Better in Every Way!