



# North Carolina Dealer Funding Checklist

Telephone: 844-695-1770 press 4 then 3 for Funding Dept.

**Express Funding Fax: 855-811-6122**

**Efaxfunding@veroscredit.com**

**Missing Stips Only Fax: 844-695-1772**

**stips@veroscredit.com**

**Customer Name:** \_\_\_\_\_

**Dealership Name:** \_\_\_\_\_

## Dealer Stips

### **Approval or Counter Offer**

- Check for any special stipulations request (proof of open auto paid, etc...)

### **Original Retail Installment Contract**

- Assignment of contract must reflect Veros Credit

### **Copy of Retail Purchase Agreement (Buyers Order or Bill of Sale)**

### **Credit Application**

- One required per applicant, completed and signed.
- Original will be required

### **Nada or Invoice for New Vehicle**

### **Agreement to Furnish Insurance Form**

### **Application for Title and Registration (Odometer Statement on Application)**

### **Lienholder ID: 32788228**

- Veros Credit, LLC P.O Box 990  
Wilmington, OH 45177-0990

### **Ancillary Products (Veros GAP, Warranty, Veros GPS Agreement Form, etc...)**

- Lienholder copy of all products  
P.O. Box 11914 Santa Ana, CA 92711

## Customer Stips

### **Proof of Income**

- Most current paystub with YTD
- Self-employed and 1099 employees will require 3 months of most current consecutive bank statements

### **Valid Driver's License or Government Issued ID**

### **Proof of Residence**

- Must be a utility bill, bank statement or phone bill under the applicant name and address

### **References Information Sheet**

- 5 references per applicant, must include two relatives and address and phone numbers for all references provided

### **Proof of Insurance**

- Comprehensive and Collision are required
- \$500 deductible
- Loss Payee: Veros Credit P.O Box 421669 Atlanta, GA 30342

**\*\* Complete packages will ensure faster funding! \*\***

**FED EX MAIL to: Veros Credit 4054 Willow Lake Blvd # 2099, Memphis, TN 38153**

**USPS MAIL to: 3268 Press Way #2099, Wilmington, OH 45177-7700**