NFC-Required Document Checklist for Dealer Funding

Dealer:	
Customer:	
Year/Make/Model:	

- Original NFC signed loan contract. Signatures must include selling Dealer (where appropriate) and Customer(s) (where appropriate). Minimum two parts must be returned. <u>ALL SIGNATURES must be in BLUE INK. Customer</u> <u>must initial all pages.</u>
- Original NFC signed application, completed (landlord name & phone number & ALL REFERENCE INFORMATION)
- Massachusetts Drivers License-No International Licenses
- Proof of Income: Last two pay-stubs showing year to date income, bank statements showing deposits, last two cancelled ledger checks, W-2's, tax returns, etc.
- o Utility bill with applicant name and matching address
- Copy of phone bill, with address on credit application
- Copy of cell phone, name on bill must match name and address on credit application
- RMV-1, showing appropriate lienholder information
- Title (front & back) all assignments, including assignment from selling Dealer to Customer, showing all appropriate signatures
- Insurance binder listing appropriate lienholder information. Maximum deductibles of \$500 must be clearly stated for Collision and Comprehensive
- Registration
- Insurance pre-inspection form, proof pictures completed (CheckPoint or CAARCO)
- P&S agreement
- Odometer statement
- State lemon law warranty
- Copy of approved extended warranty (if applicable)
- Errors & Omissions
- Spare keys
- Other items requested by credit department

Other items:

- Proof of bankruptcy discharge
- Payment authorization for electronic withdrawal (if applicable)
- Voided check from account to be used (if applicable)

Do not hesitate to contact our office at **978-741-7080** with any questions you may have.

Thank You! 🕲