



CUSTOMER

CUSTOMER NAME

APPLICATION ID #

- State Issued DL or Military ID** *(per open auto)*
- Proof of Insurance** *(Insurance Card, Declaration Page)*
- 3 References**
- Proof of Income** *(may be WAIVED, refer to callback)*
- Proof of Phone** *(may be WAIVED, refer to callback)*
- Proof of Residence** *(may be WAIVED, refer to callback)*
- Customer Interview**
- Employer Phone number** *(if not included on credit app)*

DEALER STIPULATIONS *(Required on all deals)*

- Copy of Final Approval w/Barcode**
- Signed Credit Application**
- Signed Contract**
- Buyer's Order**
- Bookout or Invoice**
- Title Application**
- Odometer Statement**
- Warranty, GAP or CH&L signed contract** *(if applicable)*
- Assignment Form** *(if not assigned on contract)*

**TO REVIEW THE STATUS
OF YOUR DEALS, PLEASE VISIT:**

dealer.santanderconsumerusa.com
Contact your ASM for
username/password.

FUNDING

(800) 877-4696

CREDIT

(888) 540-5626

Customer interview required on all
returned deals.

**Approvals are good
for 30 days from
initial submission.**

**Please send all
funding packages to:**

FEDEX

Santander Consumer USA Inc.
eDocs Program, Suite 2039
4054 Willow Lake Boulevard
Memphis, TN 38153

UPS AND USPS

Santander Consumer USA Inc.
eDocs Program, Suite 2039
4070 Willow Lake Boulevard
Memphis, TN 38118

**Other important
addresses:**

LIENHOLDER ADDRESS

(INCLUDING BACK END PRODUCTS):
Santander Consumer USA Inc.
P.O. Box 25120
Lehigh Valley, PA 18002-5120

LIENHOLDER ADDRESS (INSURANCE PURPOSES):

Santander Consumer USA Inc.
P.O. Box 47260
Atlanta, GA 30362-0260

FIRST PAYMENT ADDRESS (BEFORE DEAL IS FUNDED):

Santander Consumer USA Inc.
5201 Rufe Snow Dr. Suite 400
North Richland Hills, TX 76180-6036