



## 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  
3268 Progress Way  
Wilmington, OH 45177

**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