



**CUSTOMER NAME**

**APPLICATION ID #**

**FUNDING**  
**(800) 877-4696**

**ADDRESSES**

**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 961288  
Ft. Worth, TX 76161

**LIENHOLDER ADDRESS**

**(INSURANCE PURPOSES):**

Santander Consumer USA Inc.  
P.O. Box 183  
Minneapolis, MN 55480-0183

**FIRST PAYMENT ADDRESS**

**(BEFORE DEAL IS FUNDED):**

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

**CUSTOMER**

- State Issued DL or Military ID** *(per open auto)*
- Proof of Insurance** *(Completed Agreement to Provide Insurance form. Form located on SantanderConsumerUSA.com in the Dealers section under Dealer Resources)*
- 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)*

**IMPORTANT INFORMATION**

- Customer interview required on all returned deals.**
- Approvals are good for 30 days from initial submission.**