



Indirect Lending Funding Checklist

Effective July 8, 2022

Member name: _____

Dealership name: _____

- DealerTrack or RouteOne approval page
- Completed Retail Installment Sales Contract
- NADA Retail, KBB Wholesale, or MSRP with invoice sheet
- Purchase Order
- Title Application (lienholder: P1FCU, PO Box 897, Lewiston, ID 83501)
- UCC filing and MSO on collateral that cannot be titled with P1FCU listed as lien holder
- Agreement to provide insurance (max. deductibles: \$1,000 for comp. and collision)
- Credit Application
- Credit Score Disclosure and Risk Based Pricing Notice
- Member Account Agreement (required for all loans)
- Proof of Income (if required by the approval)
- Proof of Residency (if address doesn't match credit report or driver's license)
- Copy of valid driver's license for each applicant
- Two personal references with phone numbers
- Copy of additional products sold (GAP, warranty, etc.)

**For funding please upload document package at
www.p1fcu.org/indirect-lending**