

**ILLINOIS CHECKLIST FOR FUNDING PACKAGE***Complete this form and submit with retail installment contract*

Customer Name: \_\_\_\_\_ Dealer: \_\_\_\_\_ Log # \_\_\_\_\_

- Original completed retail installment contract **assigned by an authorized signer**
- EITHER original Nationwide Cassel retail installment contract OR check website for acceptable retail installment contract form
- Original Wage Assignment signed by all customers assigned by an authorized signer
- Copy of signed credit application
- Insurance verification required on unpaid balances over \$5,000 - maximum \$1,000 deductible
- Copy of front and back of customer's valid driver's license or government-issued ID - **signature and name must match contract**
- Proof of residence for all buyers
- Copy of customer's current paystub (proof of income for self-employed)
- Copy of odometer statement
- Vehicle book out sheet dated within 7 days of application submission date (J.D. Power clean trade value)
- Copy of application for vehicle title and registration naming **Nationwide Cassel LLC** as lienholder
- Copy of buyer's order / bill of sale
- Copy of signed Statement of Implied Warranty
- Copy of Buyers Guide
- All signers on contract must be on title
- Signed Supplemental Disclosure and Agreement form (only if NOT using Nationwide contract form)
- Voluntary Authorization to Participate in Nationwide's Automatic Payment Plan (optional)
- Signed Personal Reference form (must be one relative)

**When applicable:**

- Copy of co-signer's valid driver's license or gov't-issued ID - **signature and name must match contract**
- Copy of co-signer's signed credit application
- Copy of co-signer's current paystub (proof of income for self-employed)
- Copy of all pages of signed approved service contract naming **Nationwide Cassel LLC** as lienholder
- Copy of all pages of signed approved GAP Waiver contract naming **Nationwide Cassel LLC** as lienholder
- Signed Nationwide GAP Waiver (Debt Cancellation) coverage form
- Original signed federal Notice to Co-signer form
- Copy of signed Notice to Active Duty Servicemembers and Dependents form
- Signed Non-English Language Transaction form
- Signed Personal Reference form for co-signer if living at different address
- Copy of self-help reassurance form signed by authorized tribal member, if an applicant resides on tribal lands

This information furnished by: \_\_\_\_\_ Date: \_\_\_\_\_

**SEND FUNDING PACKAGES & TITLES TO:**

**Nationwide Cassel LLC**  
**Attn: Funding Department**  
**10255 West Higgins Road, Suite 300**  
**Rosemont, IL 60018**

**SEND INSURANCE INFORMATION TO:**

**Nationwide Cassel LLC**  
**PO Box 924240**  
**Fort Worth, TX 76124**

Funding occurs the next business day after contract is received and stipulations have been met.  
All contracts are subject to verification with customer. All forms available at [www.NationwideLoans.com](http://www.NationwideLoans.com).

**LIENHOLDER INFORMATION**

According to the federal lien perfection provision, a dealer has 30 days from date of sale to perfect a lien. Please register **Nationwide Cassel LLC** as LIENHOLDER within that time.  
**We do not accept rebuilt, salvage, or flood titles.**

**AUTO INSURANCE COVERAGE**

Vehicle must be covered by physical damage insurance with loss payee payable to **Nationwide Cassel LLC** prior to purchase. **Unpaid balances over \$5,000 need a minimum term of 6 months and a maximum \$1,000 deductible.**