

**INDIANA 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
- ☐ Check website for acceptable retail installment contract form
- ☐ 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 (**ELT CODE: (3635838380001)**)
- ☐ Copy of buyer's order / bill of sale
- ☐ Copy of Buyers Guide
- ☐ All signers on contract must be on title
- ☐ Signed Supplemental Disclosure and Agreement 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.**