

Arizona

DEALFI

Lenders and Titling guidelines

AFCU

EIN #870216202

America First Federal Credit Union

PO Box 9199

Ogden, UT 84409

Arivo

EIN #81-5380941

Arivo Acceptance, LLC

PO Box 708310

Sandy, UT 84070

Avid Acceptance

ELT #271341627

Avid Acceptance LLC

PO Box 708580

Sandy, UT 84070

Copper CU

EIN #E00284992

Copper State Credit Union

154N 28th Ave.

Phoenix, AZ 85083

ETFCU

Evansville Teachers Federal

Credit Union

P.O. Box

Evansville, IN 47716

FCU

EIN #86-0100904

First Credit Union

25 S Arizona Pl. Ste 111

Chandler, AZ 85225

FACU

EIN #00175746

First American Credit Union

1001 N Pinal Ave

Casa Grande, AZ 85122

Foursight

EIN #46-0630023

Foursight Capital Credit Union

PO Box 45026

Salt Lake City, UT 84145

Landings

EIN #E0015024

Landings Credit Union

2800 S. Mill Ave.

Tempe, AZ 85282

Dealer Notifications

Per the DEALFI Dealer Agreement, the title documents MUST be submitted to the DMV within ten (10) days of the date of sale, including the appropriate secure lienholder listed on all necessary paperwork.

❖ If titles have not been received by the lender within 30 days notices will be sent as follows.

Innovate

EIN #E27-0785824

Innovate Auto Finance

PO Box 164843

Fort Worth, TX 76161

New Start

EIN #262972720

New Start Financial, LLC

PO Box 709473

Sandy, UT 84070

TOPCU

EIN #E0085859

Tucson Old Pueblo Credit Union

250E 22nd St.

Tucson, AZ 85713-2002

1st Notice

You will receive a funding notice within 48 hours of the deal funding this will be a reminder you have 10 days to start the titling process or send DealFI a detailed email regarding the status of the title.

2nd Notice

This notice will be sent at **30 Days**.
Title must be pending with the correct customer and lender listed on the title

All Arizona Dealers are required to send DealFI a Title Summary showing proof the lender was added to the title.

3rd Notice

This notice will be sent at **60 Days**

If the title has not been perfected by 60 days, you have 15 days to produce proof of titling, or you may respond to this letter with proof that the title documents are being processed.

4th & Final Notice

This notice will be sent at **90 Days**

This is your final notice to send proof of perfected title.

If no proof is provided and the title is not a pending transaction at the DMV a buyback letter will be issued.

Buyback Issued

This notice will be sent at **120 Days**

When no title is produced by 120 days a demand letter will be issued. You will have 15 days to provide the title, or buyback the loan before legal action is taken.

California

Lenders and Titling guidelines

DEALFI

Arivo

EIN #81-5380941

Arivo Acceptance, LLC

PO Box 708310

Sandy, UT 84070

Avid Acceptance

EIN #271341627

Avid Acceptance LLC

PO Box 708580

Sandy, UT 84070

ETFCU

Evansville Teachers Federal

Credit Union

P.O. Box

Evansville, IN 47716

Eagle CU

Eagle Credit Union

PO Box 5196

Lake Forest CA 92609

Dealer Notifications

Foursight

EIN #46-0630023

Foursight Capital

PO Box 45026

Salt Lake City, UT 84145

Innovate

EIN #E00150524

Innovate Auto Finance

PO Box 164843

Fort Worth, TX 76161

New Start

EIN #26-2972720

New Start Financial, LLC

PO Box 709473

Sandy, UT 84070

Safe CU

EIN #CZR

SAFE Credit Union

2295 Iron Point Rd. Ste.100

Folsom, CA 95630

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Buyback Issued

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Colorado

Lenders and Titling guidelines

DEALFI

Arivo

EIN #271341627

Arivo Acceptance, LLC
PO Box 708310
Sandy, UT 84070

Avid Acceptance

ELT #E2713416270001

Avid Acceptance LLC
PO Box 708580
Sandy, UT 84070

ETFCU

Evansville Teachers Federal
Credit Union
P.O. Box
Evansville, IN 47716

Foursight

EIN #46-0630023

Foursight Capital
PO Box 45026
Salt Lake City, UT 84145

Innovate

EIN #27-0785824

Innovate Auto Finance
PO Box 164843
Fort Worth, TX 76161

New Start

EIN #26-2972720

New Start Financial, LLC
PO Box 709473
Sandy, UT 84070

Westerra

ELT #E8401880170001

Westerra Credit Union
3700 E Alameda Ave
Denver CO 80209-3100

Dealer Notifications

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Idaho

DEALFI

Lenders and Titling guidelines

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EIN #870216202

America First Federal Credit Union
PO Box 9199
Ogden, UT 84409

Arivo

ELT #81-5380941

Arivo Acceptance, LLC
PO Box 708310
Sandy, UT 84070

Avid Acceptance

ELT #271341627

Avid Acceptance LLC
PO Box 708580
Sandy, UT 84070

ETFCU

Evansville Teachers Federal
Credit Union
P.O. Box
Evansville, IN 47716

Foursight

EIN #46-0630023

Foursight Capital
PO Box 45026
Salt Lake City, UT 84145

Dealer Notifications

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Innovate

EIN #27-0785824

Innovate Auto Finance
PO Box 164843
Fort Worth, TX 76161

New Start

EIN #26-2972720

New Start Financial, LLC
PO Box 709473
Sandy, UT 84070

Treasure

Treasure Finance Company
2535 N Blvd
Idaho Falls, ID 83401

WSECU

EIN #601133130

Washington State Employee Credit Union
PO Box 20967
Lehigh Valley, PA 18022

1st Notice

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2nd Notice

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Nevada

Lenders and Titling guidelines

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America First Federal Credit Union
PO Box 9199
Ogden, UT 84409

Arivo

EIN #81-5380941

Arivo Acceptance, LLC
PO Box 708310
Sandy, UT 84070

Avid Acceptance

ELT #AV0001

Avid Acceptance LLC
PO Box 708580
Sandy, UT 84070

Foursight

EIN #46-0630023

Foursight Capital
PO Box 45026
Salt Lake City, UT 84145

Innovate

EIN #27-0785824

Innovate Auto Finance
PO Box 164843
Fort Worth, TX 76161

New Start

EIN #26-2972720

New Start Financial, LLC
PO Box 709473
Sandy, UT 84070

Dealer Notifications

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North Carolina

Lenders and Titling guidelines

DEALFI

Arivo

EIN #81-5380941

Arivo Acceptance, LLC

PO Box 708310

Sandy, UT 84070

Avid

EIN #AV0001

Avid Acceptance

6995 Union Park Center Ste. 450

Cottonwood Heights UT 84047

ETFCU

Evansville Teachers Federal

Credit Union

P.O. Box

Evansville, IN 47716

Innovate

EIN #27-0785824

Innovate Auto Finance

PO Box 164843

Fort Worth, TX 76161

Foursight

EIN #46-0630023

Foursight Capital

PO Box 45026

Salt Lake City, UT 84145

Dealer Notifications

Per the DEALFI Dealer Agreement, the title documents **MUST** be submitted to the DMV within ten (10) days of the date of sale, including the appropriate secure lienholder listed on all necessary paperwork.

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Oregon

Lenders and Titling guidelines

DEALFI

Arivo

EIN #81-5380941

Arivo Acceptance, LLC

PO Box 708310

Sandy, UT 84070

Avid

EIN #AV0001

Avid Acceptance

6995 Union Park Center Ste. 450

Cottonwood Heights UT 84047

Foursight

EIN #46-0630023

Foursight Capital

PO Box 45026

Salt Lake City, UT 84145

Innovate

EIN #27-0785824

Innovate Auto Finance

PO Box 164843

Fort Worth, TX 76161

New Start

EIN #26-2972720

New Start Financial, LLC

PO Box 709473

Sandy, UT 84070

Dealer Notifications

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<p>AFCU EIN #870216202 America First Federal Credit Union PO Box 9199 Ogden, UT 84409</p>	<p>Arivo EIN #81-5380941 Arivo Acceptance, LLC PO Box 708310 Sandy, UT 84070</p>	<p>Avid Acceptance EIN #271341627 Avid Acceptance LLC PO Box 708580 Sandy, UT 84070</p>	<p>Copper CU EIN #E00284992 Copper State Credit Union 154N 28th Ave. Phoenix, AZ 85083</p>	<p>Cyprus Cyprus Credit Union PO Box 9002 West Jordan, UT 84087</p>
<p>ETFCU Evansville Teachers Federal Credit Union P.O. Box Evansville, IN 47716</p>	<p>Foursight EIN #46-0630023 Foursight Capital PO Box 45026 Salt Lake City, UT 84145</p>	<p>Innovate EIN #270785824 Innovate Auto Finance PO Box 164843 Fort Worth, TX 76161</p>	<p>New Start EIN #26-2972720 New Start Financial, LLC PO Box 709473 Sandy, UT 84070</p>	
	<p>Spectrum Spectrum Acceptance 8138 S State St. Ste 2C Midvale, UT 84047</p>	<p>Treasure Treasure Finance Company 2535 N Blvd Idaho Falls, ID 83401</p>	<p>UCCU Utah Community Credit Union 360 W 4800 N Provo, UT 84604</p>	<p>UFCU UFirst Credit Union PO Box 58025 Salt Lake City, UT 84158</p>

Dealer Notifications

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Washington

Lenders and Titling guidelines

DEALFI

AFCU

EIN #870216202

America First Federal Credit Union
PO Box 9199
Ogden, UT 84409

Arivo

EIN #81-5380941

Arivo Acceptance, LLC
PO Box 708310
Sandy, UT 84070

Avid

EIN #271341627

Avid Acceptance LLC
PO Box 708580
Sandy, UT 84070

ETFCU

Evansville Teachers Federal
Credit Union
P.O. Box
Evansville, IN 47716

Foursight

EIN #46-0630023

Foursight Capital
PO Box 45026
Salt Lake City, UT 84145

Industrial

Industrial Credit Union
PO Box 1767
Bellingham, WA 98227

Innovate

EIN #27-0785824

Innovate Auto Finance
PO Box 164843
Fort Worth, TX 76161

New Start

EIN #26-2972720

New Start Financial, LLC
PO Box 709473
Sandy, UT 84070

Dealer Notifications

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SnoCope

EIN #60-1134056

SnoCope Credit Union
3130 Rockefeller Ave
Everett, WA 98201

WSECU

EIN #601133130

Washington State Employee Credit Union
PO Box 20967
Lehigh Valley, PA 18022

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