



USER GUIDE DECEMBER 2023

TABLE OF CONTENTS

Introduction	3
Welcome	3
Credit Reports	3
Red Flags	3
Out of Wallet Questions	3
Risk-Based Pricing Notices	3
Adverse Action Letters	4
Introduction to QuickQualify	5
Credit Report Option	5
QuickMobile App	6
Consumer Experience	7
Consumer Experience: Free Credit Check (prequalification)	
Consumer Experience: Get Approved (hard pull, credit application)	10
Viewing Lead Information in Overfuel	13
Introduction to 700Dealer.com	16
Viewing Your Leads	16
Compliance Dashboard	17
How You Benefit	17
Managing Users	18
Creating a New User	
Viewing Invoices	



Welcome to 700Credit!

700Credit is the leading provider of credit and compliance solutions for the automotive industry. Our products and services have evolved through the years, as we continually collect feedback from our clients around the country. Our singular focus on the automotive industry has allowed us to create solutions that are easy to use and best fit the needs of our dealer clients. Today we have over 21,000 direct dealer clients using our products and services across the US.

Credit Reports

We offer access to reports from the leading national credit companies, Experian, Equifax and TransUnion. Credit Reports contain information from credit grantors, courts, and collection agencies regarding the historical loans by the consumer. Credit Reports also include scores (FICO and Vantage), and public records such as judgments, liens, and bankruptcies. They also may include previous employers, addresses and other names used. All 700Credit clients receive their choice of report format, score, and ancillary products.

Red Flag

A Red Flag summary is provided with each report pulled, to alert you to information that appears to be genuine on the surface but may be questionable. These warning messages focus on high-risk applicants, social security numbers, driver's licenses, and addresses. Currently, there are more than 31 patterns for Red Flag alerts.

Out of Wallet Questions

Out of Wallet (OOW) questions are available for every applicant processed through the platform. When a Red Flag alert occurs, your dealership must validate the person's identity. OOW questions are available instantly, providing multiple choice questions that would be hard for an identity thief to answer. If the consumer answers most the questions correctly, their identity is verified, and the alert is automatically resolved, allowing you to proceed with the transaction.

Risk-Based Pricing Notices

Following the National Automobile Dealers Association (NADA) and National Independent Automobile Dealers Association (NIADA) recommendations, our solution uses the Exception Notice option, otherwise known as Model Form B-4 and Model Form B-5, for those instances where a score is not returned on the consumer.







Adverse Action Letters

We have developed a base solution that follows industry best practice (and the best liability protection) to help keep you in compliance with federal and state laws and regulations. Our services can be tailored to fit your dealership's interpretation of the law and internal policies.

Overfuel has integrated our soft pull, prequalification platform, as well as a *save-only, push credit application* into their platform. This brief guide will walk you through the consumer's experiences with getting prequalified, gathering application information, and how to view your lead information from within the Overfuel platform. If you have any questions, please feel free to reach out to our support desk at (866) 273-3848 or email us at: support@700Credit.com.



Introduction to QuickQualify

QuickQualify is a soft pull prequalification solution which places a soft inquiry on the consumer's file, that does not require a consumer's SSN or DoB - only name and address required. For each consumer that fills out the prequalification form and gets preapproved, dealers receive:

- FICO Score
- Available Revolving Credit
- Auto Inquiries last 30 days
- Summary of Auto Trade Lines Including:
 - Current Monthly Payments
 - Current Auto Loan Interest Rates
 - Remaining Balance/Payoff
 - Payment History
 - Months Remaining on Auto Loans

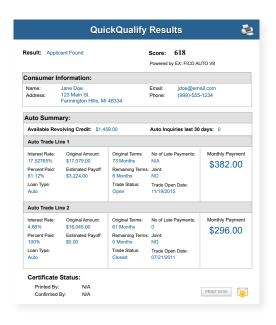
You can use this information to put the consumer in the right vehicle with the right financing, right away!

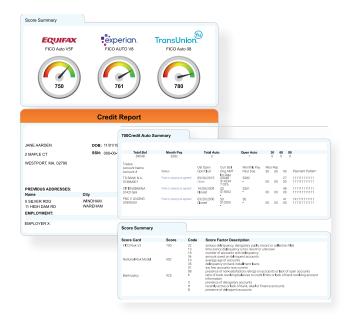
Credit Report Option

With our QuickQualify platform, dealers have the option of either getting the soft pull prequalification results as shown above, or you can opt to receive a full credit file from all three bureaus: **Equifax**, **TransUnion**, and **Experian**.

We **STRONGLY** suggest you set up your prequalification bureau to match the bureau and scorecard that matches your credit bureau used in your F&I Office.

Note: This report can only be used for information purposes and **CANNOT** be used to fund the deal.





Above is an example of our HTML Credit Report. This image was split for display purposes but will normally provide dealers with a complete, single view.





QuickMobile App

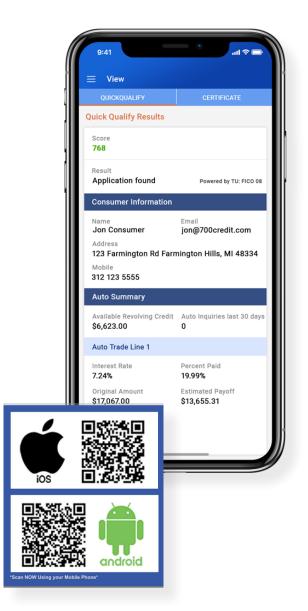
The 700Credit Mobile Dealer App is specifically designed for our dealers to manage their soft pull leads generated by the QuickQualify solution from a single, secure platform.

From this simple interface you can:

- Receive alerts when consumers complete the QuickQualify web form
- Optimize your interactions with applicants through text and mobile dialing
- View a list of all applicants and immediately click on any applicant to view the live credit score and credit file information
- Set filters to view leads from a specific period of time
- Dealers can forward the QuickQualify URL via text or email for consumers to complete from their devices.

The **700Credit QuickMobile Dealer App** is available for both mobile phone (iOS & Android) and tablet formats.

It is offered at no charge and can be downloaded from the Apple and Android App Stores by searching for "**700Credit**" or by scanning the QR Code to the right. Please contact our support team if assistance is required: (866) 273-3848 or support@700credit.com.

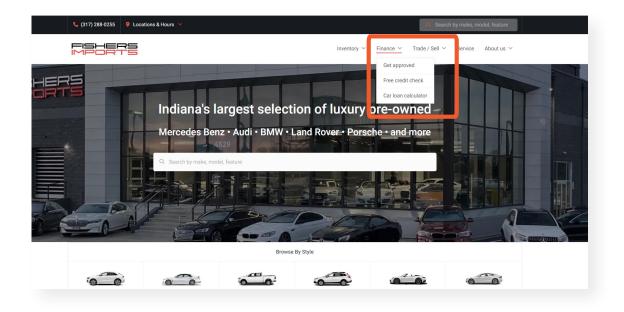




Consumer Experience

For consumer's to begin the financing process for getting prequalified or applying for financing, locate the **"Financing**" drop-down within a dealership's website that utilizes the Overfuel platform, and select one of the two following options:

- If applying for financing, a want to complete a hard-pull credit application, select the "Free Credit Check" tab.
- 2. If looking to get prequalified for a vehicle, and want to complete a soft pull, prequalification form, select the "Get Approved" tab.





Consumer Experience: Free Credit Check (prequalification)

If the user has chosen to get prequalified ("Free Credit Check" option), which does not require a SSN or Dob, and does not effect the consumer's credit, they will be brought to the screen shown to the right.

RS	Invento	rry 🌱 Finance 🌱 Trade / Sell 🜱 Service	e About us 🗸
Get y	our FREE credit score r	range	
	the interest rate you pay, yo rd. Knowing your credit rang		
0	\oslash	\$	
It's fast and secure	It's personalized to you	No credit impact	
Access your credit range here, on the Fishers Imports website, free of charge.	Your credit score determines the exact interest rate you'll qualify for.	This is a soft credit check that will have <u>no impact on</u> your credit score.	
Basic Information		(Step 1 of 3)	
Getting your credit score range ta This soft credit check <u>will not</u> impact your credit	kes 2 minutes		

The user will be presented a form and directed to provided the necessary pieces of personal information (first and last name, address, phone number, etc.)

Ensure to read the terms and conditions, and once ready, click "Continue".

asic Information	(Step 1 of 3)	
Getting your credit score range takes 2 minutes This soft credit check <u>will not</u> impact your credit		
Are you checking for yourself, or jointly with a co-signer? Single Jointly		
First Name *	Last Name *	
First I	Last	
Email Address *	Phone Number *	
you@email.com	()	
Street Address *		
Include apt. or suite #		
City * State *	Zip Code *	
City Select	•	
By clicking "Continue", you are confirming that you have read and understand the <u>Privac</u> Signature is accurate, and you are authorizing Fishers Imports under all applicable fede personal credit profile. Also, you are confirming you understand that any pre-approval is Continue	ral and state laws, including the Fair Credit Reporting Act, to obtain information from your	
	,	you have read and understand the <u>Privacy Polic</u> entered in the Electronic Signature is accurate, a



support@700Credit.com

Upon completion, the user is provided with their credit score range.

This lead information is then sent to both the Overfuel backend, as well as available in 700Credit's 700Dealer portal.

0	\oslash	\$
It's fast and secure	It's personalized to you	No credit impact
ccess your credit range here, on the Fishers Imports website, free of charge.	Your credit score determines the exact interest rate you'll qualify for.	This is a soft credit check that will have <u>no impact on</u> your credit score.
Basic Information Verification		(Step 1 of 3) (Step 2 of 3)
Credit Summary		(Step 3 of 3)
	Credit Check Summary	



Consumer Experience: Get Approved (hard pull, credit application)

If the user has chosen to apply for financing ("Get Approved" option), they will be brought to the screen shown to the right.

To begin the process, the user will initially select if they are applying for financing for themself or jointly with a co-buyer.

Once selected, the user will automatically be brought to Step 2.

📞 (317) 288-0255 🕴 Loca	ations & Hours 🖂			Q Search	s by make, m	sdel, feature
MPORTS		Inventory 👻	Finance 💙	Trade / Sell 💙	Service	About us 👻
	Get Approved					
	Contact Information			(Step 1 of 5)		
	Are you applying for financing for yourself, or jointy v	with a co-borrowe	n			
	Current Address			(Step 2 of 5)		
	Employment Information			(Step 3 of 5)		
	Consent & Verification			(Step 4 of 5)		
	Confirmation			(Step 5 of 5)		
	Frequently Acked Question	15				

The user will be prompted to provide the following information:

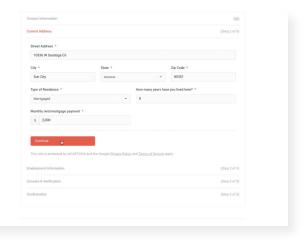
- 1. First & Last Name
- 2. Email Address
- 3. Phone Number
- 4. Best Mode of Follow-Up Contacting

Once complete, select "Continue".

The following section (Step 2 of 5) asks the user for Current Address information.

Once complete, select "Continue".

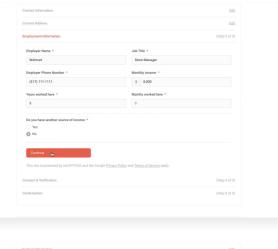
< Change to joint applicat	ion				
Let's get started with some b	asic contact information:				
First Name *	Last Name *		Suffix		
Pearly	Porter		Select		
Email Address *		Phone Number *			
ryan@overfuel.com		(317) 523-5151			
What is the best way to conta Email Text Message Phone Call	100 J 100 L				
Email Text Message	no Joan				
Email Text Message Phone Call Continue	PTCHA and the Google <u>Privacy Po</u>	Next and Terrisce a	poly.		
Email Text Message Phone Call Continue		fley and <u>Terms of Bervice</u> a	oply. Valid Single	Valid Joint	
Email Text Message Phone Call Costinge This site is protected by reCA		they and Terms of Service a		Valid Joint (Step 2 of 5	9





The next three sections of the full credit application are:

Employment Info (Step 3 of 5) Consent & Verification (Step 4 of 5) Confirmation (Step 5 of 5)



Almost there					
To submit your application, we need to v	erify your social security number (SSI	4) and date of birt	h (DOB).		
Social Security Number	Date of Birth				
666-62-7633	October	• 15		1966	-
Authorization by Pearly Po By clicking "Finish Application", you are in for a vehicle loan. You agree to the Prixy Finhers Imports. You are authorizing Fis wore purchase. You understand that Field	consenting to have your credit profile cy Policy and Electronic Signature Dir hers Imports to obtain your consume	closure, and you credit report for	acknowledge the purposes	you may be cont of obtaining final	acted by noing for
By clicking "Finish Application", you are in for a vehicle loan. You agree to the Priva	consenting to have your credit profile cxy.Policy and Electronic Signature Dis here Imports to obtain your consume rew Imports may share electronic acc rs to process your application. re confirming that the information pro ormation about your personal credit pro- d that 1 might not prequality depending that I might not prequality depending	closure, and you credit report for ess to your applic vided in this appl rofile under all ap	acknowledge the purposes ation with ler ication is true plicable state	you may be cont of obtaining finan iders, financial in and accurate. Yo and federal laws	acted by noing for stitutions, su are s, including
By clicking "Finish Application", you are to for a vehicle loan. You agree to the <u>Prize</u> Flahers Imports. You are authorizing Fish or other third-party credit/finance vendo By clicking the "Lagnee" checkbox, you a authorizing Fishers Imports to obtain in the Fair Credit Reporting Act. Lunderstat	consenting to have your credit profile cxy.Policy and Electronic Signature Dis here Imports to obtain your consume rew Imports may share electronic acc rs to process your application. re confirming that the information pro ormation about your personal credit pro- d that 1 might not prequality depending that I might not prequality depending	closure, and you credit report for ess to your applic vided in this appl rofile under all ap	acknowledge the purposes ation with ler ication is true plicable state	you may be cont of obtaining finan iders, financial in and accurate. Yo and federal laws	acted by noing for stitutions, su are s, including

Fine Print Text:

By clicking "Finish Application", you are consenting to have your credit profile accessed by Dealership Name for purposes of prequalifying for a vehicle Ioan. You agree to the <u>Privacy</u> Policy and <u>Electronic Signature Disclosure</u>, and you acknowledge you may be contacted by Dealership Name. You are authorizing Dealership Name to obtain your consumer credit report for the purposes of obtaining financing for your purchase. You understand that Dealership Name may share electronic access to your application with lenders, financial institutions, or other third-party credit/finance vendors to process your application.

By clicking the "**I Agree**" checkbox, you are confirming that the information provided in this application is true and accurate. You are authorizing **Dealership Name** to obtain information about your personal credit profile under all applicable state and federal laws, including the Fair Credit Reporting Act. I understand that I might not prequalify depending on the prequalification criteria, and that this pre-approval is not a guarantee of financing.





The consumer's hard pull, full credit application process finalizes with a confirmation to the user that their credit application has been received by the dealer.

For the user's own records, the confirmation has also been emailed to them.

Contact Information		(Step 1 of 5)
Current Address		(Step 2 of 5)
Employment Informatio	on	(Step 3 of 5)
Consent & Verification		(Step 4 of 5)
Confirmation		(Step 5 of 5)
	\oslash	
	Credit Application Receiv	ed
	For your records, we've emailed you conf	firmation.
	Frequently Asked Questions	
n a first-time buyer. Is		

Will my bad credit history stand in the way of getting a loan? Absolutely cet that's when it's celled "bickers". We work with 18- leaders including Conital One. Ally Back and all local credit unless to find up



Viewing Lead Information in Overfuel

There are two types of information that a dealer can access within the Overfuel back-end portal.

Regarding **"Free Credit Check**"/prequalification leads, dealers are able to view prequalification results certificate (700Credit' QuickQualify iframe).

Regarding "Get Approved"/hard pull, full credit application leads, dealers are able to view various pieces of general information that were included in the user's form. However, to view a consumer's credit score, dealers must access through their RouteOne or Dealertrack portals. Overfuel has a "save-only push" credit application with 700Credit.

After successfully logging into the Overfuel back-end portal, the dealer can access the mass list of leads (*both prequalification and full credit application*) by selecting the "**Website**" tab in the top navigation panel, and then "**Form Submissions**" in the left-hand column, as circled below.

🤌 🕴 Dashboard 🖳	Website Apps	والمترجعين	🗈 Fishers Imports 🗸 🛞 Setting
Home	1W 2W 1M 3M MTD QTD YTD		
Form Submissions			
Pages	Website Activity	Total Leads	Average Session
Posts	1200 24	301	6m 18s
Content Blocks	900	Unique Visitors	Total Visits
Media Library	600	18,261	23,569
Menus	▁ ^ۦ °° ▁▋▋▋▋▋▋▋▋▋▋▋▋▋▋▋▋▋▋▋▋	Devices	View Report -
Slides	4/17 4/21 4/25 4/29 5/3 5/7 5/11 5/15 ◆ Total visits ◆ Unique visitors ■ Total leads		
			Mobile 58.3
Reports	Customer Acquisition		Desktop 33.09
Settings			Tablet 1.69
	Channel Referrer		Other 7.19
	60		
	45	Popular Search	
	15	Make Model Bo	dy Feature
		Term	#
	direct organic search social organic industry referral referral unknown display email Percentage	Mercedes-Benz	6,702
		BMW	4,624



The dealer is presented with a mass list of their consumer leads. Locate the desired consumer, and then select the arrow button, located in the far-right column, to open their detailed profile.

👌 航 Dashboard 🧲	Website Apps			📴 Fishers Imports 🗸	Settings ~
Home	Form Submissions			0	Mark as Read
Form Submissions					
] Pages	All Unread Completed Abandoned	Read			
Posts	Name	Туре	Status	Submitted	
Content Blocks	Lyndsay Smiley	Hard Credit App (Single Borrower)	 Abandoned 	5/15/2023 8:50 AM	\rightarrow
S CONTENT BIOCKS	Sam Carter	Hard Credit App (Joint - Consent + SSN/DOB)	Complete	5/15/2023 8:35 AM	→
Media Library	Ellie Amick	Ask a Question	Complete	5/14/2023 5:17 PM	•
Menus	Banaphol Ariyasantichai	Contact Service	Complete	5/14/2023 3:12 PM	-
	Andrea Warren	Hard Credit App (Single - Consent + SSN/DOB)	Complete	5/14/2023 9:18 AM	•
? Slides	Rajendra Bhati	Hard Credit App (Single - Consent + SSN/DOB)	Complete	5/14/2023 1:24 AM	•
Reports	Simarjit Singh	Hard Credit App (Joint - Consent + SSN/DOB)	 Complete 	5/13/2023 2:51 PM	•
Settings	jim perez.	Hard Credit App (Single - Consent + SSN/DOB)	Complete	5/13/2023 2:32 PM	•
	Tomi Richins	Trade-in Contact Information	Complete	5/13/2023 1:18 PM	•
	ALEX GERMAIN-ROBIN	Hard Credit App (Single - Consent + SSN/DOB)	 Complete 	5/13/2023 1:03 PM	\rightarrow

Note: Dealers can quickly decipher hard pull vs soft pull leads by utilizing the "**Type**" column. Hard pull leads are labeled as "**Hard Credit App**", and prequalification, soft pull leads are labeled as "**Soft Credit App**".

If a dealer is opening a **Hard Credit App** lead, the image provided below shows the extent of the information provided to the dealer in the OverFuel platform (information included in form).

To view the consumer's full credit report and credit score, **they must log into their RouteOne or Dealertrack portal**, as the **Overfuel**/**700Credit integration** is a save-only push application.

Home	Form Submissions	Form Data		Customer Details	
Form Submissions		Hard Credit App (Single Borrower)		Location	Fishers, If
Pages	All Unread Completed Abandoned Read	First Name	Sam	Device	Deskto
Posts	Name	Last Name	Carter	Brand	App
	Lyndsay Smiley	Hard Email Address	samcarter4528@gmail.com	Model	
Content Blocks	Sam Carter	Hard Phone Number	(317) 938-4929	Client	Chrom
Media Library	Ellie Amick	Ask a What is the best way to contact you?	Phone	OS	M
2 Menus	Banaphol Ariyasantichai 0	Cont		OS Version	10.15
	Andrea Warren	Hard		Referer	google.co
I Slides	Rajendra Bhati	Hard Credit App (Single - Address) Hard		Classification	organic sear
Reports	Simarjit Singh	Hard Street Address	10087 Water Crest Drive	Visit Duration	15.0 m
Settings	jim perez.	Hard	Fishers		
, ootaaligo	Tomi Richins 1	State	IN		
	ALEX GERMAIN-ROBIN	Hard Zip Code	46038		
	Frank Halling	Hard Type of Residence	Other		
	Donta'shia Capler	Sche How many years have you lived here?	12		
	Dewayne Robinson	Unio Monthly rent/mortgage payment	1		
	Julie Estell	Julo 1			
		Hard Credit App (Single - Employment)			
		Employer Name	Fishers Imports		



If a dealer is opening a **Soft Credit App** lead, the dealer is provided with the information included by the consumer in the prequalification form, as well as their QuickQualify results within an iframe, as shown below.

Utilize the tabs at the top of the iframe, as circled below, to pan between the QuickQualify (prequalification) results, full credit report, and prequalification certificate.

Dealers are also able to view prequalification lead data within the 700Dealer.com portal, which will be explained in the next section.

🙆 引 Dashboard 📮		Form Submission	×
🗁 Home	Form Submissions	Form Data	Customer Details
Form Submissions		Soft Credit App (Single Borrower)	Location North Vernon, IN
Pages	All Unread Completed Abandoned Read	First Name David	Device Smartphone
A Posts	Name Type	Last Name Sharp	Brand Apple
	Nate Holobowski Unk	Email Address allensharpdaman16@gr	nail.com Model iPhone
Content Blocks	David Sharp Soft	Phone Number (812) 718-7796	Client Mobile Safari
Media Library	Charity Trunick Han	Street Address 45 Benny lane	OS iOS
@ Menus	Karanvir Sandhu Trac	City North Vernon	OS Version 16.3.1
	Raven Boyd Harr	State IN	Referer google.com
🛄 Slides	Maurice Lanier Han	Zip Code 47265	Classification organic search
@ Reports	Ari Sturdivant Con	1	Visit Duration 3.2 min
Settings	Alberto Bravo Trac		
	Sean Dickerson Han	Form session ended.	
	Thomas Bell Harr		
	Marshall Hollingshead Trac	QuickQualify Report Certificate	
	Luciano Romero Han	OwiakOwalify e	sults
	Karli Hess Har	Result: Applicant Found Score	e: 618
	Matthew Miller Trac		ed by EX: FICO AUTO V8
		Consumer Information:	
		Name: John Doe Email Address: 123 Main St. Phone Farmington Hills, MI 48334	. jdoe@email.com k:(009)-555-1234
		Auto Summary:	
		Available Revolving Credit: \$1,459.00 Auto	Inquiries last 30 days: 0
		Auto Trade Line 1	
		Interest Rate: Coginal Amount: Coginal Terms: No of 1 17.522755 \$17,070 T 23 Months NA Percent Paul: Estimated Payott: Remaining Terms: Joint: 8 11.25% S3,224.00 8 Months NO Loan Type: Trade Status: Auto Open	Let Payment: \$382.00
			PRINT NOW





Introduction to 700Dealer.com

As a customer of 700Credit, you have access to your own personal credit portal at <u>www.700Dealer</u>.com. You should have received your username and password in a welcome email from 700Credit.

If you did not receive this email, or have misplaced it, please send an email to: <u>support@700credit.com</u> or call: (886) 273-3848.



Viewing Your Leads

When you log in to 700Dealer.com, simply click on the **Applicant List** menu item in the left-hand column and you will see a list of all. You can select **Date Range** to view different timeframes.

By clicking on any name in the list, you can view their QuickQualify results, full credit report, red flag, and a link to their compliance dashboard.

700Cr	edit		Public Hina 3	and then				
			that have have proved the	and References Concept Develop at			_	
Applicant Link	Balle Rampe (Carl, 16 Days			34.434	() (plane +)	Noam/h - particular		
And an owned	Applicat							
Address Street	Automatical	Products	Radia Barri	inter a	-			
	1980	an page A	Gegena		NUMBER NO.	two Orlids bill Julius	L without	
		44 (MC)	<u>م</u>	uickQualify Results	i 🚑		Credit Rep	ort
	1 (POND		0					
		en portantes	Result: Applicant Found	Score: 618				
		(#)(#) # 20		Powered by EX: FICO	AUTO V8	JANE AARDEN	DOB: 11/01/1950	Date 05/02/20
	First, Last Name		Consumer Information:			2 MAPLE CT	SSN: 000-00-1234	In File: 09/08/20
			Name: Jane Doe Address: 123 Main St. Farmington Hills	Email: jdoe@er Phone: (999)-55 MI 48334		WESTPORT, MA, 02790		Reported: 03/14/20 Subscriber: FDC
			Auto Summary:			PREVIOUS ADDRESSES		Sub Code: CS0001208G
Applicant Line			Available Revolving Credit:	1,459.00 Auto Inquiries last 3	10 days: 0	Name	City State	ZIP
n Nem Applicant	10.000		Auto Trade Line 1	rade Line 1 5 SILVE 11 HiGi			WINDHAM ME WAREHAM MA	04062 025171
	design of the second se		Interest Rate: Original Amoun		Monthly Payment	EMPLOYMENT:		
Compliance	Apple and the lasts		17.52765% \$17,079.00 Percent Paid: Estimated Paid	73 Months N/A Remaining Terms: Joint:	\$382.00	EMPLOYER X		02/15/10
Utage Analysis	Approx and a second		81.12% \$3,224.00	6 Months NO				
Administration			Loan Type: Auto	Trade Status: Trade Open Date: Open 11/19/2015		700Credit Auto Summary		
			Auto Trade Line 2			Total Bal Mor	th Pay Total Auto	Open Auto 38 60 98
			Interest Rate: Original Amoun 4.66% \$16,045.00 Percent Paid: Estimated Paye 100% \$0.00 Lean Type: Auto	61 Months 0	Monthly Payment \$296.00	Trades: Account Name Account & Status TD BANK N.A. Paidor p 074804000 CITUNEEB800A Paidor p 0742100	282 2 Ext Open Chail Crue Mall Open Chail Crue Mal	1 0 0 0 Monthly Part Due Mons Sup Dest Due 00 00 Payment Pattern S282 0 00 00 00 Payment Pattern S201 0 00 00 01 1111111111 S201 0 00 00 11111111111 1111111111 S0 00 00 00 111111111111 11111111111
			Certificate Status: Printed By: N/A Confirmed By: N/A		PRINT NOW	Score Summary		
						Score Card Scor FICD Risk V2 700 National Risk Model 502 Bankwatcy 025	22 and/out defingancy, definitions 13 the size definition of definitions 14 number of accounts with 14 amount owned on definition 15 definitions on bank im 16 too few accounts new 16 preserve of non-abilitat 16 preserve of non-abilitat 16 preserve of non-abilitat 16 preserve of decounts of the 17 preserve of decounts of the 18 preserve of the preserve of decounts of the 18 preserve of the preserve of the preserve of the 18 preserve of the preserve of the preserve of the 18 preserve of the preserve of the preserve of the preserve of the 18 preserve of the preserve of th	conterp public record or collection filed is too record or or values in delinquery. The second second second and accounts and accounts and accounts or tack of open accounts attempt them or tack of bank needing account accounts



Compliance Dashboard

Our Compliance Dashboard closely monitors your efforts to ensure compliance processes are being followed. Issues of concern are highlighted in red for quick identification. We support both single and multi-roof views, ensuring you have your finger on the pulse of every compliance aspect in your business. Items supported on the dashboard include:

- Red Flag Alert Status
- OFAC Compliance
- Adverse Action Letter
- RBPN

Lead Summaries for:

- QuickQualify
- QuickApplication
- QuickScreen
- QuickScore
- QuickQualify Xpress

How You Benefit

- Ensure compliance processes are being followed
- Identify immediately when/ where you are out of compliance
- Easily print audit reports
- Single and multi-point rooftop views

		#	%
Total Applicants	43		
Letters Mailed		34	79%
Letters Queued to be Mailed	View/Edit	4	9%
Letters Printed Locally		0	0%
Applicants with No Letter Delivered	View/Edit	5	12%
Adverse Letters Deliver	red/Scheduled	38	88%
	Current Adverse Actio	n Sotun	uest Setup Changes
	Juirent Auverse Acuc	Rec	uesi Selup Changes

		#	%	
Total Applicants		43		
Notices Mailed		35	81%	
Notices Queued to be Mailed	View/Edit	6	14%	
Notices Emailed		0	0%	
Notices Printed Locally		0	0%	
Applicants with No Notice Delivered	View/Edit	2	5%	
RBPN Notices Delivered	d/Scheduled	41	95%	

ed Flag Alert Status	#	%	
Total Applicants With Red Flag		38	46
Red Flag Clear & Cautions		9	24%
Red Flag Alerts		29	76%
Alerts Unresolved	View/Edit	<u>27</u>	
Alerts Resolved	2		
			rk on Unresolved
Consumer Alerts			rk on Unresolved
Consumer Alerts Fraud Victim and Security Alerts	View		rk on Unresolved
Consumer Alerts	View	Wo	rk on Unresolved
Consumer Alerts Fraud Victim and Security Alerts			rk on Unresolved
Consumer Alerts Fraud Victim and Security Alerts Active Duty Alerts			

	#			
Total Applicants	42/29			
	#	%		
Total Applicants with OOW Presented	42	100%		
Applicants Passed	3	7%		
Applicants Failed	0	0%		
Authentication Abandoned	3	7%		
Questions Unavailable	36	86%		

OFAC Compliance						
DFAC Status	#	%				
Total Applicants With OFAC	39					
OFAC Alerts	0	0%				
OFAC Unresolved	ViewEdit 0					
OFAC Resolved	0					



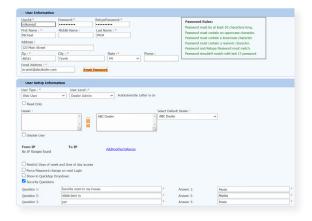
Managing Users

You can add, edit or delete users who have access to your customer, credit and lead information through the following process:

- 1. Log in to 700Dealer.com
- 2. Click on the "Users" link in the left-hand navigation bar
- 3. To edit a user's credentials, click the "Edit" link on the right
- 4. To delete a user, click the "Delete" link on the right
- 5. To create a new user, click on the "Copy" link on the right.

Administration							Search		6
ount Profile	✓ Hide Inactive							-	
ne Invoicing	User1D	Name	UserLevel	UserType	Status	Dealer	city	Stat	Action
security	cartercountydigcud	CU DL Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delete Copy
krs	cartercounty/digit:	Elend Solutions Interface	Dealer User	Gateway User	Anve	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delete Copy
	cartercountydopg	ElendSolutionsPQ Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delete Copy
Levels	cartercounty/hyucud	CU DL Interface	Dealer User	Galleway User	Anve	Carter County Hyundai	Ardmore	OK	Edit Delete Copy
Access	cartercountyhyud;	Elend Solutions Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	Edit Delete Copy
	ochyundaidipg	ElendSolutionsPQ Interface	Dealer User	Galleway User	Adve	Carter County Hyundai	Ardmore	OK	Edit Delete Copy
R Engine Monitor	fchavez	Frank Chavez	Dealer Admin	ODE User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delete Copy
(C Lookup	keystonecheryoud	CU DL Interface	Dealer User	Gatteway User	Adve	Kaystone Chevrolet	Sand Springs	OK I	Edit Delete Copy
	keystonechevydrc	Drive-Centric Interface	Dealer User	Gateway User	Active	Keystone-Chevrolet	Sand Springs	OK	Edit Delete Copy
code Lookup	keystonegbp	Gubagoo Interface	Dealer User	Gateway User	Adve	Keystone Chevrolet	Sand Springs	OK	Edit Delete Copy
p Detail •					12				

When you click on "**Edit**", you will be brought to a screen where you can make changes to the information.



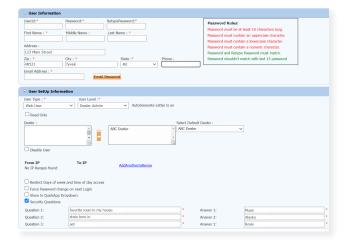
Creating a New User

Administration							Search			
Account Profile	 Hide Inactive 									
Online Invoicing	User10	Name	UserLevel	UserType	Status	Dealer	city	State	Action	
Site security	cartercountydcjcudi	CU DL Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delet	Copy
Dealers	cartercounty-digit:	Elend Solutions Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Dele	Copy
Users	cartercountydopq	ElendSolutionsPQ Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delet	Copy
User Levels	cartercounty/hyucud	CU DL Interface	Dealer User	Gateway User	Anve	Carter County Hyundai	Ardmore	OK	Edit Delet	I CODY
Data Access	cartercountyhyudc	Elend Solutions Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	Edit Dele	Copy
Letters	cchyundaidcpg	ElendSolutionsPQ Interface	Dealer User	Gateway User	Adve	Carter County Hyundai	Ardmore	OK	Edit Delet	Copy
Credit Engine Monitor	fchavez	Frank Chevez	Dealer Admin	ODE User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Dele	Copy
UserID Lookup	keystonecheryoud	CU DL Interface	Dealer User	Gateway User	Adve	Keystone Chevrolet.	Sand Springs	OK	Edit Delet	Copy
	keystonechevydrc	Drive Centric Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	Edit Dele	Copy
Subcode Lookup	keystonegbp	Gubagoo Interface	Dealer User	Gateway User	Adve	Kaystone Chevrolet	Sand Springs	OK	Edit Delet	Copy
Popup DAS Detail					12					



To create a new user, it is easiest to find a similar user id, and select the "**Copy**" action, as highlighted in the previous step.

You can then fill in the new user information and make any changes in the setup necessary.



Viewing Invoices

Dealers can also view their monthly invoices online by selecting the "**Online Invoicing**" tab in the left-hand menu.

Administration	Invoice Date: 11-11-2018 • N	fonthly Bills are available for 6 months	
·	Billing Summary		
» Online Invoicing	Invoice Number: 605347		Forms
* Dealers	Past Due Balance	\$0.00	200Credit W9 Form
₩ Users	Current Activity	\$1295.30	Auto Pay Setup Form ACH One Time Payment Authorization Form
User Levels Data Access			CC One Time Payment Authorization Form
# Letters	Invoice Total	\$1295.30	SaleRep: MORRI & ASSOCIATES LLC
* Credit Engine Monitor			NAD#: NE07GE
* UserID Lookup	Online Payments	\$0.00	
* Subcode Lookup	Auto Payments	\$0.00	
* Popup			
> DAS Detail			
	Balance due by 12/11/2018	\$1295.30	
Applicant List			
Mew Applicant	Manage Profiles	Pay Now	
Compliance	Payments made over phone or through mail	after invoice date are not reflected in BALANCE sho	wn here
🖅 Usage Analysis			
Administration	Invoice Details		
Dealer Summit	ELK GROVE KIA 8400 LAGUNA GROVE DR ELK GROVE CA \$5757	INVOICE	700 Credit
Funds Blad Bata	Invoice Number: 605347		Date: 11/11/2018

You should have been sent your <u>700Dealer.com</u> login credentials in one of our welcome emails to you. If you cannot locate your credentials or have any questions, you may send us an email or give us a call at the following: Support: (866) 273-3848 (Option 4) or <u>support@700Credit.com</u>.

