



USER GUIDE

FEBRUARY 2024

loopit

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Welcome to 700Credit

700Credit is the leading provider of credit reports, compliance solutions, soft pull products, identity theft and driver's license authentication platforms for automotive, RV, Powersports and Marine dealers in the US. Our product and service offerings include credit reports, prescreen and prequalification platforms, OFAC compliance, Red Flag solutions, 2022 Safeguards protection, Synthetic ID Fraud Detection, score disclosure, Risk-Based Pricing and Adverse Action notices, identity verification, and mobile and in-store driver's license authentication solutions. With over 21,500 direct dealer clients, and 200+ software partners, we look forward to becoming your trusted credit and compliance vendor.

Credit Report Solutions

We are the largest authorized reseller of credit reports from all three leading national credit companies, Experian, Equifax and TransUnion. All 700Credit clients receive their choice of report format (HTML, enhanced, TTY or Merged Format), score, and ancillary products.

Compliance Solutions

We offer an array of products and services in a customized package for our dealerships, all of which work to automate your compliance practices and keep your dealership ready at all times for future audits. Our **Compliance Dashboard** is a complete monitoring solution, that is unique in the industry and helps you manage and stay on top of credit reporting and compliance from one single view. Our compliance solutions include:

- **Adverse Action Notices**
- **Risk-Based Pricing Notices**
- **OFAC Search**
- **Red Flag ID**
- **Privacy Notices**
- **Out of Wallet Questions**

Soft Pulls

The term "soft pull" refers to an action where a soft inquiry is made on a consumer's credit file using name and address only. Soft pull solutions do not require a customer's SSN or DoB and have no impact on a customer's credit profile. We have several soft pull solutions to choose from and help you engage consumers and speed the sales process, including:

QuickQualify (prequalification)

QuickQualify is a powerful "call-to-action" for your dealership website. This application requires only the consumer's name and address (no SSN or DoB) and provides dealers with a FICO® score and full credit report. Generate 3 to 4 times the leads over a typical lead form and empower your sales team with the data they need to discuss qualified payment options.

QuickScreen (prescreen)

QuickScreen is a dealer-initiated soft pull solution that does not require a customer's SSN or DoB and does not impact their credit score. This solution can be integrated with many applications at your store, giving you visibility into your customer's credit profile before you work a deal, so you can work the right deal, right away.

Identity Verification & Fraud Detection

We are here to protect your store through our all-encompassing Identity Verification and Fraud Detection platform which includes the following solutions:

Identity Verification

Our platform is an automated solution that provides a summary table of results appended to each credit report. This vital service flags questionable information, focusing on high-risk applicants, social security numbers, driver's licenses and addresses. The 700Credit Identity Verification platform includes OFAC Terrorist Search, ID Match, Synthetic Fraud, Military Lending Act (MLA), ID Verification, Red Flag, and Out of Wallet Questions.

Synthetic ID Fraud

A solution that uses proprietary logic and unique combinations of available data, the high-risk fraud score looks at a consumer's credit behavior and credit relationships over time to uncover previously undetectable risks. Dealers are returned a risk score with score factors to help determine if a new customer application is likely associated with a synthetic identity.

Income & Employment Verification

Combining the power of Experian's Verify product with The Work Number from Equifax and gain a more accurate understanding of a customer's financial standing. Dealers can now reduce risk and expand their coverage, offering lending decisions to a broader spectrum of consumers.

Driver's License Authentication Solutions

Protect your store with the industry's most advanced data capture and driver's license authentication solutions for automotive retailers today. We have **two platforms** for dealer's to authenticate customers – both remotely and in-store.

Mobile Scanner

Our document authentication platform, QuickScan, provides dealerships real-time confirmation of the legitimacy of a customer's driver's license and identity. This platform can be used in-store, as well as remotely when verifying the identities of online car buyers and leads. Includes DMV validation and Deal Jacket integration.

In-Store

ID Drive provides dealers with the most comprehensive physical driver's license scanning solution for automotive dealers today. This platform combines our prescreen and prequalification platforms, as well as our suite of Identity Verification tools (Red Flag and Synthetic Fraud detection) to deliver fast, accurate results.

Loopit has integrated our soft pull, prequalification solution, QuickQualify, into their platform. In this concise guide, we will provide you a detailed walk-through on both the consumer's experience getting prequalified as well as how dealers access those reports in the Loopit platform. If you have any questions, please feel free to call or email our support desk, available to you 24/7 at: 866.273.3848 | 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!

QuickQualify Results

Result: Applicant Found

Score: 618

Powered by EX: FICO AUTO V8

Consumer Information:

Name: Jane Doe

Email: jdoe@email.com

Address: 123 Main St.

Phone: (999)-555-1234

Farmington Hills, MI 48334

Auto Summary:

Available Revolving Credit: \$1,459.00

Auto Inquiries last 30 days: 0

Auto Trade Line 1

Interest Rate: 17.52765%

Original Amount: \$17,079.00

Percent Paid: 81.12%

Loan Type: Auto

Original Terms: 73 Months

Estimated Payoff: \$3,224.00

Remaining Terms: Joint: 6 Months

No of Late Payments: N/A

Trade Status: Open

Monthly Payment: \$382.00

Trade Open Date: 11/19/2015

Auto Trade Line 2

Interest Rate: 4.66%

Original Amount: \$16,045.00

Percent Paid: 100%

Loan Type: Auto

Original Terms: 61 Months

Estimated Payoff: \$0.00

Remaining Terms: Joint: 0 Months

No of Late Payments: 0

Trade Status: Closed

Monthly Payment: \$296.00

Trade Open Date: 07/21/2011

Certificate Status:

Printed By: N/A

Confirmed By: N/A

PRINT NOW

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.

Score Summary

EQUIFAX

FICO Auto V5F

750

experian

FICO AUTO V8

761

TransUnion

FICO Auto 08

780

Credit Report

700Credit Auto Summary

JANE ARDEN

DOB: 11/01/1950

2 MAPLE CT

WESTPORT, MA 02790

SSN: 000-00-1234

PREVIOUS ADDRESSES:

Name: 5 SILVER RDG

City: WINDHAM

State: ME

11 HIGH DAM RD

WAREHAM

MA

EMPLOYMENT:

EMPLOYER X

700Credit Auto Summary

Total Bal: \$5048

Month Pay: \$382

Total Auto: 3

Open Auto: 1

30

60

90

Trade:

Account Name: Genl

Account #: 1000000000

To: BANK N.A.

(748M001)

CITICORP/NA

(7421000)

Status: Paid on going on agreed

Date Open: 06/26/2015

Cur Bal: \$1,459.00

Orig Amt: \$17,079.00

Est Payoff: \$3,224.00

7/2/15

Trade Status: Closed

Trade Open Date: 11/19/2015

Trade:

Account Name: PNC V LEASING

Account #: 0700000000

To: BANK N.A.

(748M001)

Status: Paid on going on agreed

Date Open: 03/26/2006

Cur Bal: \$0

Orig Amt: \$16,045.00

Est Payoff: \$0.00

Trade Status: Closed

Trade Open Date: 07/21/2011

Score Summary

Score Card: FICO Risk V2

Score: 750

Code: 02

Score Factor Description:

serious delinquency, derogatory public record or collection filed

time since delinquency is too recent or unknown

number of accounts with delinquency

amount owed on delinquent accounts

average age of accounts

delinquency on late residential loans

low fee accounts now current

presence of non-satisfactory ratings on accounts or lack of open accounts

ratio of bank revolving balances to credit limits or lack of bank revolving account information

presence of derogatory accounts

monthly active or lack of bank, retail or finance accounts

presence of delinquent accounts

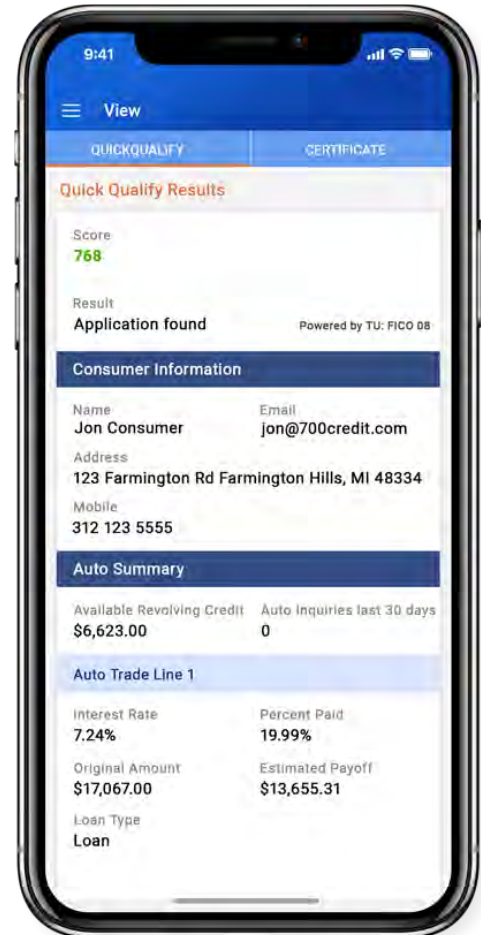
Above is an example of our HTML Credit Report. This image was split for display purposes but will normally provide dealers with a complete, single view.

QuickMobile App (Dealer Mobile App)

Dealers are also able to receive immediate access to QuickScan lead information through the 700Credit **QuickMobile App**.

Specifically designed for dealers to manage their soft pull leads (*QuickQualify and QuickScan*) from a single, safe platform. It protects your consumer's information with a **secure login screen** and available at anytime on your own mobile or tablet device. .

- Receive **direct mobile notifications** when consumers complete the QuickQualify web form or QuickScan process.
- **Optimize interactions** with your consumers through one-click text response and mobile dialing.
- **Immediate access** to view all applicants and their credit score, credit file information, and QuickScan results.
- **Stay organized** by setting filters to view leads from only a specific period of time.
- **Text or email** the QuickQualify soft pull or QuickScan driver's license authentication forms **directly to the consumer**.



The **700Credit QuickMobile Dealer App** 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 codes to the right.

Note: Installing the app does require your correct email address or cell phone be setup on your account to verify your user ID.

Contact our support team for assistance: (866) 273-3848 or support@700credit.com.



Loopit & 700Credit Integration

Loopit's integration consists of two main areas , the Platform and the Customer's Facing Sign Up Flow:

- **Platform:** This is the back office platform where dealers and operators can manage their subscriptions, bookings, screenings, etc.
- **Customers Facing Sign Up Flow:** This is customer facing and where customers can sign up and consent to running a soft pull credit check.

Accessing Reports from within "Customers"

There are two ways that users can access customer reports, through the **"Customers"** or **"Subscription"** page.

To access a report through the customers page, locate **"Customers"** in the left-hand navigation panel. The user is presented a mass list of all customers in the Loopit system, where they will locate and select the desired applicant's name and open their profile.

The screenshot shows the Loopit web interface. On the left is a navigation menu with options: Dashboard, Subscriptions, Customers (highlighted), Vehicles, Plans, Reporting, and Payouts. The main header includes the Loopit logo, a user profile section with 'Impersonating (Logout)', and location dropdowns for 'Loopit Demo USA Ohio' and 'Loopit Demo USA Ohio Support'. Below the header, there are buttons for 'New Subscription', 'Export to CSV', 'Import', and 'Add Customer', along with an 'Add Business' button. The main content area is titled 'Customers' and features a table of customer records. Above the table are filters for 'Active' status, 'Type', and search fields for 'First Name', 'Last Name', 'Email', and 'Phone'. A 'Clear Filters' button is also present. The table has columns for Name, Account Type, Active Subscriptions, Email, Phone, Date Created, and Status. Four customer records are visible, each with a 'Feedback' button on the right. At the bottom, there is a 'Rows per page' dropdown set to 20 and pagination controls showing '1 - 4 of 4' with 'Previous' and 'Next' links.

Name	Account Type	Active Subscriptions	Email	Phone	Date Created	Status
Evangeline Adams Account: Loopit Demo USA Ohio	Individual	0	rhys.vanhouten+0987654321@loopit.co	(+1)9876543211	18-01-2024	ACTIV
Daniel AUD-USD Account: Demo AUD-USD	Individual	1	daniel@nunes.com	(+1)412312312	07-09-2023	ACTIV
Uncle Sam Account: Loopit Demo USA Ohio	Individual	1	daniel.nunes+unclesam@loopit.co	(+1)1312312312	19-03-2023	ACTIV
Daniel Customer USA Account: Loopit Demo USA Ohio	Individual	6	daniel.nunes+123usa@loopit.co	(+1)13123123123	30-10-2022	ACTIV

From the customer profile's overview, locate the **"Credit & Identity"** dashboard section. Dealers are given various snapshots of credit information, including the validation/flagged identity of the consumer, their credit score, and a link to their prequalification and credit report.

To open the consumer's soft pull prequalification results, select the **"View Report"** hyperlink.

Loopit

Impersonating (Logout) Loopit Demo

Customer - Evangeline Adams Loopit Demo USA Ohio

Customers Evangeline Adams

Overview Invoices & Payments Subscriptions Documents KYC

Mrs. Evangeline Adams

Email: rhys.vanhouten+0987654321@loopit.co
Phone: +1 987 654 321 1
Date Of Birth: 04-01-1990
Gender: Female
External Reference Number: Not Specified
Created Via: Loopit Platform

Residential Address: 9410 Bakeway Dr, Bridgeport IN 46231 United States
Billing Address: 9410 Bakeway Dr, Bridgeport IN 46231 United States
Drivers Licence Address: 9410 Bakeway Dr, Bridgeport IN 46231 United States
Created By: Rhys van Houten
Preferred Contact Method: Phone
Customer Screening Status: Pending

Balance
\$0
Total Balance Overdue
[View Invoices](#)

Available Credits
\$0
[Add Credit](#)

Credit & Identity

Pass

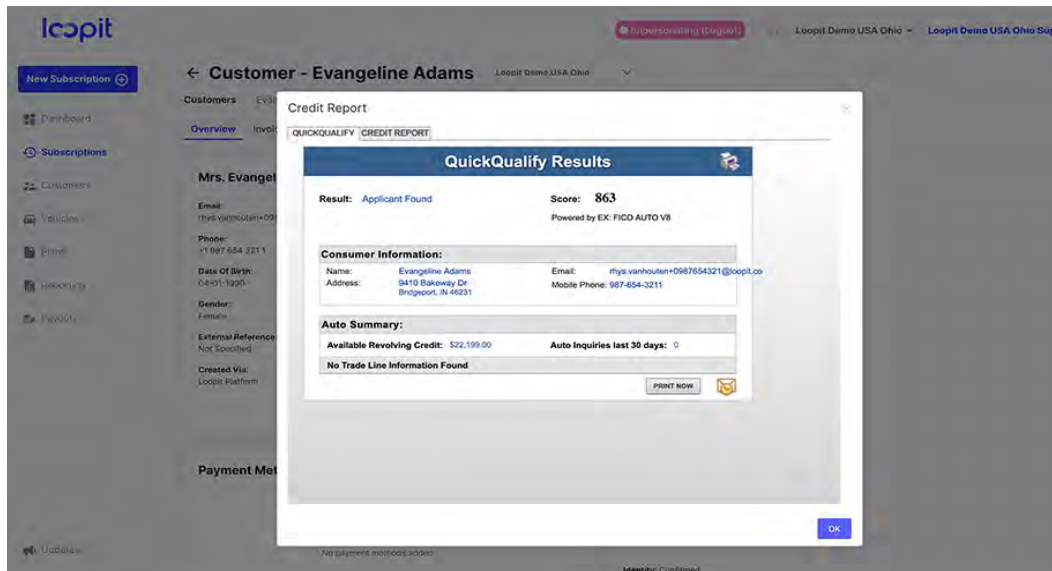
Identity: Confirmed
Credit Score: 863 [Learn More](#)
Credit Report: [View Report](#)
Credit Events: 0 [Learn More](#)

Payment Methods
[Request Payment Method](#) [Add Payment Method](#)
No payment methods added

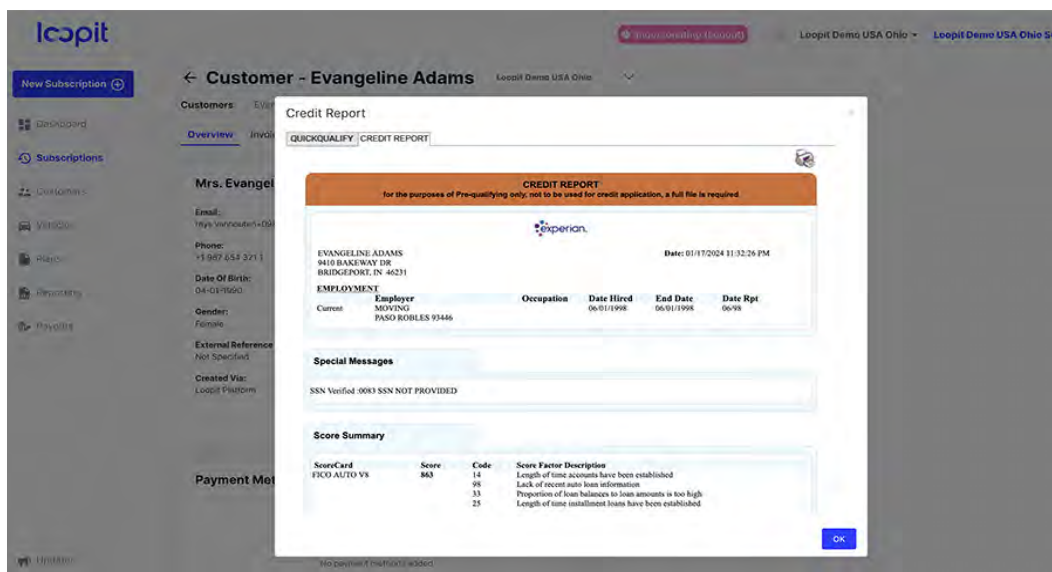
Employer & Emergency Contact Details

700Credit's soft pull, prequalification report (*QuickQualify*) will appear in an iframe on screen.

Dealers can view both the lead's prequalification results and credit report, utilizing the tabs at the top of the QuickQualify iframe. To print the report, select the printer icon in the top-right corner of the report.



Click on the "Credit Report" tab at the top of the iframe to view the consumer's full credit report.



Accessing Reports from within “Subscriptions”

To access a report through the subscriptions page, locate “**Subscriptions**” in the left-hand navigation panel. The user is presented a mass list of all subscriptions in the Loopit system, where they will locate and select the desired subscription/applicant’s name from the listing.

ID	Customer	Agreement	Credit Check	Vehicle	Created Date	Activation Date	Weekly Fee (inc TAX)	Status
4636	Evangeline Adams Account: Loopit Demo USA Ohio			2014 Ferrari FF #11_35 Ferrari, Rego: Ferrari	18-01-2024 00:11		\$199	DRAFT
4635				2014 Ferrari FF #11_35 Ferrari, Rego: Ferrari	18-01-2024 00:07		\$199	DRAFT
4634				2014 Ferrari FF #11_35 Ferrari, Rego: Ferrari	18-01-2024 00:06		\$199	DRAFT
4633				2014 Ferrari FF #11_35 Ferrari, Rego: Ferrari	17-01-2024 23:59		\$199	DRAFT
4632				2014 Ferrari FF #11_35 Ferrari, Rego: Ferrari	17-01-2024 23:54		\$199	DRAFT
3960	Daniel AUD-USD Account: Demo AUD-USD			2014 BMW M135i #1232312, Rego: and321	07-09-2023 02:08	07-09-2023 02:11	\$129	ACTIVE
2836	Daniel Customer USA Account: Loopit Demo USA Ohio			2016 Audi A3 #114589235, Rego: 3123	23-03-2023 00:33	23-03-2023 00:35	\$199	ACTIVE

User is brought to the applicant’s subscription details dashboard

Subscription ID: 4636, Evangeline Adams

Subscriptions | Evangeline Adams | Subscription #4636

Overview | Invoices & Payments | Customer | Documents

Fortnightly Billing | Next Billing Date | Not activated | 0 | Overdue Invoice | Day Subscription

Subscription Charges
There are no active charges for this subscription.

Primary Payment Method
No payment methods added.

Additional Drivers
There are no additional drivers for this subscription.

Subscription
Status: Draft
Plan: Ultimate
Security Deposit: \$500
Maximum Distance: 20 mi/week
Start Date: ---
Minimum Term Expires: ---
Pickup Date:
Pickup Time: 09:00
Collection Address: 9942 Woodruff Ln
Newbury Ohio 44065-9166
Created Date: 18-01-2024
Last Updated: 18-01-2024
☒ Send invoices to customer

Management
Lead Owner:

Select the **"Customer"** tab, located below the subscription's ID and applicant's name. The **"Credit & Identity"** section will be available to the dealer, where they can click the **"View Report"** button to open the prequalification report and full credit file in an iframe, as circled below.

The screenshot shows the Loopit dashboard for Subscription ID: 4636, Evangeline Adams. The 'Customer' tab is selected. The 'Credit & Identity' section displays a 'Pass' status with a green circular graphic. Below this, it shows a Credit Score of 863 and 0 Credit Events. A 'View Report' button is highlighted with a red box. To the right, the 'Mrs. Evangeline Adams' profile is visible, including her signed-up date, date of birth, gender, address, and contact information. The 'License & Tolls' section shows her license number, jurisdiction, and expiration date.

700Credit's soft pull, prequalification report (*QuickQualify*) will appear in an iframe on screen. Utilize the tabs at the top of the report to pan between the soft pull report and full credit file. To print the report, select the printer icon in the top-right corner of the report.

This screenshot shows the 'QuickQualify Results' report. At the top, there are tabs for 'QUICKQUALIFY' and 'CREDIT REPORT'. The 'QUICKQUALIFY' tab is selected. The report displays the following information:

- Result:** Applicant Found
- Score:** 863
- Powered by:** EK FICO AUTO V8
- Consumer Information:**
 - Name: Evangeline Adams
 - Address: 9410 BAKELWAY DR, BRIDGEPORT, IN 46231
 - Email: rhyss.vanhouten+0987654321@loopit.co
 - Mobile Phone: 987-654-3211
- Auto Summary:**
 - Available Revolving Credit: \$22,199.00
 - Auto Inquiries last 30 days: 0
 - No Trade Line Information Found

A 'PRINT NOW' button is located at the bottom right of the report.

This screenshot shows the 'Credit Report' tab selected. The report displays the following information:

- Header:** CREDIT REPORT (For the purpose of Pre-qualifying only, not to be used for credit application, a full file is required)
- Consumer Information:**
 - Name: EVANGELINE ADAMS
 - Address: 9410 BAKELWAY DR, BRIDGEPORT, IN 46231
 - Date: 01/17/2024 11:34:49 PM
- EMPLOYMENT:**

Current	Employer	Occupation	Date Hired	End Date	Date Rpt
	MOVING	PASO ROBLES 93446	06/01/1998	06/01/1998	06/05
- Special Messages:**
 - SSN Verified: 0003 SSN NOT PROVIDED
- Score Summary:**

ScoreCard	Score	Code	Score Factor Description
FICO AUTO V8	863	14	Length of time accounts have been established
		18	Lack of recent auto loan information
		33	Proportion of loan balances to loan amounts is too high
		25	Length of time installment loans have been established

A 'PRINT NOW' button is located at the bottom right of the report.

Consumer Experience Providing Consent in Loopit Platform

This section will show how a customer can **provide consent if a dealership needs to manually enter the customer details** on Loopit. *This is used in scenarios where they may be a walk in and a customer wants to take a vehicle on subscription.*

Alongside the consumer, open the subscription's consent form and provide the required personal information into the form. Turn the process over to the consumer and have them read the **"Consent for Verification and Assessment"** copy, consent to having credit file accessed (first/top radio button), and agree to the Terms and Conditions.

Once completed, select **"Confirm"** in the bottom-right corner of the interface.

Have you or any nominated drivers had any criminal, drink or drug driving convictions in the last 5 years? Yes No

Have you or any nominated drivers made two or more motor insurance claims in the last 3 years? Yes No

Consent for Verification and Assessment

By clicking this checkbox and Continue, I consent to have my credit file accessed for the purposes of prequalifying for a vehicle subscription. This is a soft inquiry and will not impact my credit score. I agree to the Privacy Policy and Terms and Conditions and I acknowledge I may be contacted by Loopit Demo USA Ohio. I understand that I might not prequalify depending on the prequalification criteria.

The individual named in this application has not consented to an identity verification and credit assessment. I understand that by proceeding without a risk assessment, Loopit cannot provide any recommendations regarding the likely credit or fraud risk associated with this individual.

☒ I have read and agree to the Terms of the [Loopit Privacy Policy](#) and [Electronic Communications Consent](#)

Expand

Back Weekly Subscription \$199 estimate + Upfront Costs \$500 Estimated Fee Confirm

A dashboard to the overview details of the subscription is presented to the dealer, including vehicle and customer information, subscription plan, and the “Credit & Identity” results. Scroll down to this section and locate the “View Report” button, as shown below.

The screenshot displays the Loopit dashboard with the following sections:

- Header:** Loopit logo and "EXIT" link.
- Subscription Plan:** "Subscribe to drive with no long-term commitment. Just pay as you go with all on-road costs included."
- Vehicle Details:** 2014 Ferrari FF, Stock Number, Registration Number, #LaFerrari, Ferrari.
- Plan Details:** Ultimate, Fee \$199, Mileage Allowance 20 mi.
- Customer Details:** Evangeline Adams, Email rhy.vanhouten+0987654321@i, Mobile +1 9876.
- Credit & Identity Section:**
 - A large green "Pass" indicator.
 - Text: "The customer has passed the risk assessment. Loopit always recommends following the proper fraud prevention guidelines when activating a new subscription."
 - Credit Score: 863 (Learn More).
 - Credit Events: 0 (Learn More).
 - A red box highlights the "View Report" button and "Retry Check" link.
 - Text: "We are still waiting for a response from the DMV about the Driver Record. Refresh."
 - Last updated Thursday, January 18th 2024.
- Footer:** Back button, Weekly Subscription \$199 (Ultimate), Upfront Costs \$500 (Sprinklerment Fee), Refundable \$500 (Standard Deposit), Confirm button.

700Credit’s soft pull, prequalification report (*QuickQualify*) will appear in an iframe on screen. Utilize the tabs at the top of the report to pan between the soft pull report and full credit file. To print the report, select the printer icon in the top-right corner of the report.

The screenshot shows the "QuickQualify Results" report with the following details:

- Result:** Applicant Found.
- Score:** 863, Powered by EK FICO AUTO V8.
- Consumer Information:**
 - Name: Evangeline Adams
 - Address: 5410 Gateway Dr, Indianapolis, IN 46231
 - Email: rhy.vanhouten+0987654321@i
 - Mobile Phone: 987-654-3211
- Auto Summary:**
 - Available Revolving Credit: \$72,169.00
 - Auto Inquiries last 30 days: 0
 - No Trade Line Information Found.
- Buttons:** PRINT NOW, OK.

The screenshot shows the "Credit Report" with the following details:

- Header:** "For the purpose of Pre-qualifying only, not to be used for credit application, a full file is required."
- Consumer Information:**
 - Name: EVANGELINE ADAMS
 - Address: 5410 GATEWAY DR, BRIDGEPORT, IN 46231
 - Report Date: 01/17/2024 11:22:52 PM
- Employment:**

Employer	Occupation	Date Hired	End Date	Date Rpt
Current	MOVING	06-01-1994	06-01-1994	06-01
Previous	PASO ROBLES 93446			
- Special Messages:**
 - SSN Verified: 863 SSN NOT PROVIDED
- Score Summary:**

ScoreCard	Score	Code	Score Factor Description
FICO AUTO V8	863	14	Length of time accounts have been established
		18	Lack of recent auto loan information
		11	Proportion of loan balances to loan amounts is too high
		25	Length of time installment loans have been established
- Buttons:** OK.

Customer-Facing Sign Up Flow

The second main area of Loopit, **"Customer-Facing Sign Up Flow"**, a customer-facing process, is where customers can sign up and consent to running a soft pull credit check.

When signing up for a subscription, and after selecting the desired vehicle, consumers are presented with a form to complete consisting of personal information (*DoB, gender, address, and driver's license information*).

Once the required information has been presented, the consumer must provide consent to have their credit file accessed for the purpose of prequalifying for vehicle subscriptions. Agree to the terms and conditions and then click **"Continue"**.

Consumers are presented a on-screen message, congratulating them on submitting a prequalification form and informing them the dealership will be reaching out soon. The new prequalification data is immediately available for dealers in the Loopit back-office platform, as well as the [700Dealer.com](https://www.700Dealer.com) portal.

loopit.co

Browse Cars My Account

BACK 3 of 3

2014 Ferrari FF

Automatic Petrol

Plan: Ultimate \$199.00/w

Total \$199.00/w

Let's get to know you better! ⓘ

Date of Birth (dd/mm/yyyy)

Gender

Residential Address

Drivers licence information

License country of issue

Residential address on license

License number

Expiry date (mm/dd/yyyy)

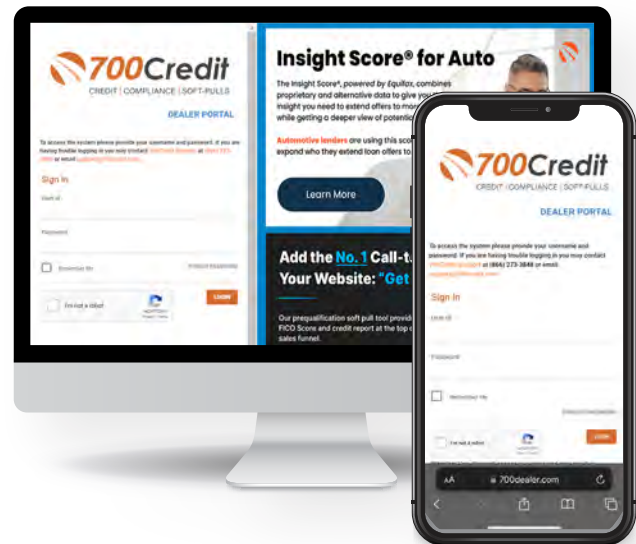
By clicking this checkbox and Continue, I consent to have my credit file accessed for the purposes of prequalifying for a vehicle subscription. This is a soft inquiry and will not impact my credit score. I agree to the Privacy Policy and Terms and Conditions and I acknowledge I may be contacted by Loopit Demo. I understand that I might not prequalify depending on the prequalification criteria.

Continue

Introduction to 700Dealer.com

All 700Credit dealers have exclusive access to their own personal credit portal hosted at 700Dealer.com. The unique platform provides dealers a single tool to seamlessly navigate and monitor credit data from all of their solutions; including, credit reports, compliance and soft pull solutions, ID verification and driver's license authentication platforms.

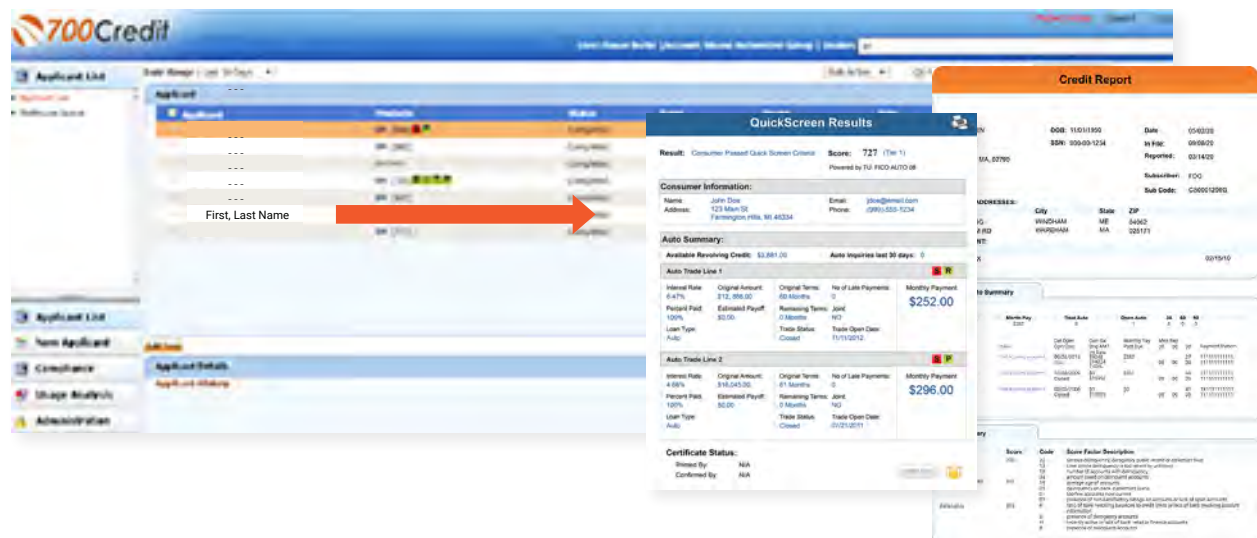
You should have received your username and password in a welcome email from our team. If you did not receive this email, or have misplaced it, please contact our support department at: support@700credit.com | (886) 273-3848.



Viewing Your Leads

After logging into your 700Dealer.com portal, locate/select the **"Applicant List"** menu item in the left-hand navigation panel where you will be presented with a mass list of all applicants in the platform. Select "Date Range" to filter the list and view different timeframes.

By clicking on any name in the list, you can view their full credit report, red flag, and a link to their compliance dashboard. If a QuickQualify was run, you will also see the soft pull, prequalification results.



The screenshot displays the 700Credit Dealer Portal interface. On the left, the 'Applicant List' menu is visible. The main area shows a table of applicants with columns for 'First, Last Name', 'Phone', and 'Status'. An orange arrow points from the 'First, Last Name' column to the 'QuickScreen Results' panel. The 'QuickScreen Results' panel shows a 'Result: Consumer Passed Quick Screen Check' with a 'Score: 727 (Tier 1)'. Below this, 'Consumer Information' includes Name, Address, Email, and Phone. The 'Auto Summary' section shows 'Available Remaining Credit: \$2,891.00' and 'Auto Inquiry last 30 days: 0'. Two auto trade lines are listed: 'Auto Trade Line 1' with a monthly payment of \$252.00 and 'Auto Trade Line 2' with a monthly payment of \$296.00. The 'Certificate Status' section shows 'Review By: N/A' and 'Confirmed By: N/A'. On the right, the 'Credit Report' panel shows 'DOB: 11/01/1990', 'SSN: 000-00-1234', 'M/F: M', 'N/PIN: 000000', 'Payment: 001402', 'Subscriber: FIC', and 'Sub Code: 000012345'. Below this, a table shows 'Auto Trade Line 1' and 'Auto Trade Line 2' with their respective details.

Managing Users

Dealers with the appropriate authorization can add, edit and/or delete customers and their credit/lead information with the following simple process:

1. Log in to your 700Dealer.com platform using your provided credentials.
2. Click on the **"Users"** link in the left-hand navigation Administration panel.
3. If editing a user's credentials, click the **"Edit"** link attached to the user's **"Action"** column.
4. To delete a user, click the **"Delete"** link.
5. If creating a new user, click on the **"Copy"** link.

UserID	Name	User Level	User Type	Status	Dealer	City	State	Action
cartercountydqcdi	CU DL Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delete Copy
cartercountydqdc	Blend Solutions PQ Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delete Copy
cartercountydqdpq	Blend Solutions PQ Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delete Copy
cartercountyyhucdi	CU DL Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	Edit Delete Copy
cartercountyyhucd	Blend Solutions PQ Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	Edit Delete Copy
cchundaidspq	Blend Solutions PQ Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	Edit Delete Copy
fchavez	Frank Chavez	Dealer Admin	ODE User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delete Copy
keystonechevydi	CU DL Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	Edit Delete Copy
keystonechevydic	Drive Centric Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	Edit Delete Copy
keystoneqig	Gubiago Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	Edit Delete Copy

If you need to alter the information of an applicant's pre-existing profile, select the **"Edit"** action link on the user's listing. Dealers are brought to the information profile, where they can make the desired changes.

Once complete, save the profile to update it.

User Information

User ID: Password: Retype Password:

First Name: Middle Name: Last Name:

Address:

City: State: MI: Phone:

Email Address: Email Password:

User Setup Information

User Type: User Level: Dealer: Select Default Dealer:

☐ Read Only

☐ Disable User

From IP: To IP: Add Another IP Range

☐ Restrict Days of week and time of day access

☐ Force Password change on next Login

☐ Show in QuickApp Dropdown

☒ Security Questions

Question 1: Answer 1:

Question 2: Answer 2:

Creating a New User

Administration										Search	Go
<ul style="list-style-type: none"> Account Profile Online Invoicing Site security Dealers Users User Levels Data Access Letters Credit Engine Monitor UserID Lookup Subcode Lookup PopUp DAS Detail 											
Hide Inactive											
UserID	Name	User level	User type	Status	Dealer	City	State	Action			
cartercountydcpl	CU DL Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delete			
cartercountydcqc	Blend Solutions Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delete			
cartercountydcpl	Blend Solutions PQ Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delete			
cartercountyhyucdl	CU DL Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	Edit Delete			
cartercountyhyuc	Blend Solutions Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	Edit Delete			
ccyindaidcqp	Blend Solutions PQ Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	Edit Delete			
fcchave	Frank Chavez	Dealer Admin	ODE User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit Delete			
keystonechevyucdl	CU DL Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	Edit Delete			
keystonechevydc	Drive Centric Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	Edit Delete			
keystonegub	Gubagio Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	Edit Delete			

To create a new user, it is easiest to find a similar user ID from the "Users" mass list, and select the "Copy" action, as highlighted above.

You can then fill in the new user's information into the user profile, as well as make any necessary changes.

User Information

UserID *

Password *

ReTypePassword *

First Name *

MidName *

Last Name *

Address :

123 Main Street

Zip *

City *

State *

Phone *

48521

Tyvek

HI

Email Address *

Small Password

Password Rules:

Password must be at least 10 characters long.

Password must contain an uppercase character.

Password must contain a lowercase character.

Password must contain a numeric character.

Password and ReType Password must match.

Password shouldn't match with last 13 password.

User Setup Information

User Type *

User Level *

Web User

Dealer Admin

AutoGenerate Login is on:

Read Only

Dealer :

Select

Default Dealer :

ABC Dealer

ABC Dealer

Disable User

From IP

To IP

AddMoreIPRange

No IP Ranges found

Restrict Days of week and time of day access

Force Password change on next Login.

Show in QuickApp Dropdown

Security Questions

Question 1:

Favorite room in my house

Answer 1:

Music

Question 2:

state born in

Answer 2:

Alaska

Question 3:

pet

Answer 3:

Roals

Viewing Invoices

Dealers can also view their monthly invoices online by selecting the “**Online Invoicing**” tab in the left-hand “Administration” navigation panel.

Locate and select the desired invoice to open its details and view the billing summary.

The screenshot displays the Dealer Summit 700Credit portal. On the left, a navigation menu is visible with the 'Administration' section highlighted. The main content area shows the 'Billing Summary' for Invoice Date: 11/11/2018. The summary includes details for Invoice Number: 805347, with a balance due of \$1295.30 as of 11/11/2018. It also lists online and auto payments of \$0.00 each. The portal is branded with the Dealer Summit logo and the 700Credit logo.

Administration

- Account Profiles
 - Online Invoicing
- Users
 - User Levels
 - Data Access
 - Letters
 - Trade Engine Monitor
 - UserID Lookup
 - Subcode Lookup
 - Printing
 - DMS Detail
- Applicant List
- New Applicant
- Compliance
- Usage Analysis
- Administration

Invoice Date: 11/11/2018

Billing Summary

Invoice Number: 805347

Part Due Balance	\$0.00
Current Activity	\$1295.30
Invoice Total	\$1295.30

Online Payments \$0.00

Auto Payments \$0.00

Balance due by 11/11/2018 **\$1295.30**

[Generate Statement](#) [Pay Now](#)

Payments made over phone or through mail after invoice date are not reflected in BALANCE shown here:

[Invoice](#) [Update](#)

ELK GROVE KIA
8480 LAZADA GROVE DR
ELK GROVE, CA 95757

Invoice Number: 805347

700Credit

Date: 11/11/2018

Introduction to Compliance Solutions with 700Credit

Compliance is a daunting task for any dealership, but the key to adhering to the Fair Credit Reporting Act (FCRA) and Equal Credit Opportunity Act (ECOA) regulations is consistency. 700Credit offers an array of products and services in a customized package for your dealership, all of which work to automate your compliance practices, keeping your dealership ready at all times for future audits. In addition to this complete, packaged Compliance Dashboard, we offer Identity Verification and Synthetic ID protection solutions.

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:

- Adverse Action Notices
- Risk-based Pricing Notices
- OFAC Search, Red Flag ID & Privacy Notices
- Out of Wallet Questions
- Our Compliance Dashboard also collects lead forms from our Credit Reporting and Soft Pull products

Lead Summaries for:

- QuickQualify
- QuickApplication
- QuickScreen
- QuickScore
- QuickScan

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	4	9%
Letters Printed Locally	0	0%
Applicants with No Letter Delivered	5	12%
Adverse Letters Delivered/Scheduled	38	88%

	#	%
Total Applicants	43	
Notices Mailed	35	81%
Notices Queued to be Mailed	8	14%
Notices Emailed	0	0%
Notices Printed Locally	0	0%
Applicants with No Notice Delivered	2	5%
RBPN Notices Delivered/Scheduled	41	95%

	#	%
Red Flag Alert Status		
Total Applicants With Red Flag	38	46%
Red Flag Clear & Cautions	9	24%
Red Flag Alerts	29	76%
Alerts Unresolved	22	
Alerts Resolved	2	
Consumer Alerts		
Fraud Victim and Security Alerts	1	
Active Duty Alerts	0	
ID Verifications		
Complete	0	0%
Incomplete	42	100%

	#	%
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 Status		
Total Applicants With OFAC	38	
OFAC Alerts	0	0%
OFAC Unresolved	0	
OFAC Resolved	0	

Compliance for Credit Reports

What must dealers have in place today:

- Red Flag, which includes OFAC on every applicant, and remediate all alerts.
- Properly provide Adverse Action and Risk Based Pricing notices to consumers.
- Must abide by the regulations, and be able to **PROVE** they abide through monthly audits.

700Credit provides our dealers a comprehensive platform that keeps your business in compliance with every transaction. **Our Compliance Dashboard includes:**

- Red Flag
- Risk Based Pricing Notices
- Adverse Action Notices
- OFAC
- Privacy Notices
- Out of Wallet Questions
- Audit Reports

Red Flag Regulation

Our Red Flag ID solution is customizable for your dealership's specific needs and provides a total solution to satisfy all Red Flag requirements. This is an automated solution that shows results directly within the credit report. Available with every potential Red Flag alert, 700Credit provides a list of multiple choice "out of wallet" questions that an identity thief would have a hard time answering, allowing you to validate identity without the consumer leaving the dealership.

What must dealers have in place today:

- Red Flag which includes OFAC on every Applicant, and remediate all alerts
- Properly provide Adverse Action and Risk Based Pricing notices to consumers
- Must abide by the regulations, and be able to PROVE they abide through monthly audits.
- Dealers are required by law to have a WRITTEN Identity Theft Protection POLICY (ITPP) *(700Credit has a template available for you)*
 - This policy must have a training component, a monitoring component, a reporting component and an audit component
- Dealers must have a Compliance Officer identified for your store

Red Flag: Key Components

- OFAC Database Search
- Address Verification against a Public Record Database
- Fraud Database Check
 - Database contains known fraudulent addresses (*Prisons, mail drops, fraudulent activity in the past, etc.*)
 - Master Death File
 - Social Security Number Validation
- ID Verification Component
- Military Lending Act
- Synthetic ID Fraud

Identity Verification

Name: TEST TEST
Red Flag Score: 99
Score Risk Level: Medium Risk

Status: Out of Wallet Required
Out of Wallet Questions

Section	Result	Alert	Next Steps
OFAC	Clear		
ID Match	Alert	Subject not found Last Name: Not Found Address: Not Found SSN: Not Found	Out of Wallet Questions
Red Flag Alerts	Alert	Zip Code vs City: ZIP Code not issued Zip Code vs State: ZIP Code not issued Issuance Year Status: Not Issued Yet Phone Code vs Zip Code: Not available ZIP code has not been issue SSN likely not issued prior to June 2011	Out of Wallet Questions
Synthetic ID	-	-	-
MLA Search	Clear		
ID Verification	Incomplete	Verification of ID Required	Verify ID

View Detail Report
700Credit

Out of Wallet (OOW) Questions

Out of Wallet (OOW) questions are designed to speed the verification process and keep your customers in your store. When a Red Flag alert occurs, your dealership must validate the person's identity. If you ask an applicant for additional forms of identity and address verification and they have to leave the store, you risk them not coming back.

- **Available:** OOW questions are available instantly and available for every applicant processed through our 700Dealer platform or through our affiliate partner's platform.
- **Added Security:** Multiple choice questions that would be hard for an identity thief to answer.
- **Instant Verification:** If the customer answers the majority of the questions correctly, their identity is verified and the alert is automatically resolved, allowing you to proceed with the transaction.

Out of Wallet Questions

Number of Questions: 1

According to our security and privacy policy, you must answer the following questions to proceed with your request.

1. Which one of the following most closely describes you? (Select one)

☐ PERSON

☐ BUSINESS

☐ PARTNER

☐ OTHER

☐ NONE OF THE ABOVE DOES NOT APPLY

2. Which one of the following most closely describes your business? (Select one)

☐ KIDS

☐ ADULTS

☐ BUSINESS

☐ OTHER

☐ NONE OF THE ABOVE DOES NOT APPLY

3. How long have you lived at your current address? (Select one)

☐ LESS THAN 1 YEAR

☐ 1 TO 2 YEARS

☐ 3 TO 5 YEARS

☐ MORE THAN 5 YEARS

☐ NONE OF THE ABOVE DOES NOT APPLY

4. How often do you travel out of state? (Select one)

☐ NEVER

☐ RARELY

☐ FREQUENTLY

☐ OTHER

☐ NONE OF THE ABOVE DOES NOT APPLY

5. Please select the county for the address you provided.

☐ ALBERTA

☐ BRITISH COLUMBIA

☐ MANITOBA

☐ ONTARIO

☐ QUEBEC

☐ SASKATCHEWAN

☐ YUKON

☐ NONE OF THE ABOVE DOES NOT APPLY

Risk-Based Pricing Notices

The Risk-Based Pricing Regulation affects dealerships whether or not they pull a credit report on their customers. The regulation is intended to improve the accuracy of credit information by alerting those consumers who may have negative information existing on their credit file.

Consumers are provided their score, how their score ranks nationally and some educational information on how to obtain a copy of their report and what to do if they find inaccurate information.



- Compliance is automated for this regulation
- Generated instantly with every credit report pulled
- Dealers can print or email from within the view credit report window
- Any consumer that the notice was not printed or emailed to, will be mailed their notice by the 700Credit mailhouse. Ensures people who never make it to the Finance office will receive a copy.
- Included in the Compliance Dashboard report to monitor activity
- RBPB Audit report available that shows every consumer who's credit file was access and how and when each consumer received their notice.

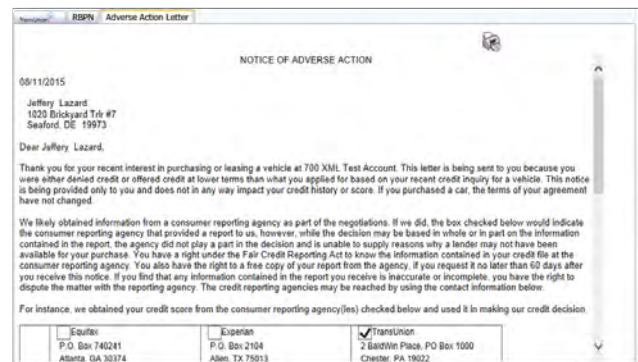
RBPB: Recommended Best Practices

- Consider a process where the RBPB is presented to the consumer during signing ceremony and have the consumer sign a copy and place in Deal Jacket.
- Add to your monthly audit check list that you utilize when auditing deal jackets.
- Consider delegating personnel to review notices that have not been delivered and emailing them to the consumer.
- Utilize the dashboard to monitor for printing and emailing of the RBPB, minimizing costs from RBPB's being mailed to the customer.
- The RBPB audit report can be run to show every customer a credit report was run on and how their RBPB was delivered.

Adverse Action Notices

Dealerships are considered creditors and are responsible for providing Adverse Action notices to customers that were not offered financing or consumers who were offered alternative financing but denied the offer. 700Credit has a solution that automatically keeps your dealership in compliance with Adverse Action obligations.

- Generated instantly with every report
- Stored on 700Dealer.com system
- Included in Compliance Dashboard report
- Print or email to the consumer
- Mailhouse supported



Adverse Action: Recommended Best Practices

- Review 700Credit's automation methods for minimizing manual efforts
 - Scorecard cutoffs, so top credit tier consumers never receive a notice
 - Automate the mailing of the notices for those consumers not mailed or emailed notices
- Add to your monthly audit check list that you utilize when auditing Dead deal jackets.
- Consider delegating personnel to review consumers who did not purchase a car for notices that have not been delivered and emailing them to the consumer.
- Utilize the dashboard to monitor for printing and emailing of the Adverse Action, minimizing costs from Adverse Action Notice's being mailed to the customer.
- The Adverse Action audit report can be run to show every customer a credit report was run on and how their Adverse Action was delivered.

OFAC Search

OFAC is a department within the U.S. Treasury, the Office of Foreign Assets Control (OFAC), and is responsible for administering and enforcing economic sanctions against suspected terrorists, drug dealers and money launderers.

Specifically, OFAC is a database which identifies Specially Designated Nationals (SDN) – those individuals or businesses linked with illegal activities – with whom an entity, including dealerships, are prohibited from doing business. This includes cash deals.

700Credit's quick and easy OFAC solution screens your customers against the OFAC database with every transaction.

If a match occurs, 700Credit will assist your dealership employees with the necessary steps to remain compliant with the federal government's regulations.

A "next steps" link will appear with instructions on how to resolve the issue, as shown to the right.

The screenshot shows the 'Identity Verification' section with a 'Red Flag Score' of 40 (High Risk) and a 'Synthetic ID Level' of Low Risk. A table lists verification steps: OFAC (Alert), ID Match (Pass), Red Flag Alerts (Clear), Synthetic ID (Clear), and ID Verification (Incomplete). A red box highlights the 'Next Steps' link in the top right corner.

OFAC Instructions

When you click on the link highlighted to the right, in the OFAC report, returns the following U.S. Department of the Treasury page.

The screenshot shows the 'OFAC Report' section with a 'Red Flag Score' of 40 (High Risk) and a 'Synthetic ID Level' of Low Risk. A red arrow points to a link in the 'Information' section: http://www.us-treas.gov/resource-center/taps/sanctions/Pages/faq_compliance.aspx#match.

Question #5 on this page is the attached US Treasury Department OFAC Instructions document. The US Treasury document has more details than our 700Credit document.

The screenshot shows the 'Office of Foreign Assets Control' website with a 'Frequently Asked Questions' section. A red box highlights the 'FAQs' link in the 'FREQUENTLY ASKED QUESTIONS' section.

OFAC Cleared

After you clear an OFAC hit, the system will capture who cleared the ofac, date and time.

The override reasons will also be captured.

Identity Verification

Name: LEON SANCHEZ Status: ID Verification Required

Red Flag Score: 41 Score Risk Level: High Risk Synthetic ID Level: Low Risk

Section	Result	Alert	Next Steps
OFAC	Clear	Match to full name only	—
ID Match	Clear	—	—
Red Flag Alerts	Clear	—	—
Synthetic ID	Clear	—	—
MLA Search	Clear	—	—
ID Verification	Incomplete	Verification of ID Required	Verify ID

Identity Verification Detailed Report

Red Flag Score Summary

Risk Level: High Risk Status: ID Verification Required

Red Flag Score: 41

Validation Score: 59

Verification Score: 71

OFAC Search

Result	Alert
Clear	<p>MONTOYA SANCHEZ, Diego Leon, Diagonal 27 No. 27-104, Cali, Colombia; c/o INVERSIONES LA QUINTA Y CIA. LTDA., Cali, Colombia; c/o LADRILLERA LA CANDELARIA LTDA., Cali, Colombia; c/o MONTOYA LUNA E HIJOS Y CIA. S.C.S., Cali, Colombia; DOB 11 Jan 1958; POB Trujillo, Valle, Colombia; Passport 16348515 (Colombia); Cedula No. 16348515 (Colombia) LEON SANCHEZ [SDNT]</p> <p>Match Score: 12.50</p>

OFAC alert was cleared

Verified User Name: FinanceExpress Interface Date and Time: 4/18/2023 1:53:57 PM

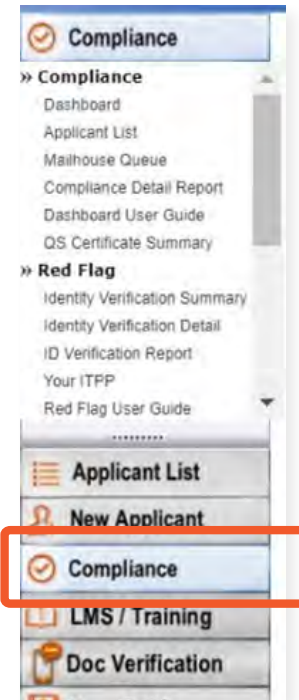
OFAC Search: Recommended Best Practices

- OFAC Should be pulled on every person you sell a car to. It is included in 700Credit's Identity Verification product.
- You need to ensure you are running OFAC on cash deals
- If an OFAC hit occurs, click on the details link and evaluate the result details
- Look for DOB and compare to the DOB of your applicant. Look at the names listed and see if a match. If it is not your applicant, select the override OFAC button and record your reasons for overriding
- If it looks like it is your applicant follow the link to the government web site to report your hit.
- Ensure your finance office is reviewing the results of the ID Verification product which contains the OFAC search
- Consider placing a copy of the ID Verification Summary in the deal jacket to ensure finance office is reviewing and remediating results and add to your monthly audit check list that you utilize when auditing deal jackets.
- Utilize the dashboard to monitor for OFAC hits so that you can proactively investigate hits before end of month audit.
- The OFAC audit report can be run to ensure all OFACS were resolved

Viewing Audit Reports

To access your audit reports, first log into your 700Dealer.com platform.

Locate the “**Compliance**” menu item in the left-side navigation panel.



Using the scroll bar, scroll down to the “**Detail Report**” you would like to see:

1. Out of Wallet Detail Report
2. Adverse Action Letter Detail
3. RPBN Detail
4. OFAC Detail

Click on the report you would like to view. Examples of each report are provided on the next page.



RED FLAG REPORT:

Dealer Name	No of Applicants	Counts	Percentage	Resolved	Created date	User Name	Resolution Method	Description	SSN
	276								
<input checked="" type="checkbox"/> Red Flag Alerts		141	51%	11					
Mad				Alert	9/1/2023 1:00:46 PM				XXX-XX
Alex				Alert	9/1/2023 1:03:34 PM				XXX-XX
Timc				Clear	9/1/2023 4:25:53 PM		OOW		XXX-XX
Mig				Alert	9/1/2023 6:01:39 PM				XXX-XX
Robi				Alert	9/1/2023 6:14:25 PM				XXX-XX
Cgi				Alert	9/1/2023 6:20:54 PM				XXX-XX

Dealer Name	No of Applicants	Counts	Percentage	Resolved	Created date	User Name	Resolution Method	Description	SSN
	276								
<input checked="" type="checkbox"/> Red Flag Alerts		141	51%	11					
<input checked="" type="checkbox"/> OFAC Alerts		2	1%	0					

IDENTITY VERIFICATION REPORT:

Date	Time	Dealer Name	Applicant Name	User Name	Status
09/01/2023	11:54:04		JAN		Incomplete
09/01/2023	12:56:28		Ma		Incomplete
09/01/2023	13:00:46		Ma		Incomplete
09/01/2023	13:03:34		Ale		Incomplete
09/01/2023	14:13:11		Bro		Verified
09/01/2023	15:19:38		Kur		Incomplete

OUT OF WALLET REPORT:

Dealer Name	No of Applicants	Counts	Percentage	Created date	User Name
	14				
<input checked="" type="checkbox"/> Applicants Passed		12	86%		
<input checked="" type="checkbox"/> Authentication Abandoned		2	14%		
<input checked="" type="checkbox"/> Applicants with Five Questions Presented		12	86%		

RISK-BASED PRICING NOTICE REPORT:

Dealer Name	App Date	Name	No of Applicants	No of notices Delivered	Print Local	Mail House	EMAIL	Queued Date	Credit Score
Totals:			286	286	167	0	0	176	
	09/01/2023	Ale			09/01/2023			EFX(669)TU(638)XPN(649)	
	09/01/2023	Anr			09/01/2023			EFX(864)TU(XPN)	
	09/01/2023	Bre			09/01/2023			EFX(842)TU(864)XPN(837)	
	09/01/2023	Chu					09/17/2023	EFX(481)	
	09/01/2023	Cig					09/17/2023	EFX(549)TU(492)XPN(502)	
	09/01/2023	Dia			09/01/2023			EFX(824)TU(645)XPN(640)	

ADVERSE ACTION REPORT:

Dealer Name	App Date	Name	No of Applicants	No of Letters Delivered	Print Local	Mail House	Queued Date	Credit Score
Totals:			286	286	0	0	286	
	09/01/2023	Ale					09/17/2023	EFX(669)TU(638)XPN(649)
	09/01/2023	Anr					09/17/2023	EFX(864)TU(XPN)
	09/01/2023	Bre					09/17/2023	EFX(842)TU(864)XPN(837)
	09/01/2023	Chu					09/17/2023	EFX(481)
	09/01/2023	Cig					09/17/2023	EFX(549)TU(492)XPN(502)
	09/01/2023	Dia					09/17/2023	EFX(824)TU(645)XPN(640)

OFAC REPORT:

Dealer Name	No of Applicants	Counts	Percentage	Resolved	Created date	User Name	Verified User
298							
<input checked="" type="checkbox"/> OFAC Alerts		2	1%	0			
<input checked="" type="checkbox"/> OFAC Clear		296	99%	0			

You should have been sent your 700Dealer.com login credentials in one of our welcome emails to you. If you cannot locate your credentials or have any other questions about the integration, please reach out to our 24/7 support team at: (866) 273-3848 (*Option 4*) or support@700Credit.com.