



**USER GUIDE**  
**DECEMBER 2025**

**Gubagoo**

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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 21,000 direct dealer clients, and 220+ 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 (OOW).

### 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.


**Gubagoo has integrated our soft pull prequalification solution, QuickQualify, and mobile driver's license scanning solution, QuickScan into their platform. This brief guide will walk you through the various options consumer's have to get prequalified/send a QuickScan to their phone and dealers viewing this lead data information.**

**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](mailto:support@700credit.com).**

**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.

- FICO Score
- Summary of Auto Trade Lines Including:
  - Current Monthly Payments
  - Current Auto Loan Interest Rates
  - Remaining Balance/Payoff
  - Payment History
  - Months Remaining on Auto Loans

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  
Farmington Hills, MI 48334

Phone: (999)-555-1234

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	Original Terms: 73 Months	No of Late Payments: N/A	Monthly Payment <b>\$382.00</b>
Percent Paid: 81.12%	Estimated Payoff: \$3,224.00	Remaining Terms: 6 Months	Joint: NO	
Loan Type: Auto		Trade Status: Open	Trade Open Date: 11/19/2015	

Auto Trade Line 2


Interest Rate: 4.66%	Original Amount: \$16,045.00	Original Terms: 61 Months	No of Late Payments: 0	Monthly Payment <b>\$296.00</b>
Percent Paid: 100%	Estimated Payoff: \$0.00	Remaining Terms: 0 Months	Joint: NO	
Loan Type: Auto		Trade Status: Closed	Trade Open Date: 07/21/2011	

Certificate Status:

Printed By: N/A

Confirmed By: N/A

PRINT NOW



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.

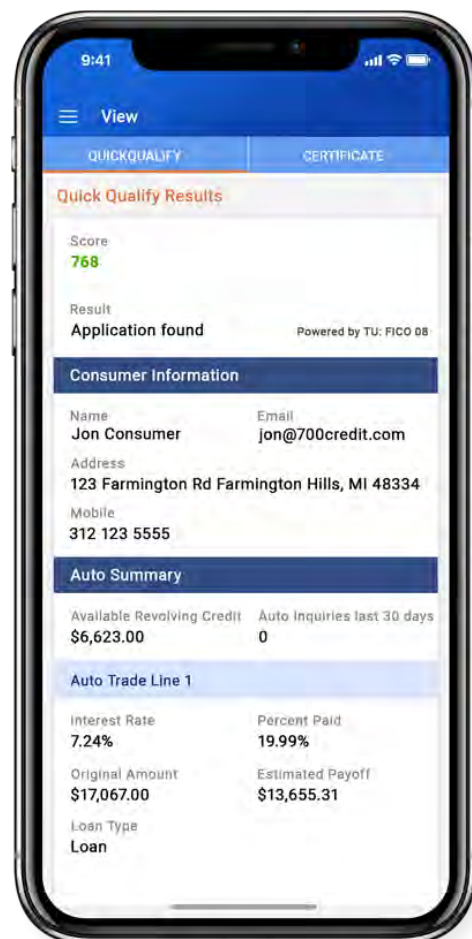
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## QuickMobile App (Dealer Mobile App)

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](mailto:support@700credit.com).

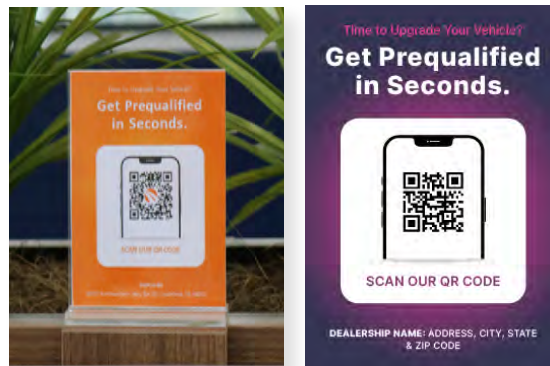


## Prequalification QR Codes

Besides serving as a valuable asset on your website and/or social media platforms, providing easy access to a prequalification form throughout your physical dealership can help **drive more qualified leads** while customers are in-store. This collaboration helps increase lead generation, reduce friction, and keep the sales process moving efficiently.

### The process is simple:

1. Place QR code displays around your store.
2. Customers scan the QR code and are instantly brought to a soft pull lead form.
3. They will complete the form, provide consent and submit.
4. Dealers immediately receive the lead data and can view the soft pull results.



## Implementing Best Practices

Place QR code displays in high traffic areas around your dealership, such as:

- Sales Desks
- Service Lounge
- Receptionist Desk
- Sales Tower
- Inventory; both on the showroom floor & the lot
  - Placement near the **window sticker** (*new vehicles*) or **Buyer's Guide** (*used vehicles*) ensures higher visibility and better performance.
- Off-site events where inventory may be on display
- Used in TV, social media and/or print marketing



700Credit offers a library of standard QR code templates, however dealers can request a customized graphic to better reflect their brand. Customizations can include but are not limited to colors, fonts, verbiage/tone, logo, imagery, and more.

Visit <https://www.700credit.com/banners/> [QR Codes Page] for the complete standard collection.



## 700Credit/Gubagoo Prequalification Integration

### Consumer Experience

This portion of the “**700Credit Prequalification Integration**” section, will focus on the *consumer’s experience* in getting prequalified. There are multiple ways in which a consumer can get prequalified through the Gubagoo platform:

- **Virtual Retailing (VR) Payments Step**
- **Vehicle Detail Page (VDP)**
- **GLive (Customers Deal Page)**
- **Shop by Credit Score** (*future enhancement*)

### 1. Virtual Retailing (VR) Payments Step

The prequalification can be accessed by selecting the “**Credit Score**” filter in the Virtual Retailing (VR) Payments step and selecting “**Get Pre-qualified**”.

The screenshot displays the Gubagoo Virtual Retailing (VR) Payments Step. The page features a header with the UMBRELLA CORPORATION logo and a 'Request Test Drive' button. The main content area is titled 'Select your payment' and includes a dropdown menu for '640-659 Credit'. The dropdown menu is open, showing options: '620-639', '601-619', 'Below 600', 'Get Pre-Qualified', and 'Enter custom credit score'. The 'Get Pre-Qualified' option is highlighted. The page also displays a '2024 Mitsubishi Mirage' vehicle, a 'Trade-In' section with 'None Selected', and a 'Payments' section with '2 min'.

Filling out the Get Pre-Qualified form will present the consumer with their credit score range.

**Note:** Currently, the Gubagoo pre-qualification tools do not provide the consumer with their actual score, only the range.

The image displays two mobile device screens side-by-side, illustrating the Gubagoo pre-qualification process.

**Left Screen (Form):** The screen is titled "Get Pre-Qualified" with a green checkmark icon. Below the title, it states: "There's no impact to your credit score and you'll see actual monthly payments tailored to you." The form includes input fields for:
 

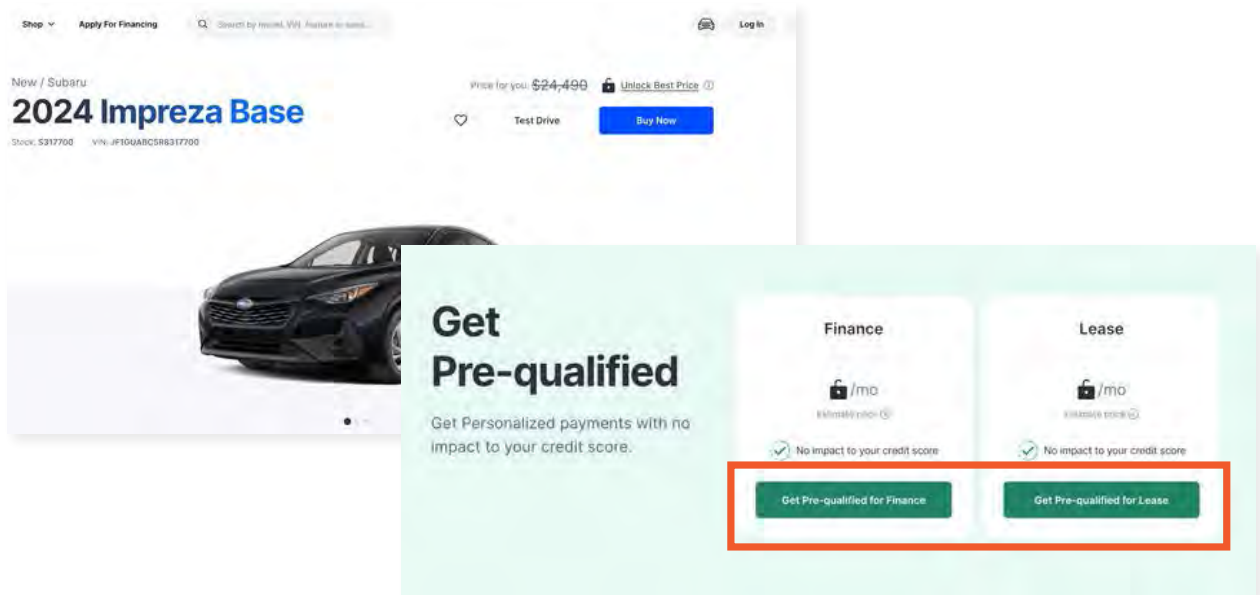
- First name (placeholder: Enter first name)
- Last name (placeholder: Enter last name)
- Phone (placeholder: Enter phone)
- Email (placeholder: Enter email)
- Street Address (placeholder: Enter street address)
- Apt. #, Suite etc. (placeholder: Enter Apt. #)

 A green banner below the form states: "Secure and won't affect your credit score". At the bottom is a blue button labeled "Get Pre-Qualified". Fine print at the very bottom reads: "By clicking 'Get Pre-Qualified' I authorize Gubagoo Inc. to contact me by phone, SMS, and e-mail. I have read and agree to the Credit Application Disclosure and Consent, Terms of Service and Privacy Policy."

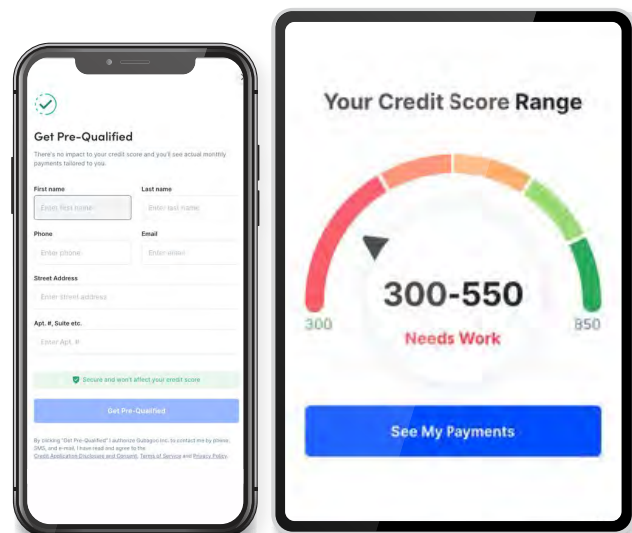
**Right Screen (Result):** The screen is titled "Your Credit Score Range". It features a semi-circular gauge with a color gradient from red (300) to green (850). A black arrow points to the range "300-550". Below the gauge, the text "Needs Work" is displayed in red. At the bottom is a blue button labeled "See My Payments".

## 2. Vehicle Detail Page (VDP)

The latest Gubagoo VDP has a new **“Get Pre-Qualified”** widget with CTA’s that launch the same 700Credit soft pull, prequalification form as above.



Just as the process described previously, filling out the Get Pre-Qualified form will present the consumer with their credit score range.



## 3. GLive

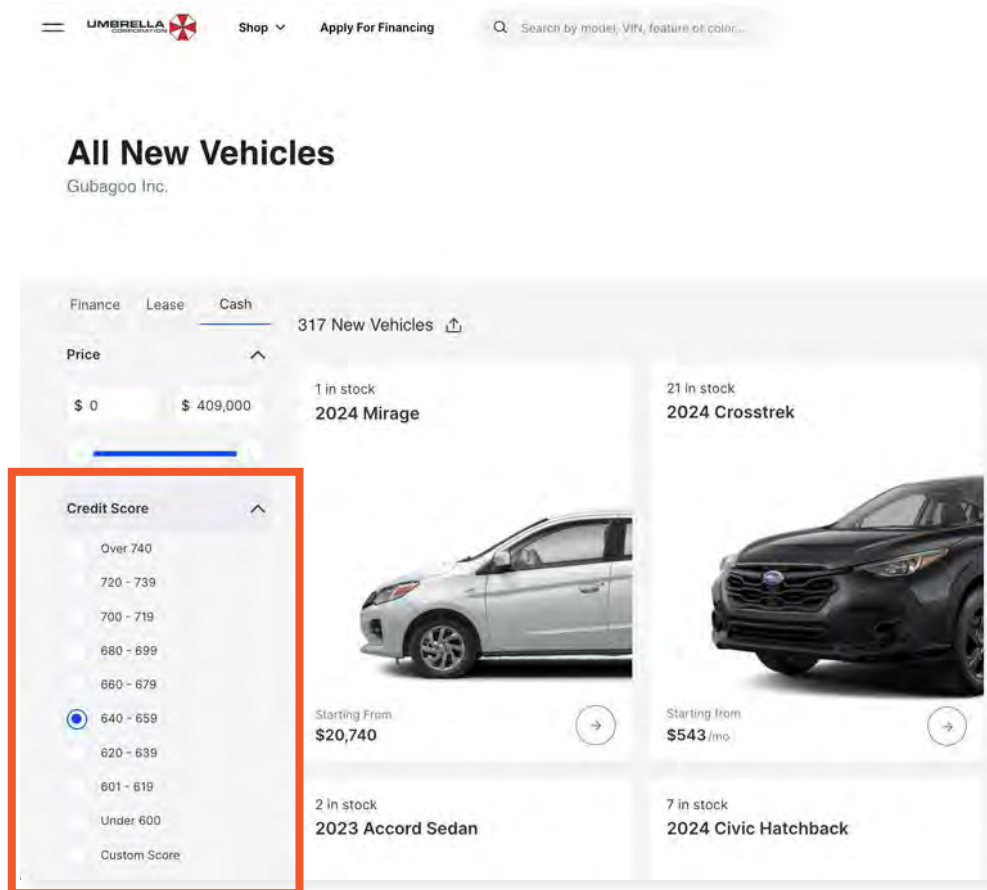
When a consumer performs a soft credit pull in either the VDP or Virtual Retailing, the corresponding session card in the **GLive Customer Deals** page will indicate what the customer's range is.

The screenshot displays the 'GLive Customer Deals' interface for a 2024 Mitsubishi Mirage. The deal is valued at \$18,360. Financing is provided by Wells Fargo Bank with a monthly payment of \$343. The deal includes a trade-in and a 72-month term at a 7.99% APR. A table at the bottom lists payment types, with 'Credit Soft Pull' highlighted in a red box. An orange arrow points from the left side of the page to this box.

Payment Type	Finance
Term	72 months
Lender	Wells Fargo Bank
APR	7.99%
Down Payment	\$2,000
Credit Soft Pull	740*

#### 4. Shop By Credit Score (Future Enhancement)

A future enhancement slated to be released in Q1 of 2024 is our **Shop By Credit Score feature**. This feature will allow consumers to select their credit score range as a filter in Showroom, and in return see payments based off of that credit score range.



As a part of this feature, consumers will be able to select “**Get Pre-qualified**” from the filter and fill out the same form as shown previously. They will then see payments based on the credit score range returned by the pre-qualification.

## Introduction to QuickScan

**QuickScan** from 700Credit is a powerful mobile document scanner that provides dealerships real-time confirmation of the legitimacy of a customer's driver's license and identity. QuickScan will verify a customer's driver's license and identity in minutes. Each time an online customer completes a QuickScan, you will be confident that you are working with the person your customer says they are - without putting Non-Public Information (NPI) on your team's devices.

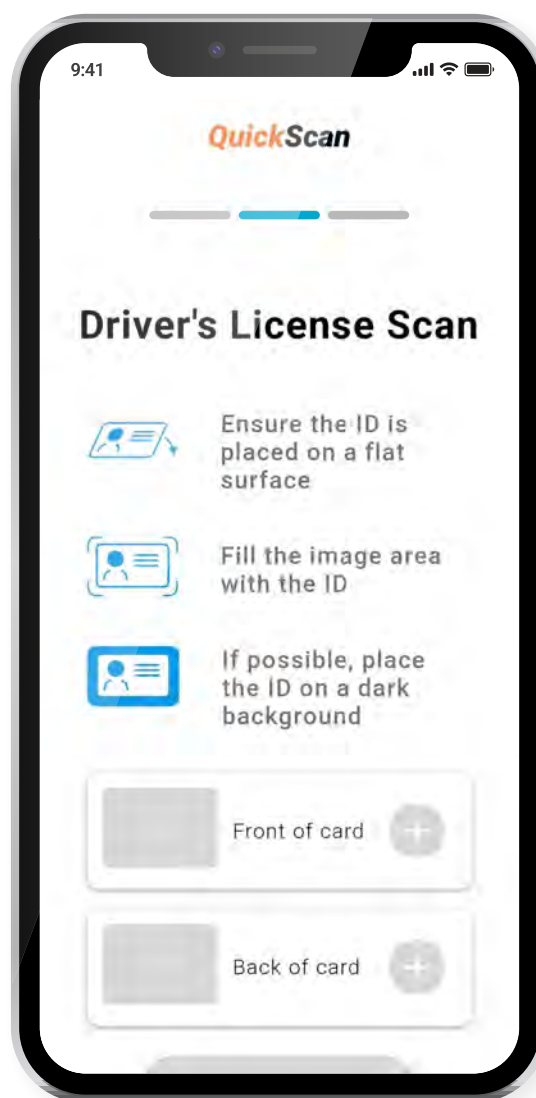
Although it can be used in-store, QuickScan can be particularly helpful when used to verify the identities of online car buyers.

### Every scan includes:

- Driver's License/Document Verification
- Selfie Verification/Liveliness Detection
- Front/Back Driver's License Validation
- Device Verification
- Synthetic ID Fraud Detection
- Identity Verification Check & OFAC
- DMV Look-up
- Deal Jacket Integrations

### Benefits to Mobile QuickScanning

- Verify the identity of your customer at the top of the sales funnel. Before they even enter the store.
- Scanning both the front and back of the DL provides all data needed to validate the document.
- QuickScan takes the NPI (non-public information) out of the hands (and off the mobile devices) of your salespeople.

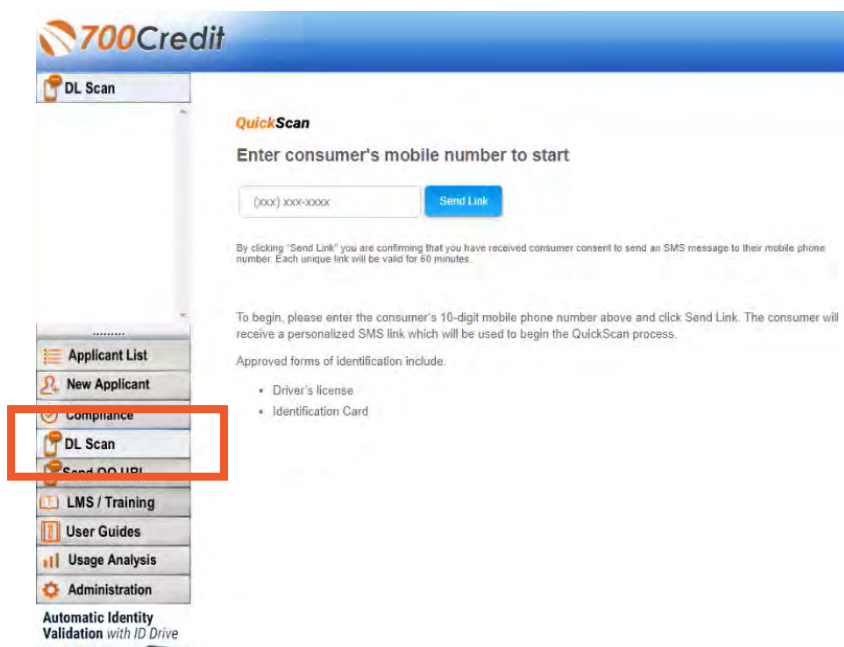


## Initiating a QuickScan

### Option One: 700Dealer.com

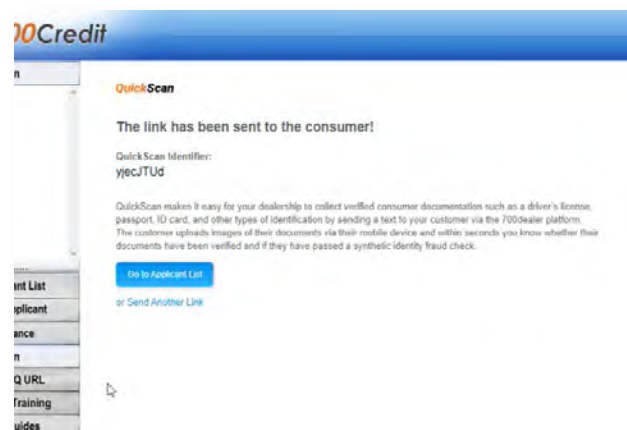
Dealer logs into 700Dealer.com and selects the “**DL Scan**” menu item in the left-hand navigation panel.

Upon accessing the page, the dealer is prompted to enter the customer’s mobile number. Once entered, click the “**Send Link**” button to proceed. Each unique link is valid for 60 minutes.



When a link has been sent to the consumer, this message displays, prompting the dealer to review the application list to find the QuickScan results.

**Note:** The official result will not be available until the consumer finishes the document upload process.





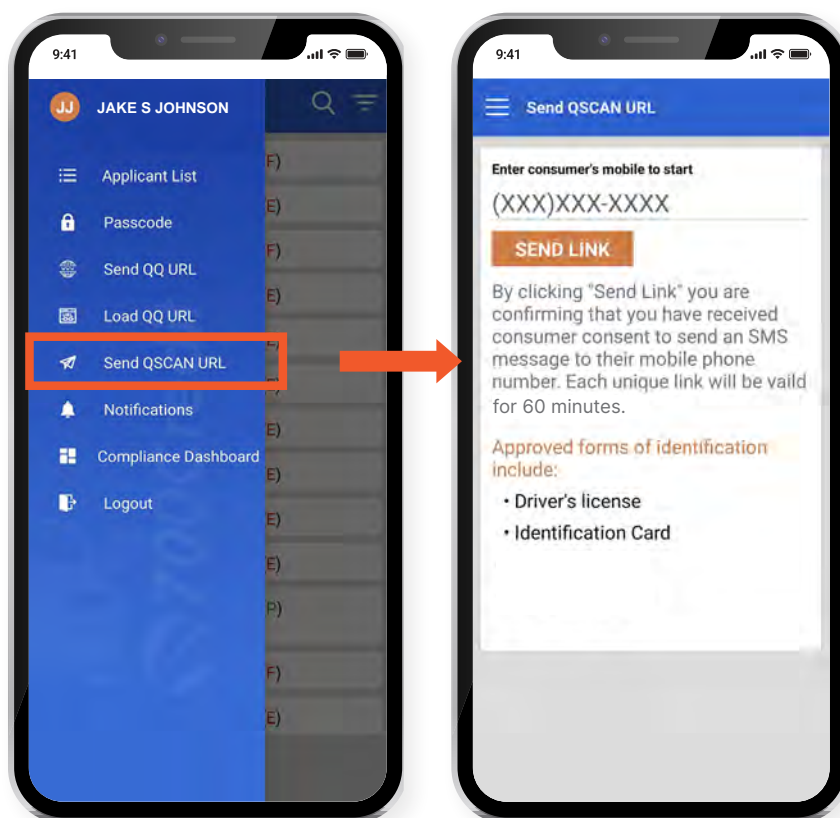
Access to multiple stores that use QuickScan? After logging into the 700Dealer portal and selecting “DL Scan” to send a link, the user will see a filter drop-down for “Dealership Selection”.

**Note:** Make sure to select the proper location that you are wanting to send the QuickScan link for. It does need to be under the respective location for compliance and legality reasons and also affects billing, so please be diligent with this feature.

## Option Two: QuickMobile App

From within the QuickMobile App, open up the left-hand navigation pane and click on the menu option, “Send QScan URL”, as shown below.

Enter the consumer’s mobile number, and click “Send Link”.

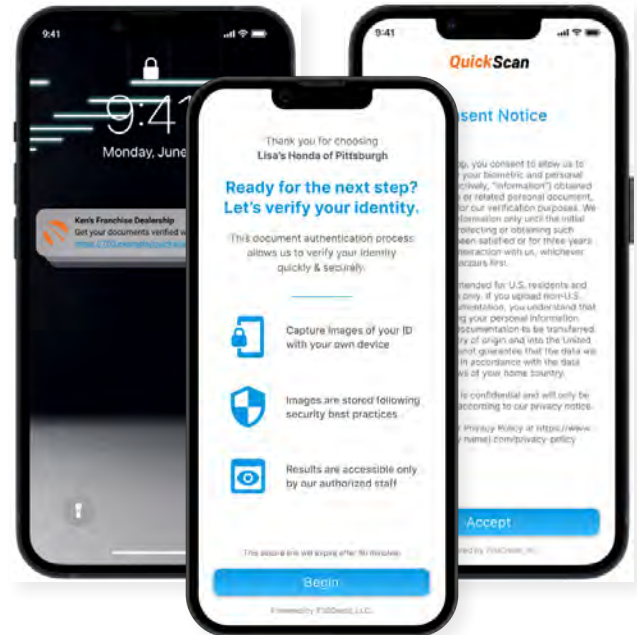




## Consumer Experience

The consumer will receive a link notification on their mobile device.

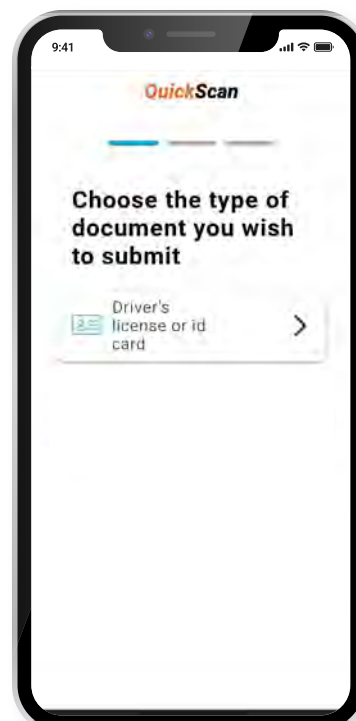
In order to proceed, the consumer must open the link and accept the terms and conditions.



The consumer selects the type of document to be captured.

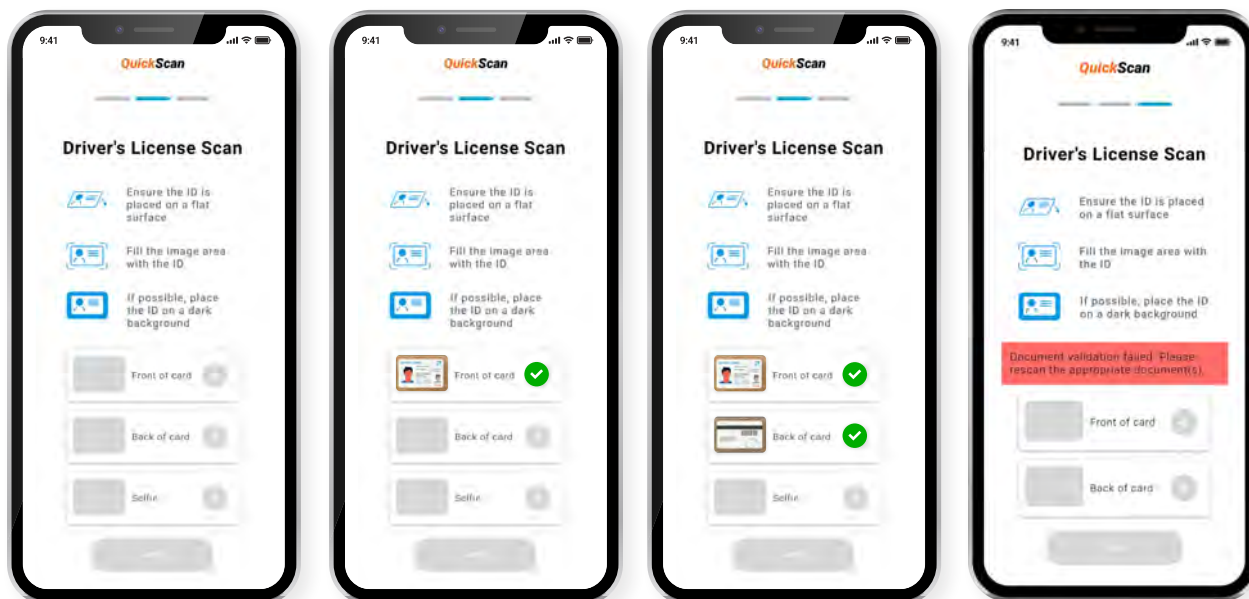
Consumer's have the option between two documents that can be provided:

- **Driver's License**
- **Govt. Issues ID Card**



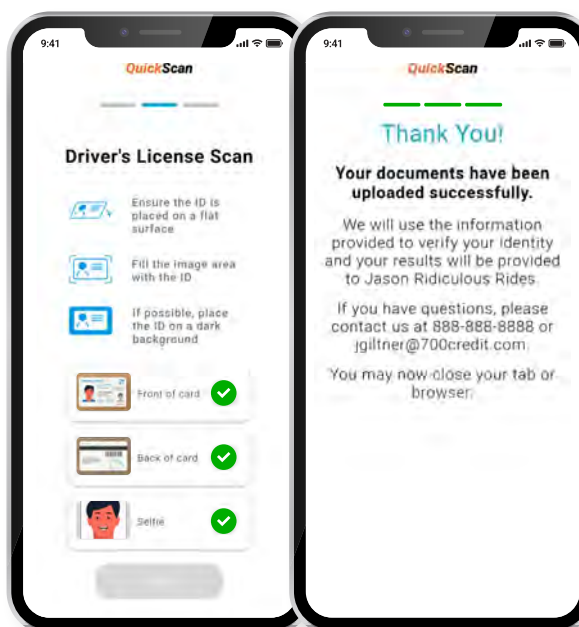
The consumer will be taken through the process uploading the 3 required images: front and back of document, and a selfie image. Click on the “+” attached to each image tab to open the drop-down and access the mobile phone’s camera.

If the documents/images fail to upload, a red pop-up message will appear, prompting the user to rescan their driver’s license and take a selfie.



If the documents/images were successfully uploaded, the customer will get a “**Thank you**” screen.

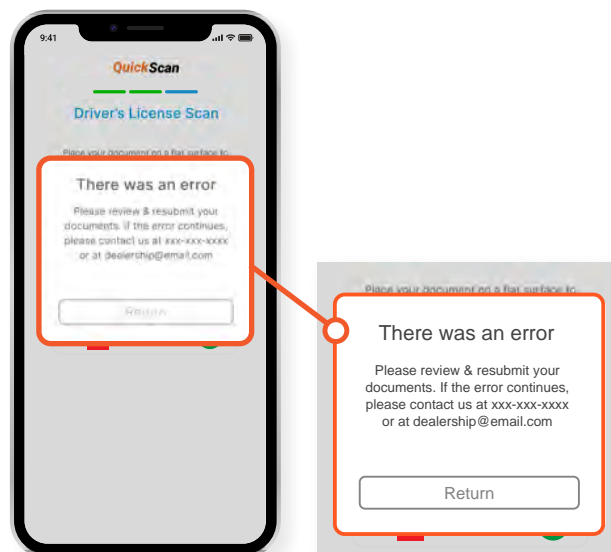
The dealer’s unique contact information will be displayed as the contact reference for the customer.



If a problem occurs with the consumer uploading their documents, the following error message will be presented on screen.

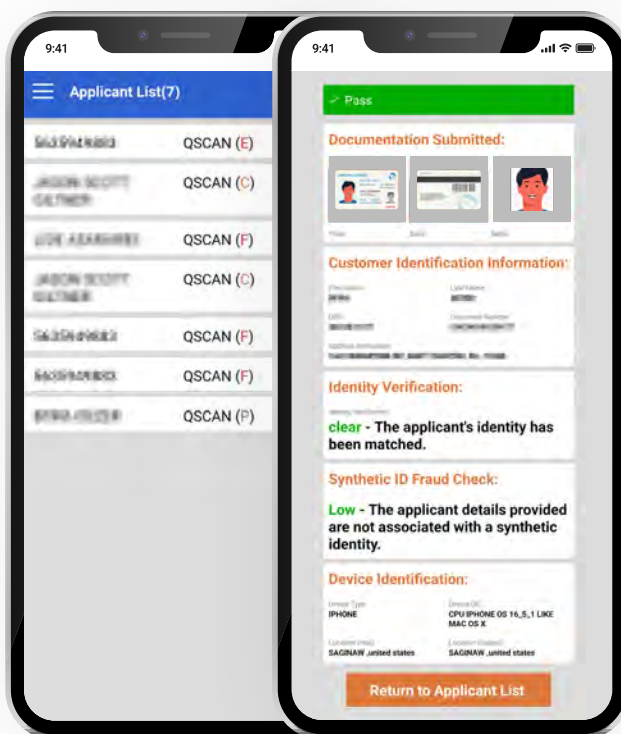
Hit **"Return"** to be redirected back to the beginning of the QuickScan process where the user is able to try again.

If the problem persists, contact 700Credit's 24/7/365 support team for assistance: **(866) 273-3848** or [support@700credit.com](mailto:support@700credit.com).



The information obtained from the consumer's license is immediately run against various identity verification tools to find any potential evidence of fraud.

Results are instantly stored and accessible to dealers within 700Dealer, 700Credit's online dealer portal [www.700dealer.com](http://www.700dealer.com).

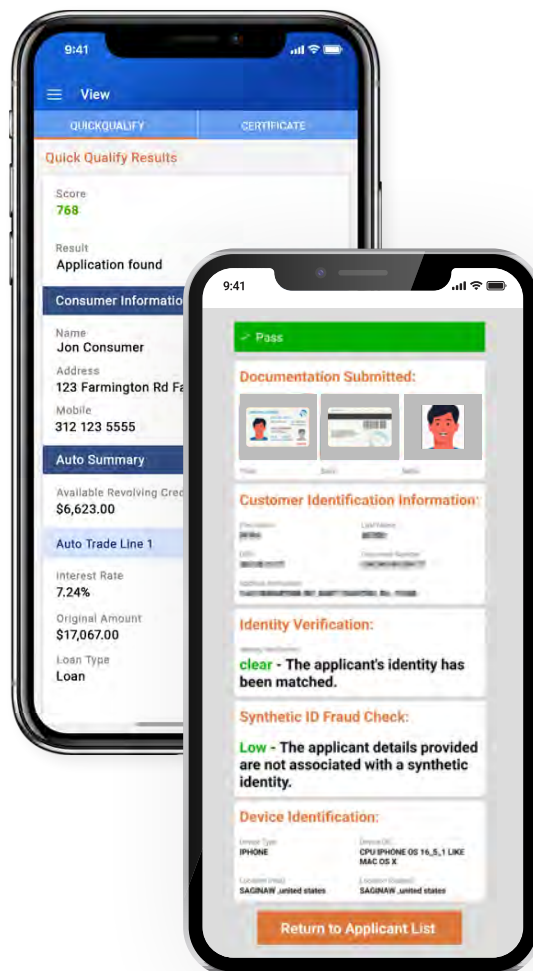


## QuickMobile App (Dealer Mobile App)

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. .

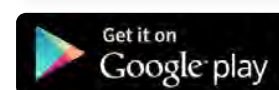
- Receive **direct mobile notifications** when consumers complete the QuickQualify web form or QuickScan process.
- **Optimize interactions** with your consumers through one-click text response and mobile dialing.
- **Immediate access** to view all applicants and their credit score, credit file information, 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](mailto:support@700credit.com).



## Understanding Your QuickScan Results

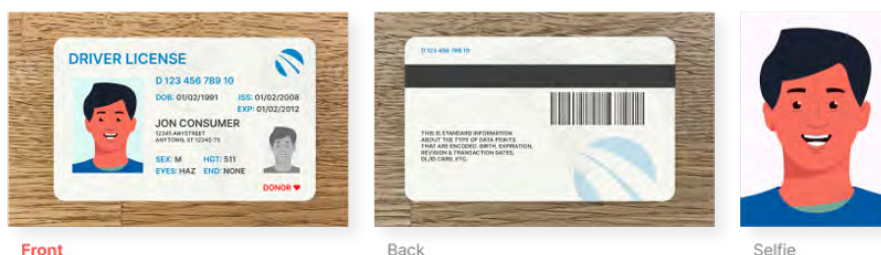
Every QuickScan result consists of the following seven items:

1. Images Submitted
2. ID Information Verification
3. Identity Verification
4. Synthetic ID Fraud Check
5. Device Identification
6. DMV Verification
7. OFAC Check

This section will break down each of these *seven components* and explain what their purpose or benefit within the QuickScan process is.

### (1) Images Submitted

This consists of a front & back of the driver's license and a selfie. QuickScan analyzes the front/back for a match and pulls the PII from the document. The selfie is checked for liveness and is also compared to the image on the document.



### (2) ID Information Verification

QuickScan uses OCR (*optical character recognition*) to detect and digitize the information from a customer's document. This information is then checked against a known fraudster database, checked for accuracy in document info and is used to check that the front and back images are from the same document.

The document number (license number) is checked against doc numbers known to have been used in previously detected fraud.

Smaller details, like expiration date, are quickly weeded out by QuickScan.

The form displays the following information:

First Name	Last Name	Date Of Birth	Mobile Number
John	Consumer	mm/dd/yyyy	(xxx) xxx-xxxx
Address		Document Number	
12345 Anywhere Ave Apt 123 City Name, ST 12345		1234567891011121314	

### (3) Identity Verification

QuickScan's Identity Verification checks the customer's information against a known database to help determine that the identity can be matched to known identities.

Identity Verification

Clear

 - The applicant identity has been matched.

Caution

 - Applicant Last Name and/or Current Address were not able to be matched.

High Risk

 - Applicant Last Name and/or Current Address were not found, applicant details may be associated with fraudulent activity.

### (4) Synthetic ID Fraud Check

In addition to the Identity Verification, QuickScan delivers a Synthetic Fraud check on each applicant. Dealers see a low/high result for this section and are warned with a **"Caution"** regarding the applicant.

Synthetic ID Fraud Check

Low

 - The applicant details provided are not associated with a synthetic identity.

High

 - The applicant details provided may be associated with a synthetic identity.

### (5) Device Identification

With each applicant, QuickScan gathers detailed information about the device used to submit the documents. This includes the location (*display v. real*), the device type, OS, and more. The device identification section is for informational purposes only and is not checked for fraud at this time.

At launch, we will be collecting this information, but are not using it in determining a pass/fail.

**Note:** In the future, we may assign a score to the device to help determine if a dealer should do additional identity checks with the customer.

Device Identification

Device type	Device OS	Location (real)	Location (stated)
IPHONE	CPU IPHONE OS 18_1_1 LIKE MAC OS X	WESTFORD, united states	

## (6) DMV Verification

The DMV Verification feature will connect to certain state DMV agencies and verify the various pieces of information on the license:

1. Document Number
2. First Name
3. Last Name
4. Date of Birth
5. Address
6. Expiration Date

There is an indicator for each of these on the QuickScan report:

DMV Verification					
Doc. Number	First Name	Last Name	Date of Birth	Address	Exp. Date
Match ✓	Match ✓	Match ✓	Match ✓	Match ✓	Match ✓

DMV Verification					
Doc. Number	First Name	Last Name	Date of Birth	Address	Exp. Date
No Match ✗	No Match ✗	No Match ✗	No Match ✗	No Match ✗	No Match ✗

## (7) OFAC Check

The OFAC feature in QuickScan runs an OFAC check on the individual and returns all information if there is a hit.

OFAC Check	
Pass - No match found	



## Example Interface

QuickScan

Results Summary

Caution

Reason for Caution:

DMV Verification Failed

Test Sample

DL# 1127828017

DOB 03/16/2070

Avery

Chris

228 Spring St SENOIA, GA 30276

DL# 1127828017

DOB 03/16/2070

DL# 1127828017

DOB 03/16/2070

Test Sample

DL# 1127828017

DOB 03/16/2070

Avery

Chris

228 Spring St SENOIA, GA 30276

DL# 1127828017

DOB 03/16/2070

DL# 1127828017

DOB 03/16/2070

IMAGE NOT AVAILABLE

Front

Back

Selfie

ID Information Verification

First name

Middle name

Last name

Date of birth

Mobile number

CHRIS

AVERY

03/16/1973

5635949883

Address

Document Number

Expiration Date

228 SPRING ST SENOIA, GA 30276

1127828017

03/16/2070

DMV Verification

Doc. Number

First Name

Last Name

Date of Birth

Address

Exp. Date

No Match

No Match

No Match

No Match

No Match

No Match

Identity Verification

Clear - The applicant identity has been matched.

Synthetic ID Fraud Check

Low - The applicant details provided are not associated with a synthetic identity.

OFAC Check

Pass - No match found

Device Identification

Device type

Device OS

Location (real)

Location (stated)

ANDROID

ANDROID 10

MUSCATINE, united states



As a part of the Compliance Dashboard, dealers are able to view real-time analytics of their driver's license and identity verification activity within the **"QuickScan Monitor"** segment.

Dealers have access to the following driver's license authentication and identity verification data:

1. **Total Number of Applicants:** Breaks down the number/percentage between those that have completed a QuickScan, and those that have not.
2. **Overall Results for ID Document Verification:** A quick “snapshot” results of your scan, categorizing them into one of four tiers: **Pass**, **Caution**, **Fail**, or **Error**.
3. **Identity Verification Cautions:** Keeps a record of the number of identity verification flags that have occurred.
4. **Synthetic ID Cautions:** Provides instant access to the number of synthetic ID alerts that have occurred.



CREDIT | COMPLIANCE | SOFT PULLS

## Driver's License Authentication QR Codes

Besides serving as a valuable tool to verify your customer's identity *before the first test drive*, having QR codes readily available in your showroom and on sales desks allows your sales team to **easily prompt customers to begin the license scanning process**. This collaboration helps reduce friction, speed up authentication, and keep the sales process moving efficiently.

### The process is simple:

1. Place QR code displays around your store.
2. Customers scan the QR code and are instantly brought to the mobile license scanning process (*QuickScan*).
3. They will select the type of document to be validated, upload the required images and submit them.
4. Dealers are provided real-time confirmation of the legitimacy of their customer's license/identity and can view the QuickScan results summary.



## Implementing Best Practices

Place QR code displays in high traffic areas around your dealership, such as:

- Sales Desks
- Service Lounge
- Receptionist Desk
- Sales Tower



700Credit offers a library of standard QR code templates, however dealers can request a customized graphic to better reflect their brand. Customizations can include but are not limited to colors, fonts, verbiage/tone, logo, imagery, and more.

Visit <https://www.700credit.com/banners/> (QR Codes Page) for the complete standard collection.

## Recommendations Based on Results

### Fail Reasons:

ID appears to be digital or paper ID or a tampered document.



### Recommendations:

We don't accept paper or digital copies of IDs. need to make sure customer takes photo of permanent ID.

Liveness detection failed.



Image(s) don't appear live, check document/selfie.

ID image is not usable.



Have customer take photo of ID on dark solid background with as little glare as possible.

Data extraction failed.



Have customer take photo of ID on dark solid background with as little glare as possible.

Required PII data missing.



Have customer take photo of ID on dark solid background with as little glare as possible.

Front to back matching failed or issue with document number.



Have customer take photo of ID on dark solid background with as little glare as possible.

Known fraudster based on document number.



Report them.

ID expired.



Have them provide ID that's not expired.

ID not allowed.



Non-U.S IDs aren't accepted.

DMV Verification failed.



Ask for additional information, ex. utility bill.

### Caution Reasons:

Selfie does not match ID photo.



### Recommendations:

If photo isn't a straight on head-shot, our system won't be able to analyze all facial features. Can have customer do the QuickScan process again & make sure they take a straight on headshot.

IDV Caution.



Run full IDV before completing transaction.

IDV High Risk.



Run full IDV before completing transaction.

SID Hit.



Complete Synthetic ID remediation.

OFAC Hit.



Complete OFAC remediation.

OFAC Check returned a match



Additional verification recommended.

## DMV-Lookup

The following table represents the states that are currently participating in our DMV-Lookup feature.

Jurisdiction	Authorized	Unauthorized	Jurisdiction	Authorized	Unauthorized
AL	X		MT	X	
AR	X		NC	X	
AZ	X		ND	X	
CA		X	NE	X	
CO	X		NH	X	
CT	X		NJ	X	
DC	X		NM	X	
DE	X		NV	X	
FL	X		NY		X
GA	X		OH	X	
HI	X		OK	X	
IA	X		OR	X	
ID	X		PA		X
IL	X		RI	X	
IN	X		SC	X	
KS	X		SD	X	
KY	X		TN	X	
LA		X	TX	X	
MA	X		UT		X
MD	X		VA	X	
ME	X		VT	X	
MI	X		WA	X	
MN		X	WI	X	
MO	X		WV	X	
MS	X		WY	X	

## QuickScan FAQ's

### Will QuickScan work overseas?

The text message will be sent. However, the user may be blocked when the link is clicked. This is due to the use of a foreign IP address. Most cyber-attacks come from overseas. As 700Credit doesn't do business outside the US, there is no need to let in those IPs.

### Will non-US IDs work?

The list of acceptable documents for 700 Credit only includes US documents. Foreign documents are not allowed and will be categorized as Unsupported IDs. However, documents from US territories are not subject to these restrictions.

### Images look fine but don't work?

QuickScan is powered by AI reading data from imagery that was captured by a consumer from their own personal device. AI is a great time saving device, but it is not as good as the human eye/mind combination. It might miss things that you and I can see. The human eye is equivalent to nearly 600 megapixels. Phone cameras, even when working properly, in perfect lighting/focus conditions, are far from that.

### Failures due to Consumer Devices

QuickScan runs on a consumer grade device. It is limited to the abilities (perhaps degraded) of that device. The consumer must have a phone capable of receiving texts in that moment; the phone can't be powered down or out of text messages for the month. Then, it must be a smartphone with a functional browser (not corrupted by spyware/malware) and proper Internet access. The list of variables is lengthy. The point is that consumer devices can be a failure point.

### Tap for Capture

Initially, QuickScan attempts to take the images automatically. After a short time, if unable to auto capture, the message will change to: "Make sure ID edges are inside the frame and tap screen to capture." At this point, the consumer should tap to capture the image and then follow any on screen prompts. If the consumer device is having issues, it should be rebooted, the browser cache should be cleared, and they can try again.

### QuickScan Automated

Unlike other solutions in the industry, QuickScan is fully automated. There is no person-in-the-loop at any point during the transaction. This allows for consistent results and fast decisioning.

### QuickScan Link Timeout

The QuickScan link sent to the consumer will timeout after 60 minutes.

## Consumers Sending a QuickScan Link

Once a consumer has decided to purchase a vehicle, they will be walked through the purchasing experience (within the VR Payments Step). Included in this process, users will be required to upload their driver's license and selfie images using their mobile phone.

To send the process to themselves, users will select **"Start"**, enter their phone number, and then send the link. They will then be walked through the rest of the required steps on their personal phone.

The screenshot displays a vehicle purchase page for a 2025 Volvo XC40. On the left, a sidebar lists vehicle details and payment options. The main area is titled 'Upload your documents to prepare for delivery' and includes sections for 'Driver's License (Optional)' and 'Insurance (Optional)'. The 'Driver's License' section features a 'Start' button to send a link to a mobile phone for verification. The 'Insurance' section has an 'Upload' button for document uploads. A chat bubble is visible in the bottom right corner.

**Vehicle Details:**

- Stock: PVDL250372
- 2025 Volvo XC40
- MSRP: \$45,395
- Market Adjustment: +\$495
- Discount: -\$495
- Selling price: \$45,890
- Monthly Payment: \$696 /mo
- Finance: Bank

**Payments:** \$9,200 down / 72 mo / 7.83% APR

**Incentives:** 2 selected / \$4,500 off

**Trade-In:** None Selected

**Document Upload Section:**

### Upload your documents to prepare for delivery

**Driver's License (Optional)**  
Make sure your driver's license is not expired and avoid using the flash so that your information is clear and visible.

Send a link to a mobile phone to verify your Driver License

**Start**

**Insurance (Optional)**  
Insurance coverage must identify the vehicle by VIN, and the vehicle's registered owner must be named on the policy.

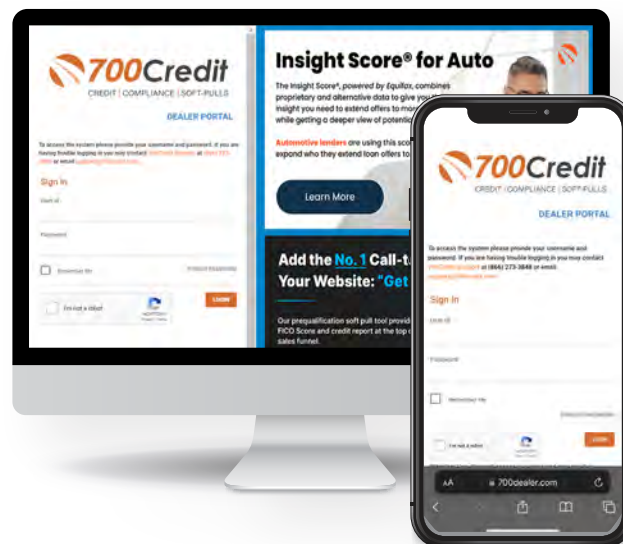
PDF, JPG, PNG, etc. max 10MB

**Upload**

## Introduction to 700Dealer.com

All 700Credit dealers have exclusive access to their own personal credit portal hosted at [700Dealer.com](https://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.

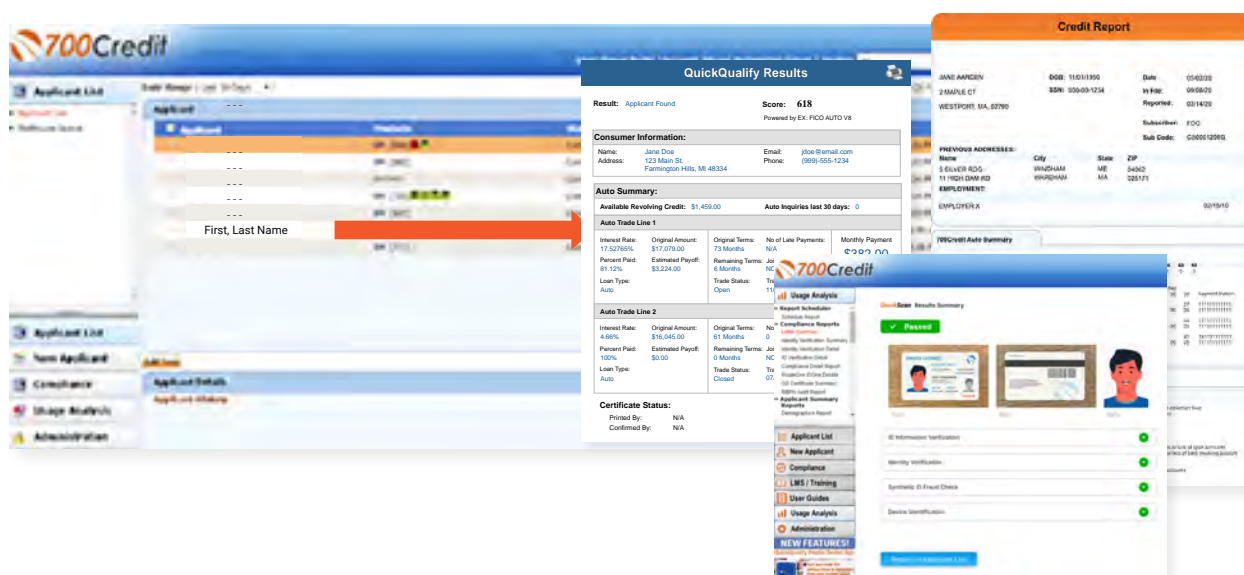
You should have received your username and password in a welcome email from our team. If you did not receive this email, or have misplaced it, please contact our support department at: [support@700credit.com](mailto:support@700credit.com) | (886) 273-3848.



## Viewing Your Lead Data

After logging into your [700Dealer.com](https://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.





## 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
- 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

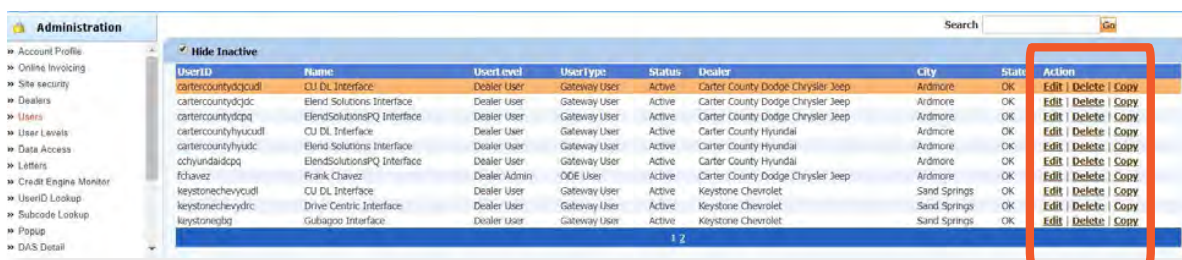
Adverse Action Letter Program Monitor		
	#	%
Total Applicants	43	
Letters Mailed	34	79%
Letters Queued to be Mailed	4	9%
Letters Printed Locally	0	0%
Applicants with No Letter Delivered	5	12%
Adverse Letters Delivered/Scheduled	38	88%
<a href="#">Current Adverse Action Setup</a> <a href="#">Request Setup Changes</a>		
Risk Based Pricing Notice Program Monitor		
	#	%
Total Applicants	43	
Notices Mailed	35	81%
Notices Queued to be Mailed	6	14%
Notices Emailed	0	0%
Notices Printed Locally	0	0%
Applicants with No Notice Delivered	2	5%
RBP Notices Delivered/Scheduled	41	95%
<a href="#">Current RBP Setup</a> <a href="#">Request Setup Changes</a>		
Red Flag Program Monitor		
Red Flag Alert Status		
	#	%
Total Applicants With Red Flag	38	46%
Red Flag Clear & Cautions	9	24%
Red Flag Alerts	29	76%
Alerts Unresolved	27	
Alerts Resolved	2	
<a href="#">Work on Unresolved</a>		
Consumer Alerts		
	#	%
Fraud Victim and Security Alerts	1	
Active Duty Alerts	0	
ID Verifications		
	#	%
Complete	0	0%
Incomplete	42	100%
<a href="#">Work on Incomplete</a>		
Out of Wallet Authentication Program Monitor		
	#	%
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		
OFAC Status		
	#	%
Total Applicants With OFAC	39	
OFAC Alerts	0	0%
OFAC Unresolved	0	
OFAC Resolved	0	



## Managing Users

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

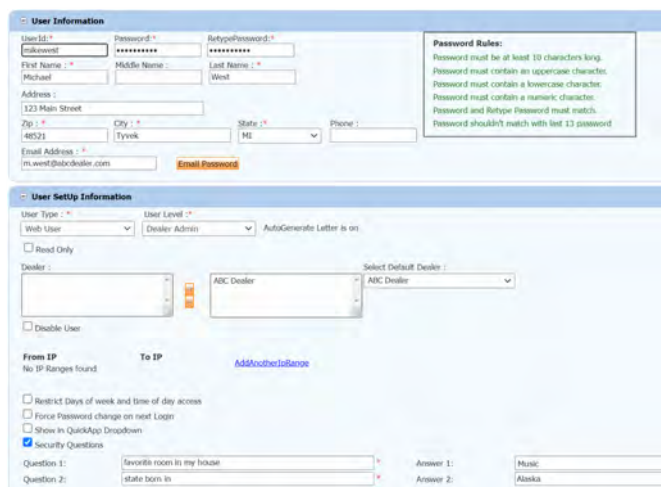
1. Log in to your [700Dealer.com](http://700Dealer.com) platform using your provided credentials.
2. Click on the “Users” link in the left-hand navigation Administration panel.
3. If editing a user’s credentials, click the “Edit” link attached to the user's “Action” column.
4. To delete a user, click the “Delete” link.
5. If creating a new user, click on the “Copy” link.



User ID	Name	User Level	User Type	Status	Dealer	City	State	Action
cartercountydcu01	CJ DL Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	<a href="#">Edit</a>   <a href="#">Delete</a>   <a href="#">Copy</a>
cartercountydc02	Blend Solutions Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	<a href="#">Edit</a>   <a href="#">Delete</a>   <a href="#">Copy</a>
cartercountydc03	Blend Solutions PQ Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	<a href="#">Edit</a>   <a href="#">Delete</a>   <a href="#">Copy</a>
cartercountyhyu01	CJ DL Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	<a href="#">Edit</a>   <a href="#">Delete</a>   <a href="#">Copy</a>
cartercountyhyu02	Blend Solutions Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	<a href="#">Edit</a>   <a href="#">Delete</a>   <a href="#">Copy</a>
cartercountyhyu03	Blend Solutions PQ Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	<a href="#">Edit</a>   <a href="#">Delete</a>   <a href="#">Copy</a>
fchavez	Frank Chavez	Dealer Admin	ODE User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	<a href="#">Edit</a>   <a href="#">Delete</a>   <a href="#">Copy</a>
keystonechevy01	CJ DL Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	<a href="#">Edit</a>   <a href="#">Delete</a>   <a href="#">Copy</a>
keystonechevy02	Drive Centric Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	<a href="#">Edit</a>   <a href="#">Delete</a>   <a href="#">Copy</a>
keystonechevy03	Gubagoo Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	<a href="#">Edit</a>   <a href="#">Delete</a>   <a href="#">Copy</a>

If you need to alter the information of an applicant's pre-existing profile, select “Edit” attached to the user's listing. From their information profile, dealers can make the desired changes.

Once complete, save the profile before exiting out.



**User Information**

User ID:  Password:  Retype Password:

First Name:  Middle Name:  Last Name:

Address:

City:  State:  Zip:  Phone:

Email Address:  [Email 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:  AutoGenerate Letter is on: ☐

☐ Read Only

Dealer:  Select Default Dealer:

☐ 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:

Administration										Search	Go																																																																																																														
<ul style="list-style-type: none"> <li>Account Profile</li> <li>Online Invoicing</li> <li>Site security</li> <li>Dealers</li> <li>Users</li> <li>User Levels</li> <li>Data Access</li> <li>Letters</li> <li>Credit Engine Monitor</li> <li>UserID Lookup</li> <li>Subcode Lookup</li> <li>PopUp</li> <li>DAS Detail</li> </ul>	<div>Hide Inactive</div> <table border="1"> <thead> <tr> <th>UserID</th> <th>Name</th> <th>User level</th> <th>User type</th> <th>Status</th> <th>Dealer</th> <th>City</th> <th>State</th> <th>Action</th> <th></th> </tr> </thead> <tbody> <tr> <td>cartercountydcpl</td> <td>CU DL Interface</td> <td>Dealer User</td> <td>Gateway User</td> <td>Active</td> <td>Carter County Dodge Chrysler Jeep</td> <td>Ardmore</td> <td>OK</td> <td>Edit   Delete   Copy</td> <td></td> </tr> <tr> <td>cartercountydcpc</td> <td>Elend Solutions Interface</td> <td>Dealer User</td> <td>Gateway User</td> <td>Active</td> <td>Carter County Dodge Chrysler Jeep</td> <td>Ardmore</td> <td>OK</td> <td>Edit   Delete   Copy</td> <td></td> </tr> <tr> <td>cartercountydcpcq</td> <td>ElendSolutionsQ Interface</td> <td>Dealer User</td> <td>Gateway User</td> <td>Active</td> <td>Carter County Dodge Chrysler Jeep</td> <td>Ardmore</td> <td>OK</td> <td>Edit   Delete   Copy</td> <td></td> </tr> <tr> <td>cartercountyhyucd</td> <td>CU DL Interface</td> <td>Dealer User</td> <td>Gateway User</td> <td>Active</td> <td>Carter County Hyundai</td> <td>Ardmore</td> <td>OK</td> <td>Edit   Delete   Copy</td> <td></td> </tr> <tr> <td>cartercountyhyucd</td> <td>Elend Solutions Interface</td> <td>Dealer User</td> <td>Gateway User</td> <td>Active</td> <td>Carter County Hyundai</td> <td>Ardmore</td> <td>OK</td> <td>Edit   Delete   Copy</td> <td></td> </tr> <tr> <td>cchylundadpcq</td> <td>ElendSolutionsQ Interface</td> <td>Dealer User</td> <td>Gateway User</td> <td>Active</td> <td>Carter County Hyundai</td> <td>Ardmore</td> <td>OK</td> <td>Edit   Delete   Copy</td> <td></td> </tr> <tr> <td>fkchavez</td> <td>Frank Chavez</td> <td>Dealer Admin</td> <td>ODE User</td> <td>Active</td> <td>Carter County Dodge Chrysler Jeep</td> <td>Ardmore</td> <td>OK</td> <td>Edit   Delete   Copy</td> <td></td> </tr> <tr> <td>keystonechevyucd</td> <td>CU DL Interface</td> <td>Dealer User</td> <td>Gateway User</td> <td>Active</td> <td>Keystone Chevrolet</td> <td>Sand Springs</td> <td>OK</td> <td>Edit   Delete   Copy</td> <td></td> </tr> <tr> <td>keystonechevydcid</td> <td>Driver Centric Interface</td> <td>Dealer User</td> <td>Gateway User</td> <td>Active</td> <td>Keystone Chevrolet</td> <td>Sand Springs</td> <td>OK</td> <td>Edit   Delete   Copy</td> <td></td> </tr> <tr> <td>keystoneqbgq</td> <td>Guialogoo Interface</td> <td>Dealer User</td> <td>Gateway User</td> <td>Active</td> <td>Keystone Chevrolet</td> <td>Sand Springs</td> <td>OK</td> <td>Edit   Delete   Copy</td> <td></td> </tr> </tbody> </table>											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   Copy		cartercountydcpc	Elend Solutions Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit   Delete   Copy		cartercountydcpcq	ElendSolutionsQ Interface	Dealer User	Gateway User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit   Delete   Copy		cartercountyhyucd	CU DL Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	Edit   Delete   Copy		cartercountyhyucd	Elend Solutions Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	Edit   Delete   Copy		cchylundadpcq	ElendSolutionsQ Interface	Dealer User	Gateway User	Active	Carter County Hyundai	Ardmore	OK	Edit   Delete   Copy		fkchavez	Frank Chavez	Dealer Admin	ODE User	Active	Carter County Dodge Chrysler Jeep	Ardmore	OK	Edit   Delete   Copy		keystonechevyucd	CU DL Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	Edit   Delete   Copy		keystonechevydcid	Driver Centric Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	Edit   Delete   Copy		keystoneqbgq	Guialogoo Interface	Dealer User	Gateway User	Active	Keystone Chevrolet	Sand Springs	OK	Edit   Delete   Copy	
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User Information			
User ID *	Password *	Retype Password *	
First Name *	Middle Name *	Last Name *	
Address : 123 Main Street			
Zip *	City *	State *	Phone :
48521	Tyvek	HI	
Email Address *	<a href="#">Email Password</a>		
<b>Password Rules:</b> 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 must contain a non-alpha 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 Letter is on	
<input type="checkbox"/> Read Only			
Dealer :	Select Default Dealer :		
<input type="text"/> <input type="button" value="+"/> <input type="button" value="-"/>	AIR Dealer	AIC Dealer	
<input type="checkbox"/> Disable User			
<b>From IP</b> <b>To IP</b> No IP Ranges found <a href="#">Add/Modify Range</a>			
<input type="checkbox"/> Restrict Days of week and time of day access <input type="checkbox"/> Force Password change on next Login <input type="checkbox"/> Show in QuickApp Dropdown <input checked="" type="checkbox"/> Security Questions			
Question 1:	Favourite room in my house *	Answer 1:	Music
Question 2:	favorite town in *	Answer 2:	Alaska
Question 3:	jed *	Answer 3:	Koala

## Viewing Invoices

[illegible]

CREDIT | COMPLIANCE | SOFT PULLS