



Funding Package Checklist

Dealer

Customer

From Dealer

Original Contract (Simple Interest with Late Fees)

All dealer and customer signatures

CPS Assignment letter

Title Application Showing

Consumer Portfolio Services, Inc.
PO Box 57071, Irvine, CA 92619 –7071
is/or will be listed as 1st Lienholder
on Title

Dealer and Customer signature

ELT CODE (if applicable)

Vehicle value

Invoice or current book value

Credit application

Dealer and customer signatures

Service contract/GAP

Customer signature

Proof of Insurance

Proof of full coverage insurance, max
\$1,000 deductibles

Other stipulations noted on CPS Approval

If POI or POR is waived, do not include it in
the package.

From Customer

Proof of income (W2)

Less than 30 days old with YTD

Four cancelled checks if handwritten

Self-employed documents

3 months bank statements

No negative ending balances

No single month deposit less than 50%
of three month average

Max 3 NSF 1 mo.—5 NSF 3 mo.

Digital Bank Statements with your
Customer's Consent

Proof of residence

Customer name and physical address
must match Application

No PO Box—Max 30 days old

References

Two for Preferred or SuperAlpha or
three for all other programs

Customer's Email Address: _____

Applicant Communication Consent

For applicant phone numbers only: I consent to receive text messages, calls, and pre-recorded and/or artificial voice calls, including through the use of an automatic dialing device, from Consumer Portfolio Services, Inc. to the following phone numbers for underwriting purposes. This is not a condition of purchase or credit.

Applicant Name: _____

Co-Applicant Name: _____

Applicant Signature: _____

Co-Applicant Signature: _____

Phone Number: _____

Phone Number: _____