

Marine / RV Funding Checklist
Effective March 2, 2013

Include these items with every funding package.

- All Stipulations of the loan approval must be submitted and approved prior to sending in the funding package. This generally includes proof of income, invoice and anything else on your “approved with stipulations” call back.
- A Current Merrick Bank Simple Interest Note & Security Agreement or Retail Installment Contract for your state signed and initialed where indicated and dated by all borrowers.
- **Current plain paper pdf contracts can be found at www.merricklending.com**
Username = Merrick Password = Lending
California RV Dealers should continue to use a current CA Law 553 or current Bankers Systems Conditional Sales Contract and Security Agreement for Motor Vehicle Sales.
- Original Credit Application signed by all borrowers.
- Copy of driver’s license for each applicant. (Include copy of both sides if signature is on the back)
- A copy of the Application for Title from the state where the collateral will be licensed. Sales tax must be financed on the contract for the state where the collateral will be licensed and must be forwarded by dealership with proper paperwork to the licensing state. Copy of UCC where applicable.
- For **New Collateral** a copy of the front and back of the MSO with Merrick Bank listed as lien holder and customer(s) name, address and customer(s) signature if applicable.
- For **Used Collateral** a copy of the front and back of the Title with signed lien release, transfer of ownership and Merrick Bank listed as lien holder. If Title is not available at time of contracting please contact the funding department for resolution. For Non-Titled Used Collateral, please provide a picture of the VIN, VIN rubbing, previous registration or previous UCC for VIN verification.
- **Merrick Bank Agreement to Furnish Insurance** form completed and signed by borrower(s) and/or copy of the insurance binder. **The maximum allowed deductible is \$500.**

Include these items as applicable.

- **All Dealers:** Copy of Extended Service Warranty, Credit Life, Disability or Gap policy contracts listing Merrick Bank as lien holder.
- **For New Mexico Dealers:** Submit the Freedom to Choose Insurance Acknowledgement form attached to the contract signed by borrower(s).
- **For Michigan Dealers:** Copy of Special Mailing of Certificate of Title form (TR-114) signed by borrower(s). The original should be submitted with the Title Application to the state.
- **For New York Dealers:** A signed copy of the New York Variable Rate Disclosure attached to the New York Contract.
- **For Illinois Dealers:** Completed and signed copies of the Interpreter Acknowledgement forms if applicable.

Lien Holder and Mailing Address

Merrick Bank, 10705 South Jordan Gateway, Suite 200, South Jordan, UT 84095
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