

# Medallion Bank

## Funding Checklist



### REQUIRED ON EVERY LOAN

\*Medallion Bank required docs can be prepared online at [www.medallionbank.com](http://www.medallionbank.com)

- The original Medallion Bank Simple Interest Note and Security Agreement signed and dated by borrower(s). Dealers in **Maine, New Hampshire, and Wisconsin** must use Medallion Bank state specific contracts.
  - First payment due date can be 30 to 45 days from the date of the contract, but **should not fall on the 27th - 31st of the month.**
- Provide customer with a copy of the Simple Interest Note and Security Agreement.
- All loan approval stipulations must be met prior to funding.
- Four personal references from borrower(s): name & phone number.
- Copy of Medallion Bank's Privacy Policy given to borrower(s) at the time contract was signed.
- Copy of the borrower(s) drivers license (include both sides if signature is on the back).
- Copy of Customer Identification form signed by the borrower(s) and the dealer.
- Agreement to Furnish Insurance form completed and signed by borrower(s) and/or copy of the insurance binder.
- Original credit application completed, signed, and dated by borrower(s).

### **The following items are Title Processing & Lien Perfection requirements:**

- **Collateral -**
  - Copy of front and back of title or MSO with Medallion Bank listed as lien holder.
  - Copy of the Application for Title from the state in which the collateral will be licensed with Medallion Bank listed as lien holder.
  - Verification that the UCC filing documentation has been processed, where applicable.
- **Outboard Engines (repower) eligible for financing -** Security interest must be included for the motor, boat & trailer, lien perfection required.
- **Out of State Deals (in addition to the above requirements) -** Original Medallion Bank Notarized Limited Power of Attorney. Please do not give the original title or MSO to the customer. If you have any questions please contact our Title Specialist at 866-688-6983 ext. 7166.

### REQUIRED ONLY WHEN APPLICABLE

- Copy of extended service agreement, gap, credit life and/or credit disability contracts, listing Medallion Bank as lien holder.
- New Mexico Dealers** must include a signed Medallion Bank, state specific insurance statement.
- Arizona, California, Missouri, Oregon, and Washington Dealers** must provide the customer with state specific disclosures. *These documents can be prepared online at [www.medallionbank.com](http://www.medallionbank.com)*
- Customer Authorization to Debit Account form (optional).

Phone Number: **866.688.6983** or **801.284.7065**  
Fax Number: **888.730.5032** or **801.284.7078**  
Website: **[www.medallionbank.com](http://www.medallionbank.com)**  
Mailing Address: **1100 E 6600 S, Suite 510, Salt Lake City UT 84121**  
Hours of Operation: **Mon - Fri 8am - 5pm MST**

Learn more about Medallion Bank  
online at [www.medallionbank.com](http://www.medallionbank.com)