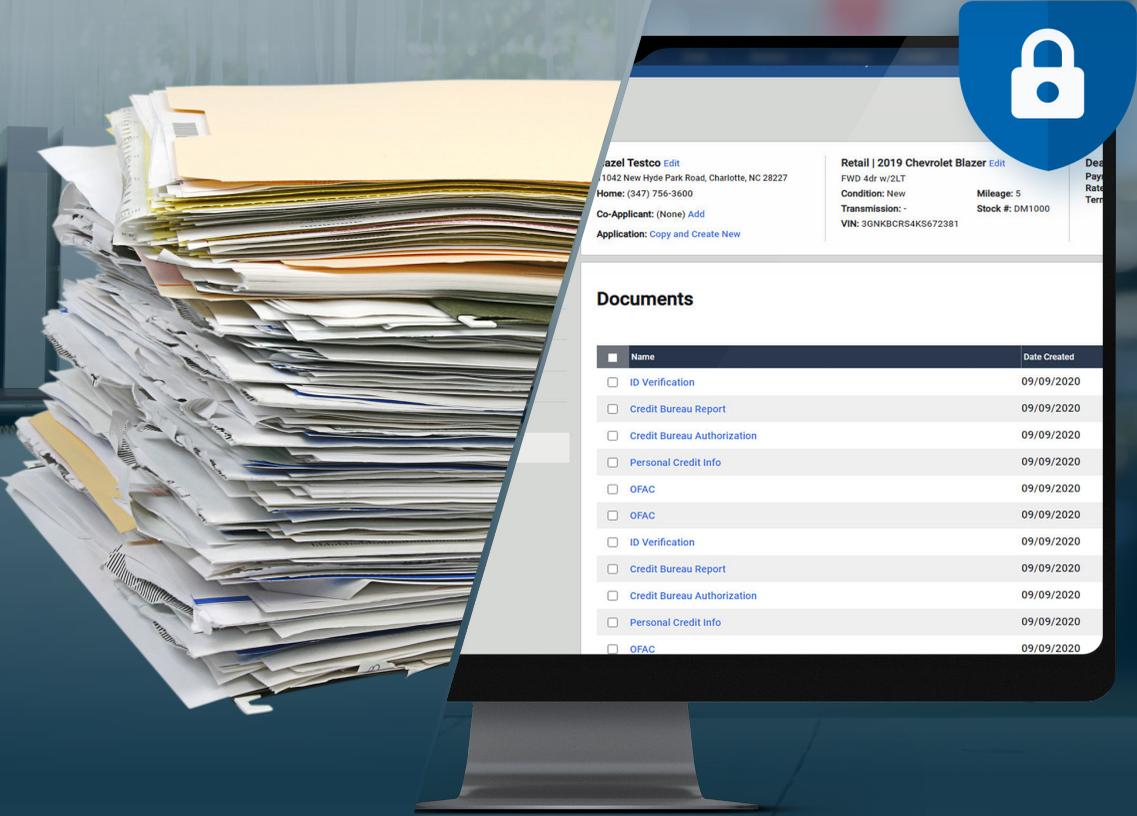




Keep your deals compliant, digitally.



TODAY'S SOLUTIONS FOR TODAY'S F&I CHALLENGES

Create a secure, consistent process with Dealertrack Compliance.

Stay on track and protect your dealership from the risk of fraud, fines and audits.



Integrated Compliance
Stay compliant throughout the deal



Proactive Alerts
Identify skipped actions in real time



ID Verification
Comply with Red Flags Rule and OFAC



Automated Notices
Get your Adverse Action Notices mailed for you*



Monitoring & Reporting
Access on-demand compliance reports and dashboards

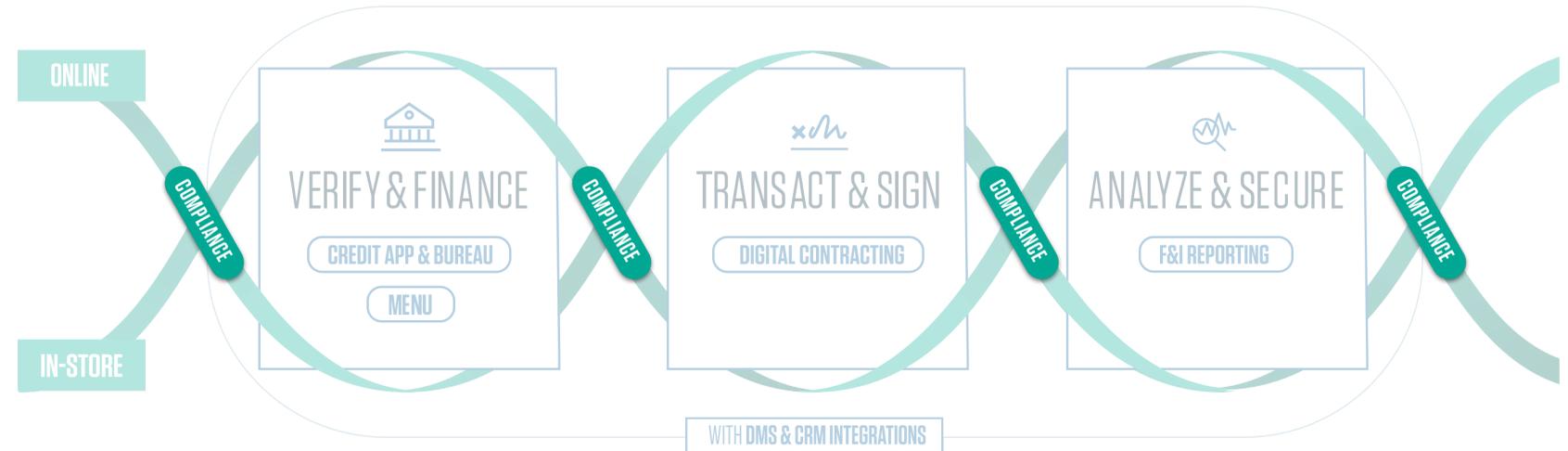


Secure Storage
Keep critical deal data audit-ready

*Additional fee for mailing service.

INTEGRATED COMPLIANCE CHECKPOINTS AT EVERY STEP OF THE DEAL

Drive workflow efficiency – from credit to compliance, menu, contracting and signing.



KNOW YOUR RISK

\$43k

MAXIMUM PER VIOLATION FOR CERTAIN FTC REGULATIONS.*

*Maximum amount per violation of UDAP laws, the Used Car Rule, and the FTC Telemarketing Rule.

COMPLIANCE IS INTEGRATED THROUGHOUT THE DEAL.

HERE'S WHAT'S INCLUDED:

ID Verification Checks

Reduce compliance risk with Red Flags alerts, OFAC checks and out-of-wallet questions.

Integrated Proactive Alerts

Live checkpoints throughout the deal protect you at each step.

Deal Checklist

Keep track of every compliance action that needs to be completed.

Risk Based Pricing & Privacy Disclosures

Never miss a notice with automated disclosure alerts.

Compliance Dashboard

View a snapshot of the compliance status for all your deals.

Long-Term Storage

Securely store audit-ready customer data and deal documents for your state's mandatory time period.

Adverse Action Notices

Have Adverse Action Notices generated, printed, and mailed automatically on your behalf*.

User & Enterprise Reporting

Gain detailed insights into your dealership's compliance history.

*Additional fee for mailing service.