



Product Winner of NADA 2025 Exhibitor Pitch Competition

# DealCheck AI

## Compliant Deals. Every Time.

Minimize kicked & unfunded deals, reduce chargebacks, mitigate compliance risks, and most importantly: free up your team to focus on selling cars and product instead of chasing paper and worrying about compliance issues.



**Lightning Fast Processing**



**Automated Processes**



**Superior Customer Support**



**SOC 2 Type 2 Certified**

From 30 minutes to just 60 seconds - complete deals in a fraction of the time by eliminating manual checklists. You can easily reduce the risk of error.

### Use Cases

- F&I Manager
  - **Pre-Delivery Compliance Checks**
- Business Office
  - **Post-Sale Verification**
- Compliance & Legal
  - **On-Demand Audits**

**Compliant Deals. Every Time.**

DealCheck AI transforms your sales and F&I process from hours of manual checking to instant, real-time digital verification. You'll eliminate kicked deals, reduce CIT, reduce chargebacks, and mitigate compliance risks.

Focus on selling cars instead of chasing paperwork.

[See How It Works](#)

**Hot Deals**

Buyer	Status	Stips / Pages	Action
Sarah Jennings Deal #4	3 ISSUES	1 Stips 150 pages	<a href="#">View</a>
Michael Thompson Deal #3	2 ISSUES	2 Stips 99 pages	<a href="#">View</a>
Emily Carter Deal #2	2 ISSUES	3 Stips 83 pages	<a href="#">View</a>
David Brooks Deal #1	2 ISSUES	2 Stips 83 pages	<a href="#">View</a>

# Capabilities

**200+**  
Of Verification  
Points

**100%**  
Automated  
Processes

**6**  
Core  
Capabilities

**1-2**  
Minutes Per  
Deal

## Regulatory Compliance

- Fair Lending
- FTC Buyers Guide & Used Car Rule
- Federal Written Warranty Rule
- Risk-Based Pricing Rule
- FTC Privacy Notice
- Safety Recall Disclosures
- PCI Compliance

## Identity & Insurance Verification

- OFAC (for all parties)
- Red Flags Rule (ran and cleared)
- Military IDs
- Valid & Unexpired Insurance/ Agreement to Furnish Insurance
- Valid & Unexpired Government ID/Driver's License

## Credit & Lender Validations

- Bank Approval
- Lender Stipulation Detection
- Credit Applications
- Credit Reports and Score Thresholds

## Document Consistency

- Address Discrepancy Analysis
- VIN Matching Across Documents
- Missing Signature Detection
- F&I Product Price Alignment
- Trade-In Paperwork
- Vehicle History Report
- Damage Disclosure Confirmation

## State Forms & Title/Reg

- State-Required F&I Forms
- Power of Attorney
- Odometer Disclosure
- Report of Sale/Title Application
- Transfer Forms
- DMV Registration Search

## Deal Paperwork

- F&I Menu & Accept/Decline
- Final Pencil
- CPO Paperwork
- We Owe Forms
- Used Vehicle history Report (e.g., CARFAX)
- New Car Invoice