



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**

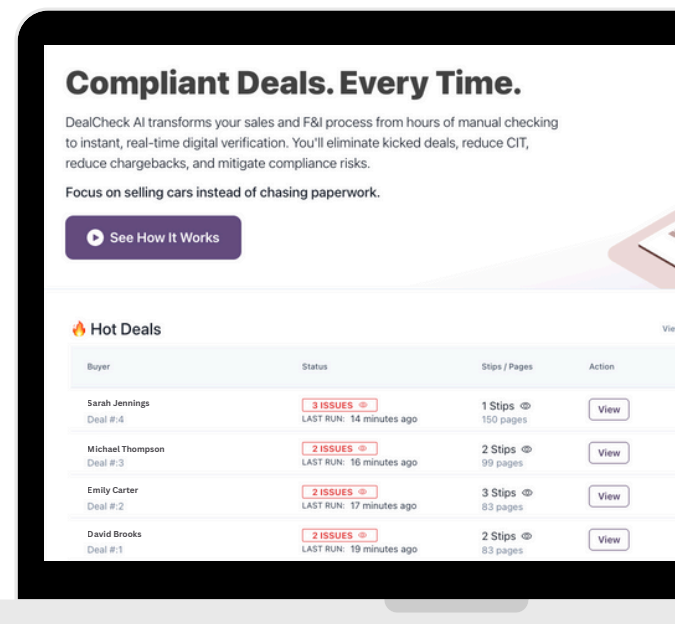


**SOC 2 Type 2
Certified**

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



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