

LOAN FUNDING CHECKLIST

Dealer:

Customer Name: _____

Date: _____

INSTRUCTIONS: Attach this checklist to the front of the funding package, with ALL contents of the package completed and arranged in the order shown on this checklist. Check each box indicating the inclusion of each item listed.

*** FOR FASTER FUNDING, IT IS IMPORTANT TO ARRANGE THE PAPERWORK IN THE PROPER ORDER: ***

- Original Finance Contract Assigned to Pinnacle Financial Group, LLC
- Original Credit Report(s) on all parties
- Copy of Bankruptcy Discharge Papers, if needed
- Application(s) - Original with Signature(s) and 5 Complete Personal References
- Copy of the Bill of Sale with Odometer Statement
- Proof of Down Payment with affidavit
- Vehicle Valuation Forms
- Recent Pay Stub with Year-To-Date Earnings or Prior Year W-2
Self-Employed - Signed Fed Tax Return Form 1040 w/ Sch. C & 2 Recent Bnk Strmnts
- Signed Authorization and Verification Form
- Lien Entry Form Application in favor of Pinnacle Financial Group, LLC
- Copy of Title to Vehicle (Front, Back, and all re-assignments)
- Copy of State Application for Title and Registration
- Original GAP Contract and Copy of Vehicle Service Agreement Registration
- Copy of Telephone Bill (Must be mailed to the Customer's Address)
- Proof of Residency, if Phone Bill not in Customer's Name
- Agreement to Provide Insurance. Loss payee must be Pinnacle Financial Group, LLC
- Copy of Valid Driver's License - Copy of Signature Required
- Signed Payment Device Disclosure Statement and Arbitration Clause

- Notice to Co-Signer, if needed
- Signed EFT Authorization Form

Pinnacle Financial Group. LLC
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