

Funding Package Checklist

ALL CONTRACTS



Retail Installment Contract: Original and one copy with original signatures, dates, and all blanks completed. Signatures must match names(s) on contract. Contract must be signed by the dealership and assigned to Financieros Norte Americanos, Inc.



Buyers Order: Must be signed by customer and dealer and must match contract.



Bill of Sale: Must be signed by dealer and show Financieros Norte Americanos, Inc. as first lien holder



Application for Title: copy of the executed and dated application for title.



Credit Application: Original application printed from Dealer Track or Route One completed and signed by all buyers.



Valid Id: Copy of valid Passport for all buyers, copy of valid drivers license, if available, copy of valid country/state picture ID card, copy of SSN card. Required ID should be indicated in stipulation to purchase contract.



Email Address: If required by stipulations.



FNA Reference Sheet: Must be completed in full with no matching addresses.



Agreement to Provide Insurance: Lienholder and loss payee, Financieros Norte Americanos, Inc. P O Box 208 Old Hickory, TN 37138



Odometer Statement: Signed by all buyers and dealer.



Factory Invoice or Black Book Bookout Sheet: Copy of factory invoice for new vehicles to verify cost and VIN. Current year used not in book use previous year.



Federal Buyers Guide: Signed by all buyers.



GPS/Starter Interupt: Agreement signed by all customers and dealer. Copy of barcoded serial number of the device installed along with copy of repair order.

If Applicable:



Service Contract: Include copy of approved service contract with Financieros Norte Americanos and lienholder signed by all buyers and dealer.



Stipulations: Any Additional stipulations requested on approval to purchase contract. For example, proof of income, proof of residence, additional references, tax returns, etc.