

## REGULATED OVER £60,260 ADVANCE CHECKLIST

Customer Name	
Proposal/Agreement Number	
Agreement Type	HIRE PURCHASE REGULATED OVER £60,260
Introducer/Credit Intermediary	

### INTRODUCER DECLARATION

*I confirm that the above-mentioned customer has been provided with the following information and documentation at the appropriate location:*

Pre-Contract Credit Information (SECCI) HP_PC_60k_0418	
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For a Regulated HP over £60,260 advance, confirmation that the agreement was signed up face to face & on Trade Premises <i>Ensure that the correct over £60,260 document is utilised for both Pre-Contract and Agreement HP_R_60k_0618</i>	
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Contract Signed in the presence of Name/Company	
Trade Address details of Where contract was signed	
Nature of Trade address?	

#### Signed For and on behalf of

Sign \_\_\_\_\_  
Print Name/s \_\_\_\_\_ Date \_\_\_\_\_

### CUSTOMER DECLARATION

*I/We hereby confirm and certify that we have received and signed the aforementioned documentation, presented by the above parties at the above trade premises.*

#### Signed For and on behalf of

Sign \_\_\_\_\_  
Print Name \_\_\_\_\_ Date \_\_\_\_\_