

Paper sign / Reg Over £60,260 / Joint Borrower / Dealer Purchase

24a. Payout Checklist

Contact: clientservices@jbrcapital.com

Required Documentation	
☒	Latest acceptance
☒	Signed Finance Documents – to be signed on regulated premises by both signatories
☒	IDs – Certified copy of valid passport & driving licence (2 IDs must be provided) – from both signatories
☒	Certified proof of address from both signatories
☒	Any other acceptance conditions if applicable – i.e. Proof of income; Proof of Source of Deposit (satisfied by JBR's Underwriters)
☒	Sales Invoice matching the acceptance, dealer bank details and confirmation of full deposit payment (received by the dealer)
☒	Underlying proofs of vehicle ownership – V5, purchase invoice & proof of payment (applicable for JBR Capital not-approved dealers)

☒	If contra settlement is required, in-date settlement quote, bank details and vendor's written agreement is needed
☒	HPI clearance (if applicable)
☒	Commission Invoice
☒	Tracker installation - Please provide a contact for the dealership. SmarTrack (Global Telemetrics) will reach out to the dealer and arrange for a tracker to be installed.

