

Paper sign / Unreg Consumer / Business Use / Joint Borrower / Refinance or Equity Release

## 10. Payout Checklist

**Contact:** [clientservices@jbrcapital.com](mailto:clientservices@jbrcapital.com)

Required Documentation	
<input checked="" type="checkbox"/>	Latest acceptance
<input checked="" type="checkbox"/>	Signed Finance Documents – by both signatories
<input checked="" type="checkbox"/>	Signed Sale & Purchase agreement if applicable – by both signatories
<input checked="" type="checkbox"/>	IDs – Certified copy of valid passport & driving licence (2 IDs must be provided) – from both signatories
<input checked="" type="checkbox"/>	Certified proof of address from both signatories
<input checked="" type="checkbox"/>	Copy of vehicle insurance stating Business Use
<input checked="" type="checkbox"/>	Any other acceptance conditions if applicable – i.e. Proof of income; Proof of Source of Deposit (satisfied by JBR's Underwriters)
<input checked="" type="checkbox"/>	Attach a valid settlement quote and bank details for payment. If in

	negative equity, difference payment must be made to JBR
<input checked="" type="checkbox"/>	Underlying proofs of vehicle ownership - V5, purchase invoice & proof of payment (unless refinance of current JBR agreement)
<input checked="" type="checkbox"/>	HPI clearance (if applicable)
<input checked="" type="checkbox"/>	Commission Invoice
<input checked="" type="checkbox"/>	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.

