

Paper sign / Unreg Consumer / HNW / Individual Application and Private Guarantor / Refinance or Equity Release

14. Payout Checklist

Contact: clientservices@jbrcapital.com

Required Documentation	
<input checked="" type="checkbox"/>	Latest acceptance
<input checked="" type="checkbox"/>	Signed Finance Documents – by the borrower
<input checked="" type="checkbox"/>	Signed Sale & Purchase agreement if applicable – by the borrower
<input checked="" type="checkbox"/>	Legal Waiver and Personal Guarantee – to be signed by the guarantor
<input checked="" type="checkbox"/>	IDs – Certified clear copy of valid passport & driving licence (2 IDs must be provided) – from both, the borrower & the guarantor
<input checked="" type="checkbox"/>	Certified proof of address from both, the borrower & the guarantor
<input checked="" type="checkbox"/>	Signed on headed letter High Net Worth Statement (signed by a certified accountant) – for the borrower
<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 Telematics) will reach out to the dealer and arrange for a tracker to be installed.

