

Paper sign / Reg Under £60,260 / Individual Application / Private Vendor

17b. Payout Checklist

Contact: clientservices@jbrcapital.com

Required Documentation	
☒	Latest acceptance
☒	Signed Finance Documents
☒	IDs – Certified copy of valid passport & driving licence (2 IDs must be provided)
☒	Certified proof of address
☒	Any other acceptance conditions if applicable – i.e. Proof of income; Proof of Source of Deposit (satisfied by JBR's Underwriters)
☒	Private Vendor ID (Passport or Driving Licence) , proof of vendor bank details (bank statement), email address and confirmation of full deposit payment (received by the vendor or paid to JBR)
☒	Underlying proofs of vehicle ownership – V5, purchase invoice & proof of payment

☒	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.

