

Paper sign / Reg Over £60,260 / Individual Application / Dealer Purchase

## 23a. 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 – to be signed on regulated premises
<input checked="" type="checkbox"/>	IDs – Certified clear copy of valid passport & driving licence (2 IDs must be provided)
<input checked="" type="checkbox"/>	Certified proof of address
<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"/>	Sales Invoice matching the acceptance, dealer bank details and confirmation of full deposit payment (received by the dealer)
<input checked="" type="checkbox"/>	Underlying proofs of vehicle ownership – V5, purchase invoice & proof of payment (applicable for JBR Capital not-approved dealers)

<input checked="" type="checkbox"/>	If contra settlement is required, in-date settlement quote, bank details and vendor's written agreement is needed
<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.

