

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

## 25a. Payout Checklist

Contact: clientservices@jbrcapital.com

Required Documentation	
	Latest acceptance
	Signed Finance Documents - to be signed on regulated premises by the borrower
	Legal Waiver and Personal Guarantee - to be signed by the guarantor
	IDs – Certified clear copy of valid passport & driving licence (2 IDs must be provided) – from both, the borrower & the guarantor
	Certified proof of address from both, the borrower & the guarantor
	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.

