

Paper sign / Reg Over £60,260 / Individual Application and Private Guarantor / Refinance or Equity Release

## 28. 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 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"/> | 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
<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.

