

Paper sign / Unreg Consumer / Business Use / Joint Borrower / Private Vendor

2b. Payout Checklist

Contact: clientservices@jbrcapital.com

Required Documentation	
☒	Latest acceptance
☒	Signed Finance Documents – by both signatories
☒	IDs – Certified copy of valid passport & driving licence (2 IDs must be provided) – from both signatories
☒	Certified proof of address from both signatories
☒	Copy of vehicle insurance stating Business Use
☒	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.

