

Paper sign / Unreg Consumer / HNW / Individual Application and Private Guarantor / Private Vendor

6b. Payout Checklist

Contact: clientservices@jbrcapital.com

Required Documentation	
☒	Latest acceptance
☒	Signed Finance Documents - 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
☒	Signed on headed letter High Net Worth Statement (signed by a certified accountant) - for the borrower
☒	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.

