

Paper sign / Unreg Consumer / HNW / Joint Borrower / Dealer Purchase

5a. Payout Checklist

Contact: salesupport@jbrcapital.com

Required Documentation – Tick to complete	
<input checked="" type="checkbox"/>	Latest acceptance
<input checked="" type="checkbox"/>	Signed Finance Documents
<input checked="" type="checkbox"/>	IDs – Certified copy of valid passport & driving licence (2 IDs must be provided) – from both signatories
<input checked="" type="checkbox"/>	Certified proof of address – from both signatories
<input checked="" type="checkbox"/>	Signed on headed letter High Net Worth Statement (signed by a certified accountant)
<input checked="" type="checkbox"/>	Any other acceptance conditions if applicable – i.e. Proof of income (satisfied by JBR's Underwriters); 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 not-approved dealers)
<input checked="" type="checkbox"/>	If contra settlement is required, in-date settlement quote, bank details and dealer's written agreement to process contra
<input checked="" type="checkbox"/>	HPI clearance if applicable, or request to contra settle current finance if applicable
<input checked="" type="checkbox"/>	Tracker installation – SmarTrack (Global Telemetrics) will contact the dealer to arrange this.
<input checked="" type="checkbox"/>	Commission Invoice

