

e-sign / Reg Under £60,260 / Individual Application and Private Guarantor / Private Vendor

## e19b. Payout Checklist

**Contact:** [clientservices@jbrcapital.com](mailto:clientservices@jbrcapital.com)

Required Documentation	
<input checked="" type="checkbox"/>	Latest acceptance
<input checked="" type="checkbox"/>	Proof of address from both, the borrower & the guarantor
<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"/>	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)
<input checked="" type="checkbox"/>	Underlying proofs of vehicle ownership - V5, purchase invoice & proof of payment
<input checked="" type="checkbox"/>	If contra settlement is required, in-date settlement quote, bank details and vendor's written agreement is needed

<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.

