

e-sign / Unreg Consumer / Business Use / Individual Application and Private Guarantor / Private Vendor

e3b. Payout Checklist

Contact: 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"/> | Copy of vehicle insurance stating Business Use |
| <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"/> | 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.

