

Paper sign / Unreg Corporate / Director(s) Guarantee Application / Private Vendor

## 7b. Payout Checklist

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

Required Documentation	
<input checked="" type="checkbox"/>	Latest acceptance
<input checked="" type="checkbox"/>	Signed Finance Documents
<input checked="" type="checkbox"/>	Legal Waiver and Personal Guarantee – to be signed by the guarantor(s)
<input checked="" type="checkbox"/>	IDs – Certified clear copy of valid passport & driving licence (2 IDs must be provided) – from all guarantors
<input checked="" type="checkbox"/>	Certified proof of address from all guarantors
<input checked="" type="checkbox"/>	Proof of bank details as per Direct Debit Mandate (bank statement / paying in slip / “void” cheque)
<input checked="" type="checkbox"/>	Any other acceptance conditions if applicable – i.e. Company accounts, P&L report; 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.

