

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.                      |



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PASSION**

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CAPITAL