

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

## e1b. 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
<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"/>	Proof of vendor ID (Passport or Driving Licence), 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 is needed
<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.

