

e-sign / Unreg Consumer / HNW / Individual Application / Refinance or Equity Release

e12. Payout Checklist

Contact: clientservices@jbrcapital.com

Required Documentation - Tick to complete

<input checked="" type="checkbox"/>	Latest acceptance
<input checked="" type="checkbox"/>	Proof of address
<input checked="" type="checkbox"/>	Signed on headed letter High Net Worth Statement (signed by a certified accountant)
<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"/>	Attach a valid settlement quote and bank details for payment. If in negative equity, difference payment must be made to JBR
<input checked="" type="checkbox"/>	Underlying proofs of vehicle ownership - V5, purchase invoice & proof of payment (unless refinancing of current JBR agreement)
<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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