

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

## e14. 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 from both, the borrower & the guarantor
<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 refinance 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.

