

e-sign / Unreg Consumer / HNW / Joint Borrower / Private Vendor

e5b. Payout Checklist

Contact: clientservices@jbrcapital.com

Required Documentation	
<input checked="" type="checkbox"/>	Latest acceptance
<input checked="" type="checkbox"/>	Proof of address from both signatories (if not confirmed to JBR yet)
<input checked="" type="checkbox"/>	Signed on headed letter High Net Worth Statement (signed by a certified accountant) - for both signatories
<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"/>	Private vendor (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.

