

e-sign / HNW / Individual Application and Private Guarantor / Dealer Purchase

e6a. Payout Checklist

Contact: clientservices@jbrcapital.com

Required Documentation	
☒	Latest acceptance
☒	Proof of address from both, the borrower & the guarantor
☒	Signed on headed letter High Net Worth Statement (signed by a certified accountant)
☒	Any other acceptance conditions if applicable – i.e. Proof of income; Proof of Source of Deposit (satisfied by JBR's Underwriters)
☒	Sales Invoice matching the acceptance, dealer bank details and confirmation of full deposit payment (received by the dealer)
☒	Underlying proofs of vehicle ownership – V5, purchase invoice & proof of payment (applicable for JBR not-approved dealers)
☒	If contra settlement is required, in-date settlement quote, bank details and dealer's written agreement is needed

☒	HPI clearance (if applicable)
☒	Commission Invoice
☒	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.

