

Paper sign / Unreg Consumer / HNW / Individual Application / Refinance or Equity Release

12. Payout Checklist

Contact: clientservices@jbrcapital.com

Required Documentation	
<input checked="" type="checkbox"/>	Latest acceptance
<input checked="" type="checkbox"/>	Signed Finance Documents
<input checked="" type="checkbox"/>	Sale & Purchase agreement if applicable
<input checked="" type="checkbox"/>	IDs – Certified copy of valid passport & driving licence (2 IDs must be provided)
<input checked="" type="checkbox"/>	Certified 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.

