

e-sign / Unreg Consumer / HNW / Joint Borrower / Refinance or Equity Release

## e13. Payout Checklist

**Contact:** [salesupport@jbrcapital.com](mailto:salesupport@jbrcapital.com)

### Required Documentation – Tick to complete

<input checked="" type="checkbox"/>	Latest acceptance
<input checked="" type="checkbox"/>	Confirmation of the JBR's ID Verification Code – 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 (satisfied by JBR's Underwriters); Proof of Source of Deposit (satisfied by JBR's Underwriters).
<input checked="" type="checkbox"/>	If refinance of a current agreement in the same names, confirmation from the borrowers to process the contra-settlement. Attach a valid settlement quote and bank details for payment. If in negative equity, difference payment must be made to JBR (Collections account for JBR's own agreements; Operating in another lender's name)

<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, or request to contra settle current finance if applicable
<input checked="" type="checkbox"/>	Tracker installation – SmarTrack (Global Telemetrics) will contact the dealer to arrange this.
<input checked="" type="checkbox"/>	Commission Invoice



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