

Home/Shop/House Construction Loans required documents

1. Copy of ID card or passport for all persons involved in the loan (Customer/s and guarantor/s if any)
2. Family certificate
3. Financial Documents

Salary Income

- Salary draft
- Bank salary statement (minimum for the last 6 months)

Small Business Income

- Yearly Tax payment on Profit for Small Business
- Extract from QKR
- Deposit Slip for the payment of taxes (on profit, local, social insurances and others)
- P& L table (plus documents where it is based)

Juridical Persons Income

- Extract from QKR
- License (tax and other professional ones if required by the business he develops)
- Last year balance sheet and declaration of Tax on turnover, up to current month (F.D.P), deposit Slip for the payment of taxes (on profit, local and others), payroll (declaration in ISSH required)
- P& L, Cash Flow and BS table (documents where are based)

Rental Income

- Rent contract (property doc. Attached)
- Bank statement

4. Documents of the offered collateral. (Appraisal report to be prepared, in all cases origin of property is required)

- Property certificate
- Ownership Certificate
- Map
- Ownership Card
- Certificate of ownership
- Mortgage Certificate
- Map

5. Credit object.

New property in construction

- Enterprising contract
- Construction permit (Attached to the contract) statement of account for the customer participation in the investment or the down payment draft issued by the construction company

An existing property

- Conditional Sale contract
- The property Certificate

Construction & reconstruction of a house

- Property Certificate
- Construction permit
- Cost estimation

6. Clear Court and Prosecution Office Draft only for Borrower/Co-Borrower