



## LOAN

### For individuals

- Valid identity card, passport or driver's license issued by the Prefecture
- Tax Code Card or Health Card
- Certificate of Residence

#### *Individuals unmarried:*

- Certificate of free / widowhood (plain paper)

#### *Married (even if separated or in the legal regime of community of property):*

- Extract summary of the marriage (on plain paper) issued by the municipality in which the marriage was contracted
- Copy of the act of separation of property
- A copy of the underlying asset

#### *Separated and divorced:*

- Judgment / Decree of separation or divorce

#### *Intervention of Attorney:*

- Prosecution in original or certified copy issued by the notary who keeps the original in his collection

#### *Representation of unable individuals:*

- Judicial Authorization

#### *Non-EU citizens:*

- Residence permit or residence card

### For institutions and companies

- ID card of the legal representative
- Tax Code and VAT
- Charter
- Certificate Chamber (Register Enterprises)
- Current statute or last deed containing the updated social pacts

#### *For institutions with Administrative Board:*

- Book Reports to produce extract of the resolution authorizing the operation

#### *Intervention of Attorney:*

- Prosecution in original or certified copy issued by the notary who keeps the original in his collection
- Documents of property to be mortgaged

#### *Title of Purchase:*

- Deed or judgment

#### *If the purchase was made for succession:*

- Declaration of succession
- Publication of a will



- Acceptance of inheritance

*If it involves a plot produce:*

- Certificate and cadastral plan with borders

*If there is previous mortgage to be cleared:*

- Letter of approval by the Bank