

# 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

#### Separeted 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 Purchace:

· 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