

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