

LOAN

For individuals

- ID Card and Driving License or Passport
- Health Card or Tax Code
- Certificate of residency

People not married:

- Certificate of freedom or widowhood

People married (even if separated or with common assets):

- Extract of the marriage certificate issued by the municipality where the marriage was contracted
- Copy of the act of separation of the properties
- Copy of the act of equity fund

Divorced people:

- Divorce Act

Intervention of a procurator:

- Original proxy or copy authenticated by the Notary who has the original copy

For incapable people:

- Judicial authorization

Non-EU:

- Residence permit or residence card

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For Institution and Companies

- Identity document of the legal representative
- Business Profile
- Current Statute
- Documents concerning the sale
- Tax Code or registration number
- Act of foundation

For institutions with the Board of Directors:

- Book Reports with the resolution authorizing the operation

For intervention of a procurator:

- Original proxy or authenticated copy provided by the Notary who has the original copy
- Documents of the properties that should be mortgaged

Requested documents if the property is received through inheritance:

- Declaration of inheritance
- A copy of the publication of the testament
- Acceptance of the inheritance

Requested documents if the property is part of a condominium or a plot of land:

- Certificate with cadastral plan and boundaries

Requested documents if the property is mortgaged:

- Copy of the lease
- Receipt of extinction of the mortgage or latest bulletin
- Copy of the notary deed of assent to cancellation of mortgage

Requested documents if there is a mortgage that must be resolved:

- Letter of consent of the bank

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