

**FOR BANK USE ONLY**

Number  
Branch  
Application No.

# Non Resident Mortgage Application



## PERSONAL DETAILS

FIRST APPLICANT	SECOND APPLICANT
Title and Full Name	Title and Full Name
Date of Birth	Date of Birth
Passport Number	Passport Number
Address	Address
Postcode	Postcode
No. of Children & Ages	No. of Children & Ages
Marital Status	Marital Status
Owner / Tenant / With Family / Other:	Owner / Tenant / With Family / Other:

## EMPLOYMENT DETAILS

Employed / Self-Employed	Employed / Self-Employed
Name of Company	Name of Company
Company Address	Company Address
Postcode	Postcode
Occupation	Occupation
Company Activities	Company Activities
Years in Service	Years in Service

## INCOME AND EXPENDITURE

ANNUAL NET INCOME	1ST APPLICANT	2ND APPLICANT	JOINT INCOME
Salaries - Net			
Rental Income			
Other Investment Income			
<b>Total Income</b>			
ANNUAL OUTGOING COMMITMENTS	1ST APPLICANT	2ND APPLICANT	JOINT INCOME
Mortgage Payments			
Other Loan Payments			
<b>Total Annual Payments</b>			
ANNUAL NET INCOME	1ST APPLICANT	2ND APPLICANT	JOINT INCOME
Cash in Bank			
Real Estate			
Investment Funds / Stocks & Shares.			
<b>Total Assets</b>			

## MORTGAGE REQUIREMENTS AND NEW PROPERTY DETAILS

PROPERTY DETAILS	
Type of property	Name of Vendor
Property Address	Vendors Address
Postcode	Postcode
Purchase Price	Telephone No. of Vendor
Square Meters	Name of Owner
Year of Construction	
LOAN DETAILS	
FOR WHAT PURPOSE IS THE LOAN?	
Loan Required	Purchase                      New property / Used property
Term of Loan	For Construction
	For Home Improvements
Is the Home to be used for:      Permanent Residence / Holiday Home	Re Mortgage

VALUATION DETAILS	
Type of Property:	Occupied / Unoccupied
Name of person to contact for valuation	
Telephone Number	
Preferred hours of contact:      From:                      To:	

## DECLARATION AND SIGNATURES

The undersigned declare that all the data within this application form and all the documentation relevant to this application are genuine and correct. We authorise Banco Espanol De Credito S.A. and Mortgage City Spain Ltd to verify the authenticity of this information directly through third parties.

In accordance with the provisions of Fundamental Law 15/1999 on the protection of Personal Data, the customer consents to, and is advised of, the inclusion of his/her data in the automated customer file held at Banco Espanol De Credito S.A., of Avda. Gran Via de Hortaleza, num. 3 - 28043 Madrid. In addition all information disclosed to Mortgage City Spain Ltd in accordance with the provisions of the "Data Protection Act 1998" are covered under Registration Number Z7575910.

He/She likewise consents to automated processing of all data deriving from the completion and consultation about, application for or contracting of any product or service through the bank or from any transaction or operation carried out for the purposes of the customers requirements.

The customer accepts that his/her data may only be transferred to fulfil purposes directly connected with those, which were requested. All transactions directly dealt with by Mortgage City Spain Ltd are in accordance with the provisions of the "Consumer Credit Act 1974" Licence number: 535454.

Signature of 1st applicant

Date

Signature of 2nd applicant

Date

**IMPORTANT: Applications cannot be processed unless we have received all the relevant documentation and the application is fully completed.**

## DOCUMENTATION TO BE INCLUDED FOR MORTGAGES

PERSONAL INFORMATION	Please tick
Application form completed in full and signed by all applicants	<input type="checkbox"/>
Photocopy of Passport/s - Certified true copies by your own bank	<input type="checkbox"/>
INCOME INFORMATION	
EMPLOYED:	<input type="checkbox"/>
Last 2 pay slips	<input type="checkbox"/>
Latest P60	<input type="checkbox"/>
Letter from Company confirming: 1) Salary 2) Professional Qualifications 3) Period of employment.	<input type="checkbox"/>
Reference bank letter	<input type="checkbox"/>
Credit Bureau Check for all financing over 60% and borrowing over €300,000.00. (Mortgage City Spain Ltd can provide this service)	<input type="checkbox"/>
SELF-EMPLOYED:	<input type="checkbox"/>
Last years accounts and a copy of your Inland Revenue self assessment form.	<input type="checkbox"/>
Chartered accountants certificate declaring all taxes paid	<input type="checkbox"/>
Credit Bureau Check for all financing over 60% and borrowing over €300,000.00. (Mortgage City Spain Ltd can provide this service)	<input type="checkbox"/>
Reference bank letter	<input type="checkbox"/>

PROPERTY INFORMATION	
Nota Simple Informacion (available from the Property Register)	<input type="checkbox"/>
For New Properties - a copy of "Escrtura de Division Horizontal"	<input type="checkbox"/>

HOME IMPROVEMENTS OR CONSTRUCTION	
Construction licence - "Licencia de Obras"	<input type="checkbox"/>
Deed of property - for the plot of land	<input type="checkbox"/>
Deed of Construction - "Obra Hueva"	<input type="checkbox"/>
Estimates / Plans / Costs - Officially approved by "Colegio de Arquitectos"	<input type="checkbox"/>
If the property has a mortgage - copy of the last mortgage statement.	<input type="checkbox"/>

**YOUR HOME IS AT RISK IF YOU DO NOT KEEP UP REPAYMENTS ON A MORTGAGE OR OTHER LOANS SECURED ON IT.**