

Casa Hipoteca S.L.

I required documents from the client

Employed

Photocopy passport	
Photocopy n.i.e. number	
3 months bank statements	
3 months payslips	
P60	
Proof of other income (ex. Rental contracts)	
Signed and completed letter of intent	
Proof of payment valuation fee	
Employer's certificate: client's position, nr. Of years, company's activities	
Experian credit report through www.experian.com	

Self-employed

Photocopy passport	
Photocopy n.i.e. number	
3 months bank statements	
2 years company accounts (tax returns)	
Proof of other income (ex. Rental contracts)	
Signed and completed letter of intent	
Proof of payment valuation fee	
Self-employed declaration: client's position, nr. Of years, company's activities	
Experian credit report through www.experian.com	

Details solicitor (we strongly advise hiring a solicitor)

II required documents from client/ the estate agent

Estate agent (purchase)

Photocopy full escritura / copia simple	
Photocopy nota simple	
Photocopy i.b.i. bill	
Photocopy compraventa contract	
Copy seguro vivienda (building/content insurance)	
I don't have one, i would like for casahipoteka to arrange this for me	
Proof payment deposit	

Details estate agent

Client (remortgage)

Photocopy full escritura / copia simple	
Photocopy nota simple	
Full escritura for the mortgage	
6 months proof /payslips current mortgage payment	
Official estimates of works / proof of investment	
Copy seguro vivienda (building/content insurance)	
I don't have one, i would like for casahipoteka to arrange this for me	
Experian credit report through www.experian.com	

III extra information required on commercial and new-build

Building or business project and licence	
Copy seguro construcción decenal + final de la obra	