

## CHECK LIST

### Please tick

- Barclays Bank PLC Application Form IN ORIGINAL
- Italian Contact details for the property valuation

### About the property

- Photographs of the property (if available)
- Copy of *Atto di provenienza* (last title/sales purchase contract)\*
- Copy of the house plans *Schede Catastali* issued by Land Registry Catasto\*
- Copy of the building permission *Permesso a costruire/Concessione edilizia/DIA* (for New or self-build and Renovation only)
- Copy of the works estimate (for Renovation only)

### General

- 1) Copy of your passport (s)
- 2) Copy of the Italian Codice Fiscale (released by the Ministero delle Finanze)

### About your Income

- 1) Last 6 months personal bank statements (from your main bank account where your salary/dividend is paid) \*\*
- 2) Full Credit Report + Credit Rating (fair, good, excellent, etc). Please apply for it on [www.experian.co.uk](http://www.experian.co.uk) or [www.equifax.com](http://www.equifax.com).

### If Employed or Employed by a Ltd Co with a shareholding

- 1) Copy of last 2 P60s (UK Income Tax Return)
- 2) Copy of last 2 months payslips
- 3) Letter from Accountant confirming your current salary and dividend payments (for employed by a Ltd or owner with a shareholding)
- 4) Copy of last 2 full UK "Inland Revenue" Tax Return

### If Self- Employed

- 1) Copy of last 2 full UK Inland Revenue Tax Return). Self-assessment tax calculation only are not enough for the bank.
- 2) Letter from your Accountant confirming net figures for last 2 years
- 3) Last 6 months company bank statements

\* These documents should be available from the selling agent or lawyer

\*\* Bank statements cannot be printed out on internet (online banking). They must be clear, released on headed paper and should confirm a) full name and current residential address for client/s b) good credit balances.