

# Loan Checklist

## Documents required for loan application

- Photo Identification
- Proof of Address
- 3 Months Personal Bank Statements
- 3 Months Business Bank Statements
- 2 Recent Payslips
- Mortgage Statement
- Credit card Statement
- Recent Set of Accounts
- Tax Clearance Certificate
- Quote of Work
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

057 86 22594

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## DOCUMENTS REQUIRED TO OPEN AN ACCOUNT

### Adults:

- Photo ID (valid passport or driver's licence). If you don't have a passport or drivers licence you will need to supply an ML10 form signed by the Gardaí along with your birth certificate.
- Proof of Address (Bank Statement, Utility Bill or any correspondence in your name issued within the last 3 months and received in the post).
- Proof of PPS Number (payslip, letter from official source, medical/GP visit card).
- Proof of employment in the area if you are not residing within the common bond.

### Children (Minors):

- Child's Photo ID (valid passport or birth certificate if the child does not have a passport).
- Child's Proof of PPS Number (letter from official source, medical/GP visit card).
- Proof of Parent's address (Bank Statement, Utility Bill or any correspondence in your name issued within the last 3 months and received in the post) and Parent's ID required.
- Persons 16 or over must provide proof of address.

## DOCUMENTS REQUIRED TO REACTIVATE A DORMANT ACCOUNT

### Adults:

- Photo ID (valid passport or driver's licence).
- Proof of Address (Bank Statement, Utility Bill or any correspondence in your name issued within the last 3 months and received in the post).
- Proof of PPS Number (if not already received).

### Children (Minors):

- Child's Photo ID (valid passport or birth certificate if the child does not have a passport).
- Child's Proof of PPS Number (if not already received).
- Proof of Parent's address (Bank Statement, Utility Bill or any correspondence in your name issued within the last 3 months and received in the post) and Parent's ID required.
- Persons 16 or over must provide proof of address.

**Separate documents are required for each of the above.**