

## Minimum Packaging Requirements\*

All loan applications
Application Form
Assets & Liability Statement (to include all assets for associated parties e.g PGs if a company application)
Source of Wealth Attestation
Purchase
Source of deposit confirmation & evidence
Refurb
Schedule of Works (to include detailed breakdown of intended works and estimated timescales for completion)
Fixed Price Contract (FPC) or Quotes for works (to include confirmation of who will be carrying out the works)
Proof of previous development experience
Any relevant planning documents
Refinance Exit /Serviced Loans
Income & Expenditure Form
Proof of income (2 years SA302/3 months' pay-slips & DIP from intended exit lender as a minimum for refinance exit)
Misc.
Explanation for adverse credit
Gifted Deposit Declaration

\* All documents must be signed by all applicants/PGs/Directors to be considered valid

\* Additional Information/documentation may be requested at the Bank's discretion

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