







Before you start the loan process, be prepared to provide some information to your loan officer. These are documents you may need for your loan application. For any assistance please call (767) 255 2300 or email customersupport@nbd.com.

	Financial Requirements	Property Information	Security	Other
 <p>Mortgage</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Picture Identification <input type="checkbox"/> Letter of Employment or Financial Records <input type="checkbox"/> Salary Slip <input type="checkbox"/> Credit Reports <input type="checkbox"/> Copy of Income Tax Returns (3 years) 	<ul style="list-style-type: none"> <input type="checkbox"/> Approved Building Plan <input type="checkbox"/> Letter of approval from the Planning Authority <input type="checkbox"/> Land/ Survey Plan (3 copies) <input type="checkbox"/> Bill of Quantities and Estimates <input type="checkbox"/> Valuation of Property (including value upon completion) 	<ul style="list-style-type: none"> <input type="checkbox"/> Certificate of Title (copy) <input type="checkbox"/> Life Insurance <input type="checkbox"/> Property Insurance <input type="checkbox"/> Savings Collateral (if applicable) 	<ul style="list-style-type: none"> <input type="checkbox"/> Letter of Intent to sell from vendor (if purchasing) <input type="checkbox"/> Salary Deduction Order (if applicable) <input type="checkbox"/> Building Contract
 <p>Land</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Picture Identification <input type="checkbox"/> Letter of Employment or Financial Records <input type="checkbox"/> Salary Slip <input type="checkbox"/> Credit Reports <input type="checkbox"/> Copy of Income Tax Returns (3 years) 	<ul style="list-style-type: none"> <input type="checkbox"/> Land/ Survey Plan (3 copies) <input type="checkbox"/> Valuation of Property 	<ul style="list-style-type: none"> <input type="checkbox"/> Certificate of Title (copy) <input type="checkbox"/> Savings Collateral (if applicable) 	<ul style="list-style-type: none"> <input type="checkbox"/> Letter of intent to sell from vendor <input type="checkbox"/> Salary Deduction Order (if applicable)
 <p>Vehicle</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Picture Identification <input type="checkbox"/> Letter of Employment or Financial Records <input type="checkbox"/> Salary Slip <input type="checkbox"/> Credit Reports <input type="checkbox"/> Copy of Income Tax Returns (3 years) 	<ul style="list-style-type: none"> <input type="checkbox"/> Mechanical Report <input type="checkbox"/> Pro forma Invoice <input type="checkbox"/> Vehicle Ownership History 	<ul style="list-style-type: none"> <input type="checkbox"/> Certificate of Title (if applicable) <input type="checkbox"/> Savings Collateral (if applicable) <input type="checkbox"/> Bill of Sale on Vehicle (if applicable) 	<ul style="list-style-type: none"> <input type="checkbox"/> Letter of intent to sell from vendor <input type="checkbox"/> Vehicle Insurance (quotation) <input type="checkbox"/> Salary deduction order (if applicable)
 <p>Education</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Picture Identification <input type="checkbox"/> Letter of Employment or Financial Records <input type="checkbox"/> Salary Slip <input type="checkbox"/> Credit Reports <input type="checkbox"/> Copy of Income Tax Returns (3 years) 		<ul style="list-style-type: none"> <input type="checkbox"/> Savings or Property Collateral (if applicable) 	<ul style="list-style-type: none"> <input type="checkbox"/> Acceptance Letter from school <input type="checkbox"/> Cost of Programme from the Institution <input type="checkbox"/> Salary Deduction Order (if applicable)
 <p>Personal</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Picture Identification <input type="checkbox"/> Letter of Employment or Financial Records <input type="checkbox"/> Salary Slip <input type="checkbox"/> Credit Reports <input type="checkbox"/> Copy of Income Tax Returns (3 years) 		<ul style="list-style-type: none"> <input type="checkbox"/> Certificate of Title (copy) <input type="checkbox"/> Valuation of Property <input type="checkbox"/> Savings Collateral (if applicable) 	<ul style="list-style-type: none"> <input type="checkbox"/> Documentary Evidence of Loan Request <input type="checkbox"/> Pro forma Invoice <input type="checkbox"/> Letter of Intent to sell from vendor (if purchasing)
 <p>Business</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Certificate of Registration and Articles of Incorporation <input type="checkbox"/> Partnership Agreement <input type="checkbox"/> List of shareholders with copies of I.D <input type="checkbox"/> Business Plan <input type="checkbox"/> Financial Statements (last 3 years) <input type="checkbox"/> Aged listing of Receivables and Payables <input type="checkbox"/> Cash projections (3 years) <input type="checkbox"/> I.D and Curriculum Vitae of Directors <input type="checkbox"/> Account Statements 	<ul style="list-style-type: none"> <input type="checkbox"/> Approved building plan (if building) <input type="checkbox"/> Letter of approval from the Planning Authority <input type="checkbox"/> Land/Survey plan (3 copies) <input type="checkbox"/> Bill of Quantities and estimates <input type="checkbox"/> Valuation of Property (including value upon completion) 	<ul style="list-style-type: none"> <input type="checkbox"/> Certificate of Title (copy) <input type="checkbox"/> Pro forma invoices <input type="checkbox"/> Savings collateral (if applicable) 	<ul style="list-style-type: none"> <input type="checkbox"/> Copy of contract <input type="checkbox"/> Lease agreement (if applicable) <input type="checkbox"/> Debenture <input type="checkbox"/> Resolution of Directors to Borrow

Note: The documents and information listed above are not exhaustive of the information that may be requested by the Bank. The Bank may require additional or alternative documentation and information.