

BANK DOCUMENT CHECKLIST

A. GENERAL DOCUMENTS

Contract (Deed of Sale)

Identity Document

Work permit/permanent Residence for foreign nationals

Marriage Certificate (if applicable)

ANC Contract (if applicable)

Final Divorce order (If applicable)

Latest Payslip / 6 months payslips if salary varies monthly

6 Month Payslips for Commission earners

6 months Bank statements

Proof of Residential Address

Life Cover policy (compulsory)

B. SELF EMPLOYED CUSTOMERS

GENERAL DOCUMENTS PLUS:

Annual Financial Statements for the past 2 years

Certificate of Good Standing from NAMRA

6 Months bank statements of Business

C. CLOSE CORPORATION

GENERAL DOCUMENTS PLUS:

Founding Statements of CC

D. BUILDING LOAN

GENERAL DOCUMENTS PLUS:

Approved Plans

Specification List/Quotation

Building Contract

Bill of Quantities

Contractors All Risk Policy