

LOAN

For individuals

- Valid identity card, passport or driver's license issued by the Prefecture
- Tax Code Card or Health Card
- Certificate of Residence

Individuals unmarried:

- Certificate of free / widowhood (plain paper)

Married (even if separated or in the legal regime of community of property):

- Extract summary of the marriage (on plain paper) issued by the municipality in which the marriage was contracted
- Copy of the act of separation of property
- A copy of the underlying asset

Separated and divorced:

- Judgment / Decree of separation or divorce

Intervention of Attorney:

- Prosecution in original or certified copy issued by the notary who keeps the original in his collection

Representation of unable individuals:

- Judicial Authorization

Non-EU citizens:

- Residence permit or residence card

For institutions and companies

- ID card of the legal representative
 - Tax Code and VAT
 - Charter
 - Certificate Chamber (Register Enterprises)
 - Current statute or last deed containing the updated social pacts
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For institutions with Administrative Board:

- Book Reports to produce extract of the resolution authorizing the operation

Intervention of Attorney:

- Prosecution in original or certified copy issued by the notary who keeps the original in his collection
- Documents of property to be mortgaged

Title of Purchase:

- Deed or judgment

If the purchase was made for succession:

- Declaration of succession
- Publication of a will
- Acceptance of inheritance

If it involves a plot produce:

- Certificate and cadastral plan with borders

If there is previous mortgage to be cleared:

- Letter of approval by the Bank
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