



REQUIREMENTS FOR USD MORTGAGE LOANS
USA

Sale price:

Requested amount:

Property location:

Referred by:

1. Copy of **passport** and **driver's license**. (Both Sides).
2. Complete the form "**Authorization to issue credit report**".
3. Copy of Social Security Card.
4. Complete and Sign the FATCA Documents.
5. Last Two Income Tax 2021 and 2022.
6. W- 2 2021 and 2022. (Salaried Applicants).
7. Last 3 months of paystubs (For Salaried Applicants).
8. Income Letter:
 - if is an employee "Addressed to Scotiabank". (This letter from your employer must contain your hired date, current position, income (Monthly or yearly).
 - if you have other compensations like bonuses, housing, Schooling, gas and car allowances, telephone number of the human resources.
9. Evidence of assets in your country of residence:
 - Last 3 months of Bank Statements.
 - Copy of the Car Deeds (Registration) 8 years Maximum.
 - Evidence of Savings (Certificates Deposits, Retirements, Savings Plan, Stocks Investments Statements, 401K).
 - Copy of the property tax assessments of each property.
 - Evidence of the value for each property. (Appraisal or any official document).
10. Mortgage Statements.
11. Personal or Auto Loan, Statement's.
12. Evidence of the Insurance Prime of each property.
13. If you pay RENT, proof of payment.
14. If you pay MAINTENANCE (HOA), proof of payment.
15. Proof of the Down Payment, closing costs and legal expenses.
16. Appraisal of the property by a Bank authorized appraiser to be made in DR, if the property was selected.

- **Same documents are required for your Spouse if you are married.**


Dionicio N. Almonte Mercado | Branch Manager

Scotiabank | Sucursal Cabarete

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