

Santander Commercial

Proof of identification - acceptable to the lender

Proof of ID	<ul style="list-style-type: none"> • Santander commercial prefer electronic verification, if this is not possible, the following must be supplied. • One proof of name - valid passport or photocard driving licence • One proof of address - <ul style="list-style-type: none"> - Bank statement (not internet printed) that is less than three months old. - Credit card statement (not internet printed) that is less than three months old. - Utility bill (not mobile phone, satellite/cable TV or internet printed bills) that is less than three months old.)
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	<ul style="list-style-type: none"> • Santander commercial underwrite the business making the acquisition/re-mortgage, not the client.
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Company accounts - acceptable to the lender

Company accounts	<ul style="list-style-type: none"> • Latest 3 months trading accounts • Latest 3 months accounts for the business • Income and expenditure statement
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Proof of deposit - acceptable to the lender

Proof of deposit	<ul style="list-style-type: none"> • Evidence of deposit is required for all purchase applications, covering the whole deposit amount.
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Other possible lender requirements

Other requirements	<ul style="list-style-type: none"> • Assets and liability statement • Latest three months bank statements • Copy of leases • Detailed property portfolio summary
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