

Documents Required for Finance Application

Please prepare the documents that apply to your situation before submitting your application.

Maltese Residents

- ◆ ID Card.
- ◆ Vehicle License.
- ◆ Last 3 months Pay slips.
- ◆ Latest Fs3.

Non-Maltese Residents

- ◆ ID Card.
- ◆ Vehicle License.
- ◆ Passport.
- ◆ Last 3 months Pay slips.
- ◆ Latest Fs3.
- ◆ Work Contract. (INDEFINITE)
- ◆ Jobs Plus History.
- ◆ Rental Agreement. (If applicable)

Self Employed Documents

- ◆ ID Card.
- ◆ Vehicle License.
- ◆ Passport. (Only required for Non-Maltese Residents)
- ◆ Last 2 years P&L signed & stamped by accountant.
- ◆ Last 2 years Income Tax Return signed & stamped by accountant.
- ◆ Rental Agreement. (If applicable)

Company's Documents required

- ◆ Audit Accounts or Management accounts signed by an accountant for the last two years.
- ◆ Memos and Articles.
- ◆ Certificates of Incorporation.
- ◆ Board of resolution Authorized to sign.
- ◆ ID & proof of Address (eg. Utility Bill) of all Shareholders.
- ◆ Last 3 Pay slips of Surety.
- ◆ Latest Fs3 of Surety.
- ◆ Certificate of Beneficiary Owners from Malta Business Registry.