



Home Loans Document Checklist

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MeDirect Bank (Malta) plc, company registration number C34125, is licensed to undertake the business of banking in terms of the Banking Act (Cap. 371) and investment services under the Investment Services Act (Cap. 370). MeDirect Bank (Malta) plc is regulated by the Malta Financial Services Authority as a Credit Institution under the Banking Act 1994.

Documents needed for a Quote to be issued:

- Copy of ID documents (residency card and passport required for non-Maltese citizens)
- Payslips for the last 3 months
- Latest FS3
- Evidence of any other monthly commitments held (mainly: credit card limits, overdraft limits, loans and/or hire purchases)
- Self-assessment return supported by Profit & Loss Statement for the past three years (In case of self-employed applicants)

Documents needed when Applying for a Home Loan

This list is in addition to the documentation that needs to be provided for the quote:

- Consolidated list of all bank accounts held
- Bank statements for the last year of your current and saving accounts
- Declaration (existing sanction letters) of all financial commitments (loans, hire purchase)
- Statements for the last year related to other liabilities (including credit card limits, overdraft limits, loans and/or hire purchases)
- Copy of promise of sale agreement
- Copy of sanction letter (in case of refinancing)
- Copy of deed of acquisition in case property is already owned

Self-employed applicants would also need to provide:

- Latest Income Tax Statement
- Latest VAT Statement
- Latest NI Statement