Documentation Checklist

Document	Accepted Types of Documents	✓
Mortgage Approval in	Letter from Mortgage Provider confirming maximum	
Principle Letter	mortgage capacity (from one of the approved	
	lenders)	
Photographic Identification	All applicants must provide one of the following:	
(Must be in date and clearly	⇒ Passport	
visible)	⇒ Public Service Card	
	⇒ Driving Licence	
	⇒ Current EU National Identity Card	
Proof of Address (Must be	All applicants must provide one of the following:	
dated within the last 3	⇒ Utility bill	
months)	⇒ Bank Statement	
	⇒ Insurance document	
Proof of PPSN	Proof of PPSN from an official document/card	
Proof of Right to Reside in	All applicants must provide evidence for below	
Ireland for non-EU/EEA/UK	where relevant:	
Nationals	\Rightarrow Proof of legal and habitual residence in Irelands	
	for the previous 5 years	
	⇒ Proof of indefinite leave to remain in the state	
Evidence of First-Time	Proof of eligibility and estimated amount from	
Buyer status – Help to Buy	Revenue	
(where applicable)	<u>OR</u>	
	An Affidavit stamped by a solicitor confirming that	
	the Applicant(s) do not own and have never owned a	
DAVE Francisco	property	
PAYE Employees	All applicants must provide all the following where relevant:	
	1	
	⇒ Salary certificate dated within 6 months from your employer (sample form at the end of	
	checklist).	
	⇒ Employment Detail Summary for the previous tax	
	year.	
	⇒ Statement of Liabilities for the previous tax year.	
Self Employed	If Self Employed, please provide:	
Con Employed	⇒ Accountants Report/Audited Accounts (2 years	
	required)	
	⇒ Current Tax Balancing Statement & current	
	Preliminary Revenue Tax Payment Receipt	
Not employed but in receipt	All applicants must provide the following documents	
of other income	where relevant:	
	⇒ Evidence of all social insurance/assistance	
	payments, allowances and pensions you have	
	received in for the previous 12 months.	
Additional sources of	All applicants must provide evidence of additional	
income	income received for any of the below sources in the	
	previous 12 months:	
	⇒ Maintenance payments	

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Financial Statements – evidence required to show proof of ability to fund the purchase	 ⇒ Income from rental properties, dividends, capital investments and any other sources ⇒ Occupational and social welfare pensions, including any from outside the country. All applicants must provide a recent bank statement to show proof of savings where relevant 	
Fresh Start Principle (where	Documentations required below depending on the	
applicable)	individual's circumstance:	
арриошьто	 ⇒ Court decree/Solicitors letter confirming the applicant is divorced/separated, and have left their property, and divested their interest in the property ⇒ Proof of bankruptcy/insolvency if relevant ⇒ Proof that any property you previously owned has been sold or given as part of a personal insolvency, bankruptcy agreement or any other legal process. A separate assessment of creditworthiness will be conducted. 	
Applicant whose dwelling is	An applicant(s) must provide an up-to-date valuation	
not suited to the current	of current property	
needs of their household,		
due to its size (where		
applicable)		
Scheme of Priority – 30% of	Please submit the following documents to provide	
applicants must live or	proof of residency in South Dublin County Council	
have lived in the SDCC area	for 5 years minimum:	
for a minimum of 5 years	⇒ Utility bills	
	⇒ Bank/Credit Union Statements	
	⇒ Official government letters containing your address	
	⇒ Revenue documentation	