

BOSI HOMELOANS COVER SHEET

Brokerage:	_____
Contact Name:	_____ Telephone Number: _____
Customer Names:	_____
Security Address:	_____
Amount Sought:	_____ Value of Property: _____
LTV:	_____ Rate & Product: _____ Term: _____
Loan Type:	Top-up <input type="checkbox"/> BTL <input type="checkbox"/> New Purchase <input type="checkbox"/> Re-Mortgage <input type="checkbox"/>
Criteria Calculator:	Validation Test Completed <input type="checkbox"/>
Forms:	Application Form Completed & Signed <input type="checkbox"/> BOSI Declaration Form Completed <input type="checkbox"/>
Basis of Identity:	Face to Face <input type="checkbox"/> Non Face to Face <input type="checkbox"/>
AML:	POI App.1 <input type="checkbox"/> App.2 <input type="checkbox"/> Income: App.1 € _____ POR App.1 <input type="checkbox"/> App.2 <input type="checkbox"/> Income: App.2 € _____

<u>Income Confirmation</u>		
PAYE:	Self Employed: (most recent 2 years worth of documents)	3 Step LOS: (Up to date documents)
Salary Certificate <input type="checkbox"/>	Tax balancing statement <input type="checkbox"/>	Letter of Serviceability <input type="checkbox"/>
and	or	Statement of Affairs <input type="checkbox"/>
P60 <input type="checkbox"/>	Audited Accounts <input type="checkbox"/>	3 months utd personal bank Statements <input type="checkbox"/>
or	or	3 month utd business bank statements <input type="checkbox"/>
Payslips (3 required) <input type="checkbox"/>	Accountants Cert. of Income <input type="checkbox"/>	Written confirmation of income by customer <input type="checkbox"/>
	or	
	Notice of Assessments <input type="checkbox"/>	

<u>Statements</u>	
Tax Balancing Statement	<input type="checkbox"/>
Bank Statements	<input type="checkbox"/> *3 months required, end date within last 8 weeks
Mortgage Statements	<input type="checkbox"/>
Loan Statements	<input type="checkbox"/>
Statement of Affairs	<input type="checkbox"/>
Separation Agreement (if applicable)	<input type="checkbox"/>

<u>Consolidation of Loans:</u>		
Loan 1	Lender:	Final Payment Date:
Loan 2	Lender:	Final Payment Date:
Loan 3	Lender:	Final Payment Date:
Loan 4	Lender:	Final Payment Date:

Signed: _____ **Date:** _____