

Submission Checklist

Standard Residential and Commercial Bridging, Development and Term products					
All Applications	On File				
	YES	NO	Notes		
Signed AIP					
Signed and completed application form					
Certified proof of name for all borrowers					
Certified proof of address for all borrowers					
Last 3 months main bank account statements for all borrowers					
Last 3 months business bank statements (if lending to a Company)					
Proof of deposit / Shortfall of funds (if applicable)					
Confirmation of the Exit Route					
Redemption statement (Where redeeming an existing charge)					
Completed asset statement if not evidenced on the application form					

Light / Medium / Heavy works & Development finance	On File		
	YES	NO	Notes
Schedule of works to include costings, contingency and timescales			
Planning confirmation of approval (if applicable)			
Change of use confirmation of planning			
Local authority consent / approval (for listed or conservation area)			
Architects drawings (if applicable)			
Confirmation of Gross Development Value			
Builder details with confirmation of experience of similar projects (Heavy / Development)			



Romaco Ltd (Reg No 07232590), Romaco SPV 1 Ltd (Reg No 09732416), Romaco SPV 2 Ltd (Reg No 10179215), Romaco SPV 3 Ltd (Reg No 10518586). Romaco SPV 4 Ltd (RegNo 1111729), Romaco SPV 5 Ltd (Reg No 11112580), Romaco SPV 6 Ltd (Reg No 1698938) and Romaco SPV 7 Ltd (Reg No 12006443) are all companies which trade as Roma Finance and are registered in England. Registered office address 15 Carnarvon Street, Manchester M3 1HJ.



15 Carnarvon Street Manchester M3 1HJ 0161 817 7480 enquiries@romafinance.co.uk romafinance.co.uk

Submission Checklist

Term applications	On File		
	YES	NO	Notes
Fully completed and signed tenancy agreements (Where the security is already let)			
3 Months evidence of savings equivalent to 3 months rental (Where the security is vacant)			
3 Months deducted interest (where neither of the above are available)			
Evidence of tenant deposit (where the security is already let)			
Confirmation the borrower has received the "How to rent guide" (Where the property is already let)			
Proof of personal income where the loan is being serviced with personal income			
Electrical safety certificate (if available)			
Gas safety certificate (if available)			
Energy Performance Certificate			
Redemption statement for any charges being repaid			
Evidence of the last 12 months income via security (for Serviced Accommodation & Holiday let)			
Assessment of single AST income where 12 months income is not available (Serviced Accommodation & Holiday Let)			
Declaration of Income and affordability for all borrowers (where the loan is being serviced with personal income)			

Please see packaging guide for additional information if required.



Romaco Ltd (Reg No 07232590), Romaco SPV 1 Ltd (Reg No 09732416), Romaco SPV 2 Ltd (Reg No 10179215), Romaco SPV 3 Ltd (Reg No 10518586). Romaco SPV 4 Ltd (RegNo 1111729), Romaco SPV 5 Ltd (Reg No 11112580), Romaco SPV 6 Ltd (Reg No 1698938) and Romaco SPV 7 Ltd (Reg No 12006443) are all companies which trade as Roma Finance and are registered in England. Registered office address 15 Carnarvon Street, Manchester M3 1HJ.