


Requirements

Proof of identity & address outline



Introduction

Avamore Capital takes the standard forms of identification



Passport	Clear copy of passport which has been certified by your solicitor as being a copy of the original and a true likeness
Personal bank statement	Copy of personal bank statements for the last three months, showing address certified by solicitor
Proof of address	Copy of a utility bill dated within the last two months showing your name and home address. This must be certified by your solicitor as being a copy of the original
CV (including development experience)	Detailed explanation of your development experience including property addresses, dates involved, purchase price, build costs and gross development values as well as sales achieved
Description of source of wealth	Statement explaining how the monies that you are putting into the transaction have been earned.

Avamore Capital reserve the right to request further proof of address and identification and source of funds on a deal specific basis.

Contact

If you have any questions, please do not hesitate to contact the Underwriter dealing with your transaction or email underwriting@avamorecapital.com.

Please note that failure to provide documentation featured in the list above will result in a delay to the completion of your loan. Thank you in advance for your cooperation.