

Scotiabank Bank (Cayman) Ltd.
Loan Requirements

<input type="checkbox"/> <u>Salary letter(s)</u>	Letter(s) must be addressed to Scotiabank, stating length of employment, position and salary.
<input type="checkbox"/> <u>Pay Slip/Stub</u>	Last/Most recent pay slip/stub.
<input type="checkbox"/> <u>Bankers reference(s)</u>	<i>(For non Scotiabank clients only)</i> Reference <u>must</u> be addressed to Scotiabank & Trust (Cayman) Ltd. Attn: Manager
<input type="checkbox"/> <u>Photo Identification</u>	Original Passport (To confirm Name/Nationality).
<input type="checkbox"/> <u>Address confirmation</u>	Drivers License, Original Utility bill or a rental agreement. <i>(Documents must bear your name & residential address)</i>
<input type="checkbox"/> <u>Bank Statements</u>	6 Months statement history on all Savings accounts. 6 Months statement history on all Cheking accounts. 6 Months statement history on all Credit Card accounts. 12 Months statement history on all Loan accounts.

To ensure a speedy response on your loan application, all requested items must be submitted before your application will be processed

<input type="checkbox"/> <u>Consumer durables</u>	Appliances, Furniture, Cars, etc: Invoices for the full amount are Required.
<input type="checkbox"/> <u>Real Estate/Land Purchase</u>	Sales agreement, Valuation and a Certified copy of the land Registry.

Please contact the below PBO for assistance.

William Gomez

Personal Banking Officer
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