



PHINMA
PROPERTIES

REQUIREMENTS CHECKLIST



Bank Requirements Checklist For OFW

General Requirements

- Payment of Reservation Fee (P15,000.00) - MRB
- Payment of Reservation Fee (P20,000.00) - HRB
- Fully Accomplished Buyer's Information Sheet (BIS)
- Signed Reservation Agreement
- Signed Checklist of Requirements
- Signed Computation Sheet
- Latest One Month Payslip / 6mos. Vouchers / 6mos. Remittance / Job Contract
- Photocopy of Valid Passport - with latest entry & exit date in PH (If necessary)
- Photocopy of Valid Passport - with latest entry & exit date in PH – spouse (if married)

Credit Evaluation

- Bank Statements - latest six (6) months (for self employed)
- Copy of Birth certificate
- Copy of spouse's Birth Certificate (if married)
- Copy of Marriage Certificate (if married)

Full Documentation

- Signed Notice of Credit Evaluation, Computation Sheet, Schedule of Payment
- Signed housing loan documents for bank
- Copy of Certificate of Employment and Compensation
- Copy of valid work visa
- Copy of latest three (3) months pay slip
- Copy of valid passport with complete pages of registry date on entry and exit in/from the Philippines; or copy of seaman's passbook
- Signed BIR form 1904 / Signed BIR Form 1905 (for spouse, if married)
- 2 pcs. 1x1 ID pictures
- 2 original copies of Notarized/Consularized/Apostilled Special Power of Attorney (Bank format)
- Post dated checks for equity and or processing fee



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