Castle Trust Bank

Submission checklist

These are the documents we need to support an application. Please remember to submit ID and proof of residency at the point of application and to fully certify those documents that require certification - these are marked with this icon. We cannot begin to process your case without these.

	Buy to Let	High Net Worth	Business Loans
	□ Ø ID for all borrowers	□ Ø ID for all borrowers	□ 0 ID for all borrowers
All applications	Proof of residency for all borrowers*	Proof of residency for all borrowers*	Proof of residency for all borrowers*
	Consumer Buy to Let declaration (unless a Limited Company	Third party authority form	Third party authority form
	application)	 Proof of employment* (latest payslip, SA302**, Accountant certificate) 	 Proof of employment* (latest payslip, SA302**, Accountant certificate)
	(latest payslip, SA302**, Accountant certificate)		 Business plan signed by a qualified Accountant
	□ ② Latest bank statement to confirm rental income		 Asset and liability statement
	Third party authority form (where Castle Trust Bank is	**SA302s	Statement
	not the first charge)	 Please note, where an SA302 or Tax Calculation is used as evidence of income, we will also require a copy of the corresponding tax year overview. We can only accept an SA302 or Tax Calculation that is dated within the last 18 months. 	
	Details of loan purpose		
	>£1m: Asset and liability statement		
		Where any SA302s or Tax Calcula Accountant's software and not dire Accountant to certify these docume	ct from HMRC, we require the
Portfolio landlords	Portfolio landlord statement	We may request further documentation during the underwriting process, depending on the nature of the client and the loan purpose. If this is the case, we will let you know which documents are required as soon as possible.	
Ex-pat applications	OThree months bank statements		
Limited Company applications	Three months company bank statements*	Certifying instructions	
	 Asset and liability statement for all guarantors 	Please write:I confirm this is a true copy of the original document	
		Additionally, if there is a photo on the document: • I confirm this is a true likeness of the applicant(s)	
Refurbishment cases	Schedule of works and estimates/quotes	 Every time you certify a document, please include: Signature of person who has signed the document Printed name of the person who has signed the document Firm name Date 	
Purchase only	□ • Proof of deposit	We can accept copies of bank statements printed online, provided the following certification wording is written on the document: • I confirm this is a true copy of the online bank statement.	

*If required. On a case by case basis.

Castle Trust is the trading name of both Castle Trust Capital plc (company number 07454474) and Castle Trust Capital Management Limited (company number 07504954) both registered in England and Wales with registered offices at 10 Norwich Street, London, EC4A 1BD. Castle Trust Capital plc is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority, under reference number 541910. Castle Trust Capital by the Financial Conduct Authority, under reference number 541893. Buy to Let is not regulated by the Financial Conduct Authority or the Prudential Regulation Authority.