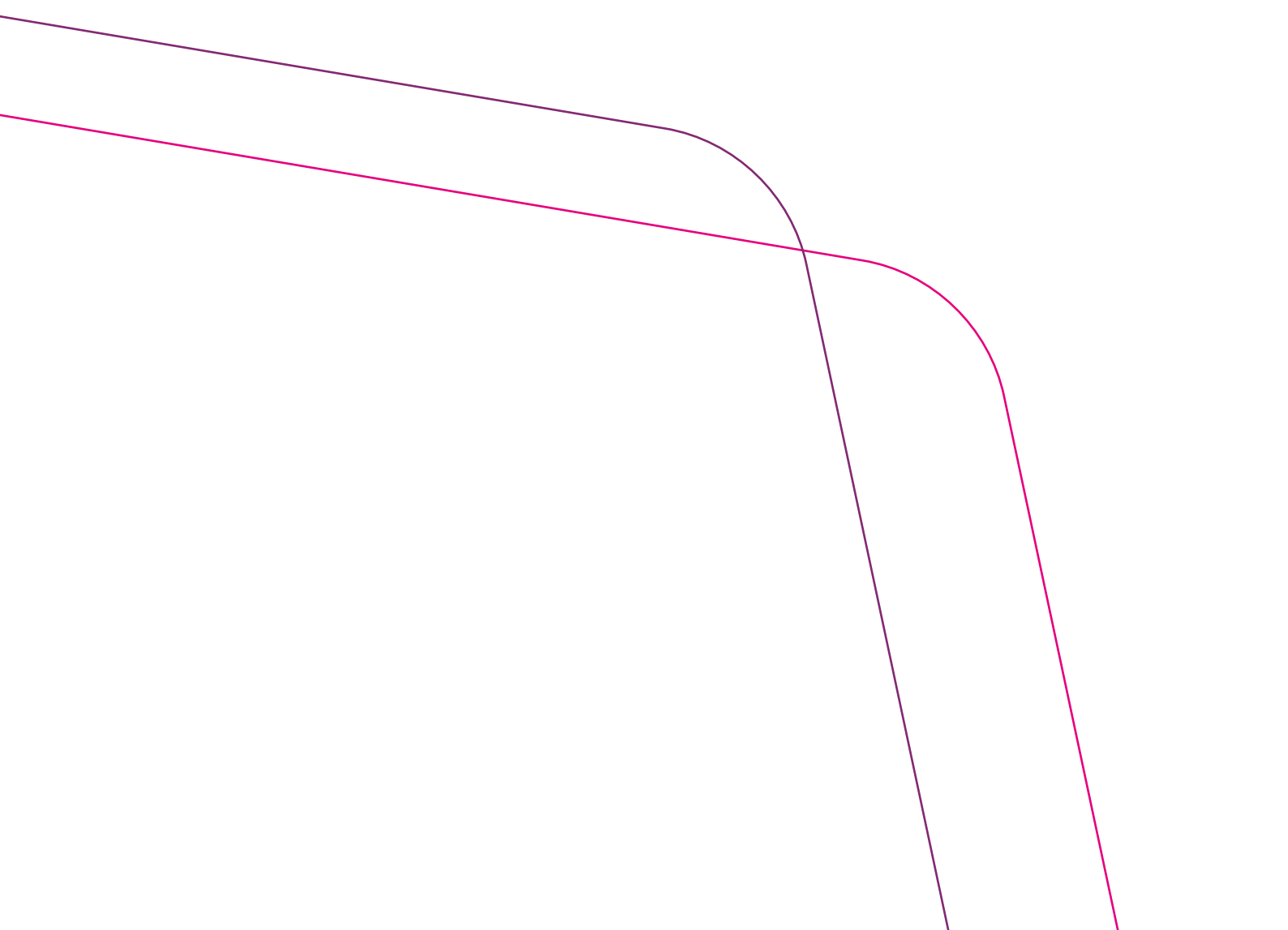




AIB (NI) Homes

Fully Packaged Case Checklist
(Web Version)





AIB (NI) Homes

For Intermediaries

What supporting documents are required for AIB (NI) to class my case as fully packaged?

Evidence of Income as below

PAYE Customer using only standard basic salary (i) excludes overtime, bonuses and allowances:

Please
Tick Boxes

- 1 month payslip (consistent with credits through account in previous 3 months).

PAYE Customer with non-standard or non-guaranteed income:

- 3 months' payslips showing consistent payment of overtime or bonus; and
- Most recent P60 (or suitable alternative, eg March Payslip).

Self Employed Customers:

- Evidence from accountant or HMRC Tax affairs are up to date and in order (business and Personal).
- 3 months business bank statements.

Plus, any one of the following: (i) please select the most appropriate options for your customer type – speak to our team for guidance on this.

- Most recent 3 years certified or signed financial statements.
- Last 2* years submitted tax returns (SA302 or SA100)
**3 years SA302 may be required in certain circumstances where deemed necessary by the bank.*
- Accountants Certificate of income.

All Applicants

- 3 months bank statements (for accounts that receive salary credit and/or repay debts/significant household expenses).

Other

- Details of the source of deposit (i) eg: gift certificate, source of savings or value of home sold (if using as equity).
- Verified ID/POA (in the event we are unable to electronically verify your customers ID/POA).

If you are submitting a case digitally, please ensure you have filled out the Supporting Notes' section, which outlines details of any childcare arrangements, age of any dependants, selling agent details and customer job role information (if self-employed).

Please note: Depending on the complexity of the case, an Underwriter may be in touch requesting further information, in addition that stated above.