## **Documentation Checklist**

Kildare County Council's Privacy Statement for Affordable Housing & Serviced Sites can be located <u>here</u>.

N.B: It is recommended that applicants have mortgage approval in principle prior to applying. You are required to have mortgage approval at the time of the assessment of your application.

Document	Accepted Types of Documents	✓
Photographic	All applicants must provide one of the following documents:	
Identification (Must	<ul> <li>Current Valid Signed Passport</li> </ul>	
be in date and be	<ul> <li>Current Valid Passport Card</li> </ul>	
clearly visible)	<ul> <li>Current Valid Public Service Card (Both Sides)</li> </ul>	
	<ul> <li>Current Valid EU/EEA Driving Licence -must contain a</li> </ul>	
	photograph (Irish Provisional Licence accepted)	
	<ul> <li>Current EU National Identity Card</li> </ul>	
Proof of Address	All applicants must provide one of the following documents:	
(Must be in date and		
be clearly visible)	<ul> <li>Utility Bill e.g., landline telephone (not mobile), gas,</li> </ul>	
	electricity, heating, oil, waste collection (where a utility	
	bill is a first bill, a second form of address verification is	
	required)	
	<ul> <li>Correspondence from a Regulated Financial Institution</li> </ul>	
	operating in the Republic of Ireland (Insurance /	
	Assurance Co., Bank, Building Society, Credit Union,	
	Credit Card Company)	
	<ul> <li>Correspondence from a Government Department / Body</li> </ul>	
Proof of PPSN	All applicants must provide <u>one</u> of the following documents:	
	<ul> <li>Statement of Liability P21</li> </ul>	
	<ul><li>Tax Assessment</li></ul>	
	<ul> <li>Notice of Credits from Revenue</li> </ul>	
	<ul> <li>Letter from Revenue Commissioners addressed to you</li> </ul>	
	showing PPSN, employee details from Revenue	
	<ul> <li>Receipt for social welfare payment</li> </ul>	
	<ul> <li>Letter from Department of Employment Affairs and</li> </ul>	
	Social Protection addressed to you showing your PPSN	
	<ul><li>Medical Card</li></ul>	
	<ul> <li>Drug Payment Scheme Card</li> </ul>	
	<ul><li>Payslip</li></ul>	
	■ P45	
Proof of Right to	Must provide evidence for the below per applicant, where	
Reside in Ireland for	relevant:	
Non-EU/EEA/UK	Applicant(s) must have a right to reside in the State. Each	
Nationals	applicant must provide evidence of this right to reside.	
	Each Applicant must provide proof of residency such as	
	current valid Irish, UK, EU/EEA or Swiss Passport or a	
	valid Irish Residence Permit.	

Proof of Residency in	<ul> <li>All applicants must provide one of the following</li> </ul>			
the Republic of	documents:			
Ireland	<ul><li>Statement of liability</li></ul>			
	<ul> <li>Statement of Payments/Benefits from Dept. of Social</li> </ul>			
	Protection			
	<ul> <li>Tenancy agreement if you are renting</li> </ul>			
	<ul> <li>Bank statements for at least 3 months showing day-to-</li> </ul>			
	day transactions or Direct Debits			
	<ul><li>Utility bills</li></ul>			
	<ul> <li>An employment letter from your current employer, which</li> </ul>			
	includes your name, address and date you commenced			
	work			
Proof of Income				
	ails for all household members over the age of 18 MUST be provided			
PAYE Employees	Must provide <u>ALL</u> of the following documents (where			
	relevant):			
	<ul> <li>Salary Certificate dated within the last 6 months –</li> </ul>			
	please use our template Salary Certificate which is			
	available <u>here</u> .			
	<ul><li>Employment Details Summary.</li></ul>			
Self Employed	Must provide <u>ALL</u> of the following documents for the previous			
	2 years (where relevant):			
	<ul> <li>Audited/ Certified Accounts</li> </ul>			
	<ul> <li>Tax Balancing Statement</li> </ul>			
	Tax Payment receipt			
Social Welfare	Must provide <u>ALL</u> of the following documents (where			
Income	relevant):			
	Documentary evidence of all social insurance and social			
	assistance payments, allowances and pensions being			
	received by members of the household for the previous			
	12 months.			
Additional Sources	Must provide evidence of income received over the			
of Income	previous 12 months for any of the below sources of			
	income:			
	Maintenance Payments received			
	■ Income from rental properties, dividends, capital			
	investments and other similar sources of income			
	Occupational and social welfare pensions, from			
	whatever source, including from sources abroad.			
Financial				
Statements-				
evidence required to	<ul> <li>3 up to date statements from ALL current/ savings</li> </ul>			
show proof of ability	accounts for the applicant(s) which they are named.			
to fund the purchase				
Mortgage Approval	Applicants must have mortgage approval in principle prior to			
in Principle.	applying.			

	Applicants will be required to have mortgage approval at the time	
	of the assessment of your application from a participating bank,	
	lender or Local Authority Home Loan.	
	Participating banks include Bank of Ireland, Allied Irish Bank,	
	Permanent TSB, EBS, Avant Money and Haven Mortgages.	
Evidence of first-		
time buyer status:	Self-Declaration	
Confirmation of	Note that applicants are considered first-time-buyers only if	
eligibility for Help To	BOTH are buying their home for the first time	
Buy Scheme:	MYAccount PAYE applicants:	
24, 2011011101	Print out from Revenue portal confirming names of	
	applicant(s) and maximum entitlement under the	
	scheme.	
	ROS self-assessed applicants:	
	Print out from Revenue portal confirming names of	
	applicant(s) and maximum entitlement under the	
	scheme.	
Fresh Start Principle	Documentation required below dependant on an individual's	
(where applicable)	circumstance:	
	<ul> <li>Court decree/ solicitors letter confirming the applicant is</li> </ul>	
	divorced/ separated or otherwise, and have left the	
	property, AND divested themselves of their interest in the	
	property.	
	<ul> <li>Where the applicant has been divested of the property</li> </ul>	
	through insolvency or bankruptcy proceedings, proof of	
	the applicant's status on the bankruptcy register is	
	required	
	Proof that any property you previously owned / built has	
	been sold, or given as part of a personal insolvency,	
	bankruptcy agreement or other legal insolvency process.	
	A separate assessment of creditworthiness will be	
	conducted.	
Applicant who's		
dwelling is not	<ul> <li>Evidence that the applicant owns a dwelling which,</li> </ul>	
suited to the current	because of its size, is not suited to the current	
needs of their		
household, due to its	accommodation needs of the applicant's household.	
size (where	<ul> <li>Up to date valuation of your current property.</li> </ul>	
applicable)		
30% Residency Rule	Please submit any of the following documents for <u>EACH of the</u>	
- Applicants must	5 years to verify a continuous period of residency in the	
live or have lived in	administrative area of Kildare County Council	
Kildare County	Utility bills (gas, electricity, landline telephone-not	
Council Area for a	mobile phone)	
minimum of 5years:	Bank statements/credit union statements	
	Documents issued by government department that	
	shows your address.	
	Statements of Liability P21 from Revenue dated for      Statements of Liability P21 from Revenue dated for      Statements of Liability P21 from Revenue dated for	
	EACH of the last 5 years.	

Proof of Present Address dated within the last 3 months: Any one of the following documents:

- Current utility bill (gas, electricity, landline telephone not mobile phone)
- Bank statement/credit union statement
- Document issued by government department that shows your address.
- Statement of Liability P21 from Revenue

It should be noted that only complete applications will be allocated a number and considered a valid application.