

MAGELLAN INTERNATIONAL MORTGAGE
DOCUMENTATION REQUIRED FOR A MORTGAGE APPROVAL

Complete Application attached

Original letter from an independent accountant

Indicate annual income for 2020, 2021 and what runs from 2022
Indicate time you work in that company and if you are owner or employee
If you own the percentage you have
Specify position in the company

The accountant must be independent / the letter must be made in the
Letterhead counter; It must be original with original signatures.
Include copy of ACCOUNTANT'S LICENSE.

Copy of your passport and visa

We need a copy of the passport photo with the page that contains your
signature and expiration date, as well as the VISA.

Bank Reference Letter

Indicating at least 24 months of relationship and status of the relationship.
Include account number; Date the account was opened and balance.
NOTE: it is good to present good liquidity.

Verification of Funds for Closing

(if this is a refinance - does not apply)
You need to verify the funds related to this purchase
They can be verified in other countries; however before closing
They must be deposited in a Bank in the United States.

Title

CORPORATE NAME (this can be obtained from your Lawyer)
If the loan is in the name of a corporation, the
Copy of the articles of organization, the operation agreement and
A specific resolution authorizing the loan guarantee.

Verify address of your primary residence

to verify your residential address you need a electricity bill water or phone
that shows your name and address

Automatic payment of this mortgage -

An AUTOMATIC PAYMENT DEBIT needs to be established - of one
Bank account in the United States where the monthly mortgage payment
will be debited each month. Provide copy of check of this account marked
VOID / CANCELED.

These documents can be sent via fax for approval. The original letters can be sent by special mail such as DHL, FEDEX, etc.

If you have any questions you can contact our offices at 305-361-2323, our fax 305-361-1717 or mail: mariaesomarriba1@gmail.com

Sincerely,

Maria E. Somarriba

Attached:

Examples of Accountant and Banking Letter and

Application to fill out

EXAMPLE INCOME LETTER

(Must be prepared in the stationery of the accountant or employer)

Date:

Magellan International Mortgage

260 Crandon Blvd., Ste. 9

Key Biscayne, FL 33149

To Whom It May Concern,

Our accounting firm has known Mr. or Mrs _____ for the past _____ years.

Mr. or Mrs. _____ is owner of the company _____ since
_____(date). The company activities are
_____.

Mr. or MRs. is owner of _____% of the business.

The income for Mr./MRs. _____ is as follows:

For the year 2020 _____

For the year 2021 _____

Year to date 2022 _____ (please specify up to when)

Please let me know if we can be of further assistance.

Sincerely,

Signature

PLEASE GET COPY OF THE ACCOUNTANT'S LICENSE

□ MAY BE DIRECTED: TO WHOM IT MAY CONCERN

BANK REFERENCE LETTER EXAMPLE
(Must be prepared with bank letterhead)

Date

Magellan International Mortgage
260 Crandon Blvd., Ste. 9
Key Biscayne, FL 33149

Re: _____ (Your Name)

Account No. # _____

Dear Sir.:

At the request of Mr. *YOUR NAME* we are pleased to inform you that you have been a customer of THE BANK *NAME* since DATE.

Mr. *YOUR NAME*, presents a balance as of the date of US\$ _____ and has maintained an average balance during the last three months of US\$ _____.

YOUR NAME has conducted your transactions with us in a satisfactory manner.

Do not hesitate to call us in case you need further assistance.

Signature of person in charge
Charge

Address and phone