

Documents required for Small business loan

Documents to be provided by the Client:

- Passport and social card of authorized signatories of the company, guarantor(s), as well as other pledgers (if any)
- Taxpayer Identification Number
- Proof of legal workplace (owned or rented or held through an enterprise contract management)
- In case of transferring a loan from another bank: acting loan agreement and mortgage agreement

Financial analysis:

- Income statement
- Statement of bank account for the last 12 months
- Other documents if need be

Documents for the pledged property

- In case of loans secured by real estate: Ownership certificate of the pledged area and basis
- Pledged real estate appraisal report from the appraiser companies cooperating with the Bank