

LIST OF REQUIRED DOCUMENTS (For TEMP Loan)

N/N	Document name	Submission form	Availability of the document
1.	<i>In the case of legal entities and individual entrepreneurs, for reviewing the loan application</i>		
1.1.	Commercial loan application	Original	☐
1.2.	Identity documents of founders, participants, director, guarantors	Copy	☐
1.3.	Request for information from the applicant, related party and guarantors	Original	☐
1.4.	Certificate from the depository <i>(in case of joint-stock companies)</i>	Original/Copy	☐
1.5.	License (for licensed activities) and/or permit	Copy	☐
2.	<i>In the case of legal entities and individual entrepreneurs, after a positive decision to grant a loan is made</i>		
2.1.	Decision (minutes) of the general meeting on obtaining a loan, indicating the requested amount (limit), currency, term, purpose of the loan, and means of ensuring repayment (collateral)	Original	☐
2.5.	Other documents	Original/copy	☐