

LIST OF REQUIRED DOCUMENTS (For Commercial 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	☐
1.6.	Certificate of ownership of the pledged property, registration certificate (in case of pledging a vehicle), in case of equipment and other pledged items - relevant certificates confirming ownership and technical passports	Copy	☐
1.7.	Preliminary assessment report	Copy	☐
1.8.	Documents substantiating income (statements of client accounts in other banks, references, rental agreements, agreements with partners, customs clearance documents, invoices, records, etc.)	Original/Copy	☐
1.9.	Tax reports for the last 1 year (if the activity period is less than 1 year, information for the current period is submitted)	Original/Copy	☐
1.10.	The main loan agreement signed with the primary pledgor, loan and collateral agreements (in case of subsequent collateral) (as necessary)	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	☐
2.2.	In the case of legal entities and individual entrepreneurs, after a positive decision to grant a loan is made. Grounds for acquiring the property offered for collateral (if necessary)	Original/copy	☐
2.3.	Subsequent collateral authorization (if the mortgage agreement was concluded before 23.07.2016 or the property is mortgaged at "Fast Bank" CJSC)	Original	☐
2.4.	Unified reference on restrictions on mortgaged property	Original	☐

2.5.	Other documents	Original/copy	☐
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