

List of Documents¹

<i>For loan application processing</i>			
	Document name	Type	Mode of submission
1.	Borrower's ✓ ID	Copy ²	Mandatory
2.	For persons running joint business with the Borrower ✓ ID	Copy ³	Mandatory in case there are persons running joint business with the Borrower
3.	Pledger's ✓ ID ✓ Marriage certificate ²	Copy ³	Mandatory
4.	Guarantor's ✓ ID	Copy ³	Mandatory in case there is a Guarantor
5.	Certificate of ownership for the pledged property	Copy ³	Mandatory
6.	Agreement on making an inquiry to the Credit Bureau (Borrower, Guarantor, persons running joint business)	Original ³	Mandatory
7.	Documents substantiating income	Copy or original	If available
8.	Other documents	Copy or original	If available
<i>For loan provision (upon approval of the loan)</i>			
9.	Grounds of pledge acquisition	Copy or original	If available
10.	Subsequent pledge permit ⁴	Original	Mandatory
11.	Unified reference on restrictions of the pledged property ⁵	Original	Mandatory
12.	Other documents	Copy or original	If available

¹ Depending on the specifics of the loan application other documents may be required in addition to the ones included in this List.

² Copies of the documents may be submitted during the loan application processing stage, however in case of approval of the loan, the originals of the documents must be submitted.

³ The specified documents are sealed at the office of Fast Credit Capital UCO CJSC.

⁴ In case the pledged property is already pledged in another financial organization (in case of subsequent pledge).

⁵ The specified documents shall be issued to the customer by the RA SCREC (Cadastre) service offices.