

LIST OF DOCUMENTS¹

For loan application processing			
	Document name	Type	Mode of submission
1.	Legal entity Borrower's ✓ Charter, ✓ Certificate issued by the State register with inserts ✓ TIN	Copy ²	Mandatory
2.	ID ² of the Borrower's director and participants <i>In case of Legal entities</i> ✓ Charter, ✓ Certificate issued by the State register with inserts, ✓ TIN <i>In case of Individuals</i> ✓ ID ✓ Social security number (Social security card) ²	Copy ³	Mandatory in case of persons running joint business with the Borrower
3.	Decision (minutes) of General Meeting regarding loan acquisition specifying the required amount (limit), currency, period, acceptable interest rate, purpose of the loan, security for loan repayment (subject of pledge)	Original ³	Mandatory
4.	In case the Borrower's activity is licensed in a manner determined by law - corresponding license and construction permit (approved design, design and cost estimation documents), expert conclusion on environmental impact assessment issued by respective bodies	Original ⁴	Mandatory
5.	Borrower's ✓ ID ✓ Marriage certificate ²	Copy ³	Mandatory
6.	Guarantor's ✓ ID	Copy ³	Mandatory in case of Guarantor
7.	Certificate of ownership of the pledged property	Copy ³	Mandatory
8.	Agreement for inquiry in Credit Bureau (<i>Borrower, Guarantor, persons running joint business</i>)	Original ⁵	Mandatory
9.	Documents substantiating income (Customer account turnover statements in other banks, references, rental agreements, agreements concluded with partners, customs clearance documents, invoices, notes, etc.)	Copy or original	If available
10.	Reference from Regional Tax Inspectorate of RA State tax service under RA Government on obligations pertaining to tax and compulsory social insurance payments towards the state budget	Original	Mandatory

¹ Depending on the specifics of the loan application additional documents may be required in addition to the documents included in the current List.

² Copies of the documents may be submitted during the loan application processing stage, and 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 The specified documents are sealed at the office of Fast Credit Capital UCO CJSC.

⁵ The specified documents are sealed at the office of Fast Credit Capital UCO CJSC.

11.	Other documents	Copy or original	If available
<i>For loan provision (upon the approval of the loan)</i>			
12.	Grounds of pledge acquisition	Copy or original	If available
13.	Subsequent pledge permit ⁶	Original	Mandatory
14.	Unified reference on restrictions of the pledged property ⁷	Original	Mandatory
15.	Information on latest amendments to the Charter and about the Director issued by RA Central Depository SRO in case of an OJSC, by shareholder registry operation authority in case of a CJSC and by Regional department of State register agency of legal entities of the Ministry of Justice in case of an LLC	Original	Mandatory
16.	Other documents	Copy or original	If available

⁶ If the pledged property is already pledged in another financial organization (in case of subsequent pledge)

⁷ The mentioned documents shall be issued by the RA SCREC (Cadastre) of under RA Government