

FAST CREDIT CAPITAL UCO CJSC

LIST

Documents required for the initial Customer analysis	
1	ACRA inquiry agreement for Customer and Guarantor (if available)
Documents required for loan application processing	
1	IDs of the Customer and members of persons running joint business with the latter
2	ID of the Pledger and Guarantor (if available)
3	Marriage (Divorce) Certificate (if available) of Pledge Owners and the Customer
4	Certificate of ownership of real estate, grounds of ownership
6	If necessary, documents substantiating income (salary, pension, dividends, transfers, rental fee, etc.)
7	If necessary, certificate on actual residence and family composition
8	Other documents at the request of the Specialist
Documents required for the loan provision upon approval	
1	Notarization of contracts
2	Certificate on the registration of the right of pledge and restrictions
3	Grounds of pledge acquisition
4	Other documents upon the Specialist's request

*Copies of the documents may be submitted during the loan application processing phase