

Attachment 2: Required documents for loan application

Legal entity	Company director/Authorized person/ Shareholder holding more than 15% of shares
1 Certificate of corporate registration from the Ministry of Commerce, objectives and company regulations (not over 3 months old)	1 Copy of Citizen ID card
2 Memorandum of Association (not over 3 months old)	2 Copy of house registration document
3 Shareholder Register (not over 3 months old)	3 Copy of name/surname change (if applicable)
4 Company registration list (boi 3) (not over 3 months old)	4 Copy of marriage certificate/divorce certificate (if applicable)
5 Copy of financial statements submitted to the Revenue Department for the past 3 years (if applicable)	5 Copy of account statements from financial institution going back 6 months
6 Copy of value added tax return (Por.Por 30 form) going back 6 months (if applicable)	
7 Copy of account statements from financial institution going back 6 months	
8 Copy of proof of collateral ownership, i.e., title deeds, documents showing ownership of buildings (if there is any building) copy of passbook (in case of deposit guarantee)	

Note: The Bank reserves the right to request documents related to the credit assessment in accordance with the Bank's criteria and conditions.