

30/01/2023 07:46:48

<https://www.ubb.bg/en/business-clients/kreditirane/investitsionen-kredit-za-finansirane-na-evroproekt-za-svobodni-profesii-fizicheski-litsa-i-registrirani-ot-tyah-et-drujestva>

Investment loan for financing under EU Project for freelancers*

Required Documents

- Loan Application and a Declaration of Relatedness with other entities, as per a sample format of the Bank
- Balance Sheet, Income Statement, current financial statements and a Tax Return of the Borrower for the last 2 years. Current financial statements.
- Balance Sheet, Income Statement, report on the average staff number for the last year of the related parties as per the SME Act
- Copies of the ID cards of the company's representative - borrower/co-debtor/pledgors/mortgagors
- Decision of the competent body of the company - in the latter capacity as borrower, co-debtor and owner of the collateral, for conclusion of the Loan Agreement
- Collateral ownership documents
- Certificate for availability /lack of arrears, issued by the revenue authority as per Art 87, Para 6 of the Tax Insurance Procedure Code