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<https://www.ubb.bg/en/business-clients/nad-1-milion/kreditirane/loans-guaranteed-by-the-fund-of-funds>

Loans, guaranteed by the Fund of Funds

Required Documents

- Loan Application and Declaration of Relatedness (as per a sample format of the Bank)
- Decision by the competent body for obtaining a loan and providing collateral for it
- Balance Sheet, Profit and Loss Account and a Tax Return for the last year
- Copies of the ID cards of the company's representative - borrower/co-debtor/pledgers/mortgagors
- Certificate for availability /lack of arrears, issued by the revenue authority as per Art 87, Para 6 of the Tax Insurance Procedure Code
- Certificate from the beneficial owner (s) owning / controlling at least 50% of the property that he is a local person for tax purposes (from the NRA)