



**The following documents should be submitted to the Bank to get Visa** To receive an overdraft provided to clients who use the "Start" or "Start Max" package the following documents must be submitted to the Bank

**List of required documents for legal entities\***

**Prior to implementation of financial analysis:**

1. Extract from the unified state register (provided by the state register of legal entities under the RA Ministry of Justice (approved copy of the charter (with all the amendments and attachments approved by the company), in case of joint stock companies – extract from the "Central Depository of Armenia" OJSC,
2. Statements for the past one month submitted to the state tax service (at the request of the Bank)
3. Other documents as required

**Documents required after the approval of the loan application:**

1. The founding decision of the competent body (general meeting) of the company on undertaking loan liabilities towards "IDBank" CJSC or a reference of the composition of the company's assets,
2. Other documents as required

**List of required documents for private entrepreneurs \***

**Prior to implementation of financial analysis:**

1. Original of the passport or its substituting document of the private entrepreneur, social card (if available, or a reference on its absence),
2. Extract from the unified state register (provided by the state register of legal entities under the RA Ministry of Justice),
3. Statements for the past one month submitted to the state tax service (at the request of the

Bank)

4. Other documents as required

**\* documents which can be received from domains available to the Bank shall not be required for submission by the client.**

List of required documents for physical entity/guarantors:

1. Original of the passport or its substituting document, social card (if available, or a reference on its absence)

**ATTENTION: THE BANK IS CONTROLLED BY THE RA CENTRAL BANK**