

Client Name:	CDB Client No.:		
Information/Documentation List for Self-Employed Natural Persons	Submitted		
	Yes	No	N/A
A. Documents regarding the borrower's and guarantor's assesement			
Confirmation of income by the Borrower's accountant (if available).			
History of income or 3rd party verification of Borrower's income or evidence of seasonal or irregular sources of income.			
Proof of payment to income tax.			
Copy of social insurance statement for the last 2 years.			
Copy of income tax return submitted for the last 2 years.			
Original income tax assessment of the last 2 years available.			
Copy of Value Added Tax (VAT) statements submitted since last balance sheet date, if available/applicable.			
VAT return form (if registered with VAT department).			
Documents supporting any other type of income, for example alimony income, interest income, income from immovable property, income from welfare benefits.			
Copy of Bank statements for the last six months.			
Personal Financial Statement duly completed and signed.			
Statement of immovable property from the land registry.			
The purchase contract of a property registered with the land registry, in case a separate title deed does not exist.			
Statements of credit obligations/deposits of the Borrower or the Guarantor with other ACIs.			