

The list of documents for individuals / individual entrepreneur (IE)
when applying for the credit report.

In case of applying in person:

- Original passport.

When applying by an authorized person of an individual:

- Copy of the passport of an individual;
- Original passport of the authorized person;
- Original notarized power of attorney to obtain the credit report

In case of applying by IE in person:

- Original passport of IE;
- Original of the certificate of IE state registration

When applying by the authorized person of IE:

- IE copy of passport;
- Copy of the certificate of IE state registration;
- Original passport of the authorized person;
- Original notarized power of attorney to obtain the credit report

The list of documents for legal entities when applying for the credit report.

In case of applying by legal entity in person:

- Copy of the Charter, certified by the company's seal;
- Copy of the Certificate of Registration in the Ministry of Justice certified by a special seal;
- Copy card of INN certified by company 's seal;
- Copy of the order appointing the Head, certified by the company's seal;
- Original passport of the legal entity's head

When applying by an authorized person of the legal entity:

- Copy of the Charter, certified by the company's seal;
- Copy of the Certificate of Registration in the Ministry of Justice certified the company's seal;
- Copy card of INN certified by the company's seal;
- Copy of the order appointing the head, certified by the company's seal;
- Copy of the passport of the legal entity;
- Original passport of the authorized person;
- Original power of attorney to obtain the credit report, certified by the company's seal