

LODAGU

UNIVERSAL CHECKLIST 2025

Credit Requirements

- ☐ Company profile and Internet bill.
- ☐ Credit Bureau report for the company, legal representative and shareholders.
- ☐ Last 12 complete bank statements for all company accounts.
- ☐ Articles of incorporation, amendments and powers of attorney (if applicable).
- ☐ Recent proof of company address (PDF scan).
- ☐ Five supplier references and five customer references with contact details.
- ☐ Government ID and proof of address for the legal representative and each shareholder.
- ☐ Updated Tax Status Certificate.
- ☐ Financial statements for 2022, 2023 and 2024 signed by the accountant and legal representative.
- ☐ Annual tax returns for 2021, 2022 and 2023 with filing receipts.
- ☐ CIEC key.

Guarantor Documents

- ☐ Registered property deed.
- ☐ Certificate of freedom from liens.
- ☐ Owner ID (and marriage certificate if applicable).
- ☐ Recent proof of address and latest property tax receipt.

All complete documents must be scanned and sent via WeTransfer to the indicated email addresses.