



CLE Capital - Required documentation for credit application

This list is not exhaustive; CLE Capital reserves the right to require additional information or documents needed to analyse your application.

INCORPORATED COMPANY

In business for two years or less:

1. commercial application, duly completed and signed
2. "self-employed" application (with personal balance sheet)
3. bank statements for the past three months*

In business for over two years:

1. commercial application, duly completed and signed
2. financial statements (in some cases)
3. bank statements for the past three months*

SOLE PROPRIETORSHIP

In business for two years or less:

1. commercial application, duly completed and signed
2. "self-employed" application (with personal balance sheet)
3. bank statements for the past three months*

In business for over two years:

1. commercial application, duly completed and signed
2. "self-employed" application (with personal balance sheet)
3. financial statements (in some cases)
4. bank statements for the past three months*

* These documents can accelerate the decision-making process. It is advisable to supply them, no matter your situation.