

Useful Information

For quick evaluation of your application when visiting the branch please bring with you the following documents:

Identification Documents

- I.D.
- Utility Bill (CYTA, EAC etc)

Income Documentation

Salaried employees

- Original copies of payslips of the last two (2) months.
- Original copy of the salary account statement of the last three (3) months.
- Supporting documentation for any other type of income, such as from alimony, interest rates, real estate or welfare benefits (if deemed necessary for the verification of the sufficient credit standing)

Sole proprietors/ Freelancers

- Copy of the income tax return of the last two (2) years, or
Income certificate issued by the applicant's accountant (if any), or
Copy of the statement of social insurance payments of the last two (2) years
- Copy of the statement form submitted after the date of the last annual balance sheet, if registered in the VAT registry.
- Supporting documentation for any other type of income, such as from alimony, interest rates, real estate or welfare benefits, if deemed necessary for the verification of the sufficient credit standing

Purpose of Credit Documentation

- Invoice or receipt provided the purpose of credit includes the purchase of products or provision of services are solely of non-business nature
- For amounts <€5,000 the verification of the purpose of credit is not necessary