

## **DOCUMENTS OF THE COMPANY**

1. RESOLUTION OF BOARD OF DIRECTORS AUTHORIZING THE RESPONSIBLE OF THE PROJECT OR LEGAL REPRESENTATIVE, GENERAL MANAGER OR PRESIDENT TO MANAGE THE LOAN GUARANTEE REQUEST BEFORE GATEWAY 21 BANKERS.
2. LEGAL REGISTRATION OF THE COMPANY.
3. FINANCIAL STATEMENTS, BALANCE SHEET OR RESULTS, OF THE THREE LAST 3 YEARS. OPENING BALANCE FOR NEW PROJECTS.
4. BANKING, INDUSTRIAL, COMMERCIAL REFERENCES, LIST OF RELEVANT CONTRACTS, ETC.
5. INVESTMENT PROJECT DETAILED TO EXECUTE WITH THE LOAN GUARANTEE APPROVAL.
6. IDENTITY DOCUMENTS OF THE APPLICANT (DATA SHEET AND PHOTOGRAPH OF THE PASSPORT OR PERSONAL IDENTITY DOCUMENT OF HIS COUNTRY).