

RENTAL BUILDING - CORPORATION

(Financing for rental properties)

Borrower: SCI or legal entity

Request sent to the DG of the CFC with the exact address and phone number

❖ **Items concerning the SCI**

Exact address and plan of location of offices;	<input type="checkbox"/>
Expedition of the statuses of the company;	<input type="checkbox"/>
Notary certificate confirming full payment of the share capital	<input type="checkbox"/>
Report of the AG of name of the leader and its powers as well as that authorizing him to make the operation being the object of the financing application (Deliberation of the General assembly authorizing the manager to look for the financing in the CFC);	<input type="checkbox"/>
Special mandate authorizing the SCI to build on the ground object of the TF and to give it in mortgage to the CFC (possibly);	<input type="checkbox"/>
Extract of the Trade register;	<input type="checkbox"/>
Approval for property development regarding legal entities whose statutes reveal a commercial purpose, or availing themselves of an entry in trade credit and real estate register;	<input type="checkbox"/>
Certified copy of taxpayer's card;	<input type="checkbox"/>
Certified copy of the certificate of registration in the CNPS (or Certificate of no use of the salaried employees for the family SCI);	<input type="checkbox"/>
References and banking information;	<input type="checkbox"/>
General operating accounts, in addition to the profit and loss accounts of the last financial year as appropriate, regarding the SCI commercial nature;	<input type="checkbox"/>
Certified copy of the franchise tax;	<input type="checkbox"/>
Certificate of no bankruptcy dating less than 03 months;	<input type="checkbox"/>
Photocopy of the National ID card of the leader;	<input type="checkbox"/>
Curriculum vitae;	<input type="checkbox"/>
References regarding identical real estate projects possibly;	<input type="checkbox"/>
Documentary evidences of payment of the franchise tax and the employers' contribution CFC.	<input type="checkbox"/>

Special mandate authorizing the SCI to build on the ground object of the TF and to give it in mortgage to the CFC (possibly);	<input type="checkbox"/>
Extract of the Trade register;	<input type="checkbox"/>
Approval in the real-estate development as regards the moral persons whose statuses reveal a commercial object, or which take advantage of a registration in the register of trade and of the property loan;	<input type="checkbox"/>
Certified copy of taxpayer's card;	<input type="checkbox"/>
Certified copy of the certificate of registration in the CNPS (or Certificate of no use of the salaried employees for family SCI);	<input type="checkbox"/>
References and banking information;	<input type="checkbox"/>
General operating accounts, in addition to the profit and loss accounts of the last financial year as appropriate, regarding the SCI commercial nature;	<input type="checkbox"/>
Certified copy of the franchise tax;	<input type="checkbox"/>
Certificate of no bankruptcy dating less than 03 months;	<input type="checkbox"/>
Photocopy of the National ID card of the leader;	<input type="checkbox"/>
Curriculum vitae;	<input type="checkbox"/>
References regarding identical real estate projects possibly;	<input type="checkbox"/>
Documentary evidences of payment of the franchise tax and the employers' contribution CFC.	<input type="checkbox"/>

Regarding civil societies and real estate development partnerships, the associated references are required as well as those required of individuals

❖ **Items concerning the managing promoter**

Exact address of the place of residence	<input type="checkbox"/>
Letter of employment or documentary evidences of income in case of consideration of income other than the rents	<input type="checkbox"/>
Credit bureau with Beacon score	<input type="checkbox"/>
Photocopy of the National ID card, consular Card or the official ID card	<input type="checkbox"/>