

INVESTMENT CREDIT

Eligibility Criteria

The credit applicant shall meet the following requirements:

- to be established according to the law and to perform legal activities pursuant to its Functioning Regulation or Articles of Association;
- on the application date, not to be in litigation with CEC Bank S.A. for failure to execute any contracting obligations or obligations of any other types previous to the aforementioned application date;
- to be classified within the class of general crediting risk established by the Bank;
- to be recorded with the CRC (Credit Risk Unit) records as having A or B debt service with debt amounts less than Lei 50,000 at the analysis date;
- not to be registered as customer prohibited to issue cheques with CIP (Payment Incident Unit);
- not to have outstanding debts (for more than 60 days) to the State Budget or to the Social Security Insurance Budget;
- not to have any attachments established over its accounts;
- not to be under insolvency procedure.