

Credit for leasing activity

Eligibility conditions:

- Customer must be registered as non-banking financial institution and carry on a finance lease;
- Customer must have minimum social capital, subscribed and integrally paid, according with the legislation in force;
- Customer must appear in the CCR (The Central of Credit Risk) record with the service of the duty A or B with amounts smaller than 50.000 lei at the time of analysis;
- Customer must not appear in CPI (The Central of Payment Incidents) in the last 12 months with interdiction of issuance checks and/or major incidents;
- At the time of loan application the customer must not be in dispute with CEC Bank, for non-fulfillment of some contractual obligations or of other nature, previous to this application;
- There must not be established garnishment on the customer's accounts;
- Customer must not be insolvent;
- Customer must not have debts (older than 60 days) at the state budget or social security.