

IMPORTANT!

The list of Products and Documents for which UniCredit Bulbank provides the opportunity for e-signing is dynamic and will be updated regularly.

Contact your relationship manager in the bank to discuss the details and to obtain up-to-date personalized template and information for the product you would like to use.

Product	Name of document
Loans for Legal Entities	
Loan for legal entity	<ul style="list-style-type: none"> • Request for credit/release/repayment/change of credit terms; • * Loan agreement; • * Loan annexes; • Declaration on environmental protection and safe working conditions; • Declaration of relatedness; • Declaration of marital and property status (It is necessary to sign with QES with holder Individual Client);
Credit card for legal entity	<ul style="list-style-type: none"> • Requests (to block/unblock, reissue card/PIN);
Debit Cards	
Debit card	<ul style="list-style-type: none"> • Requests (to unblock/block, reissue card/reissue card PIN); • Request for reissue of card PIN;
Accounts	
Current Account	<ul style="list-style-type: none"> • Request for statement of accounts MT940/CAMT; • Application for obtaining statements of accounts, loans, debit, credit cards of legal entities;
Bank certificates, references and information relating to audit checks	
Certificates/References/Audit checks	<ul style="list-style-type: none"> • Request for issuance of Bank certificate/reference or audit report;
Deposits	
Deposit	<ul style="list-style-type: none"> • Request for Term deposit renewal;
Cash activity	
Withdrawals	<ul style="list-style-type: none"> • Withdrawal request;

Package programme	
Package programme	<ul style="list-style-type: none"> Request for exclusion/inclusion of business leader package programme/termination of business leader package programme;
Financial markets and investment products	
Purchase and sell of currency	<ul style="list-style-type: none"> Order for purchase and sale of currency at a pre-determined rate; Order for purchase and sale of currency;
Guarantees and Letters of Credit	
Guarantees and Letters of Credit	<ul style="list-style-type: none"> Order to issue a guarantee/surety/letter of credit; Order to change a guarantee/surety/letter of credit; Letter of authorization/consent for transactions ordered and received; * Framework agreement for issuance of documentary letters of credit; *Framework agreement for issuance of bank guarantees, counter-guarantees and standby letters of credit; *Annex to the Framework Agreement for the issue of bank guarantees, counter-guarantees and standby letters of credit;
Documentary collections	<ul style="list-style-type: none"> Documentary collection order; Letter of authorization/consent for transactions ordered and received;
Acceptance of card payments	
Virtual POS	<ul style="list-style-type: none"> Request to accept bank card payments via the Internet; * Agreement for servicing payments with payment and prepaid cards via the Internet; Application for termination of agreements and closure; Request to change parameters;
Real POS	<ul style="list-style-type: none"> Request to accept payments at a real POS; Request to change parameters; * Agreement for payment and prepaid card payments service at a real POS terminal; Request for granting/waiving of Additional Campaigns in the PLUS Program; * Partnership Agreement; * Annexes; Request for GPRS card fee waiver for POS clients;

	<ul style="list-style-type: none"> • Application for GPRS card fee waiver for clients with seasonal businesses; • Application for receipt of transaction statements at POS terminals for legal entities merchants; • Request for termination of contracts and closure of accounts;
Cash Management	
Cash activity	<ul style="list-style-type: none"> • Declaration of collection;
UniCORRECT	<ul style="list-style-type: none"> • * Agreement for UniCORRECT;
Actualization of clients data - KYC	
Actualization of customers data KYC	<p>*Know your customer questionnaire (applicable only for clients - individual clients, legal entities and entities for which the actual identity documents of the actual owners and legal representatives have already been deposited in the Bank's information system) and all documents adjacent to it for correct identification.</p>