

## Document Checklist for “Enterprise Easy Fund- Card Merchant Loan”

The Bank of East Asia, Limited

[ Dec 2023 ]

Document Checklist	
1	Signed BEA “Enterprise Easy Fund- Card Merchant Loan” Application Form
Please provide the copies of the following documents with the Application Form upon application	
2	Valid Business Registration Certificate
3	ID of all directors/shareholders/guarantors
4	Address proof of all guarantors
5	Latest 6 months’ major operating bank statements of the borrower
6	<b>[Applicable for customers with less than 2 years BEA card merchant relationship]</b> Other banks’ card merchant statements or advices for recent 2 years
7	Litigation settlement proof (if applicable)

**Reminder: "To borrow or not to borrow? Borrow only if you can repay!"**

The Bank of East Asia, Limited reserves the final decision on application approval. Please refer to the terms and conditions of the BEA “Enterprise Easy Fund- Card Merchant Loan” Application Form.

### **Submission of Application**

You can submit the completed application form and necessary supporting documents by the following means:

Submit in person / By post to
<b>Enterprise Banking Department - EPBD OIC</b> <b>Address: 38/F, BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kowloon, Hong Kong</b>