What you need when applying for your commercial credit at Banco Popular

- Financial Statements or Income Tax Returns.
- Interim Financial Statements
- Personal Financial Statements or Income Tax Return filed. Tax Returns should be accompanied by the Balance Sheet.
- Beneficiary Certificate (Ultimate Beneficial Owner).¹

Documents may vary at the time of application, evaluation and credit closing.

For more information, visit one of our branches or contact the **Commercial Support Center** at **787-756-3939**.

Count on us



¹Applies solely to legal (incorporated) entities, for-profit or non-profit. There may be legal entities exempt from presenting this document. Subject to credit approval.