

$\square$ New Application $\square$ Additional Loan	☐ Renewal ☐ Restructuring
In case of loan renewal or restructuring, ard submission? Yes No (If yes, ka	e there any updates from previous indly provide details)

			BUSIN	ESS LOAN A	PPLIC	CATI	ON FORM				
Individual Sole-Proprietorship (Please mark the appropriate boxes and indicate N/A if not applicable)									1x1 photo		
A. BORR	OWER AND BUSINES	INFORMAT	TION <sup>1</sup>								
Name of Bor	rower:										
	(First N	lame)		(Middle Name)			(Last Nan	ne)		(Suffix,	if applicable)
Civil Status	n/dd/yyyy)		Plac	e of Birth: (Municipa	pality/City Province )			Male			
	Single Separated	☐ Annulled					enship:				Female
Name of Spo	use:									Date of Birt	h:(mm/dd/yyyy)
	(First Name)		(Middle Name)		,	(Last N	ame)	(Suffix, if ap	nnlicable)		
Home Address Province, Zip C	SS: (Unit #, Building/Hou	ise #, Street,		// District, Munici		· ·	Home  Address	Owned (unence	umbered)	Rented Living with	relatives
						ŀ	Length of Stay in I	Location:		years	
Landline No.	(Area Code, Number)	<u> </u>		Mobile No.:				Email Addr			
()	)-										
TIN:			PhilSys:				Other Governme	ent-issued I	D (Please s	pecify type/n	umber)
Mother's Mai	iden Name:										
	(First Name)		(Mid	'dle Name)			(Last Na	ama)		(Sut	fix, if applicable)
Registered B	usiness Name (Trade Na	nme):	(Phai	uie ivaine)			(Last Na	ane)		(Sui	пх, ії арріісавіє)
Municipality/City,	siness Address (Unit #, E Province, Zip code)			irangay/ District,		_	ness address owner Owned (Unencumbered)	-		rs the Busines n in operation:	
Is this similar to	Home Address? Yes N	o (If no, kindly	provide the details)			_	Owned (mortgaged) Rented		Nur	years Number of branches:	
Website/soc	ial media (Business):				Indica	Fem	ether the business ale Manager/s ale head officer for		/administr	ative services	
Nature of Bu	siness (Based on PSIC Ref.	erence):					e specify business	•	/ aummsu	ative services	
	iness registration Check all that apply)	ı	Date of Business Re (mm/dd/yyyy,	•		Expir	iry Date of Registration (mm/dd//yyyy)			Registration Number	
DTI											
BIR											
Barangay/N	layor's Permit										
Others (Ple	ease specify):										
	tal assets exclusive of the lan	d on which the				ed) 4		L			
	not more than Php 3M)	I		all (Php3,000,001 to					015,000,001 to	TUUM)	
Annual Sales Php	or Revenue:	Number	of employees: (Plea Full-time:	indicate all paid	employees		r directly involved in busi -time/Contractual:	iness operations	5)		
	eferences (use additional s	sheet if necessa									
Nam	e of Top Suppliers		Goods Supplied/Services Rendered				Contact Person			Contact Number	
Name	of Top Customers	God	ods Purchased/Serv	ices Availed			Contact Person			Contact Num	ber
					1						
					1						
-	LOAN ADDITION	INFORMATI	ION .		<u> </u>						
	LOAN APPLICATION										
	t applied for (subject to t							Tenor:	months		
_	quency of repayment			O Quart				Lump sum		ers ( <i>Please specia</i>	ý):
Loan       Credit Line       Loan       Working Capital (including receivables and inventory financing)       Business expansion         Facility:       Term Loan       Purpose:       Construction/Development of real estate       Purchase of equipment/motor vehicles         Others (please specify):       Acquisition of real estate       Purchase of biological asset         Loan takeout/refinancing       Others (Please specify):											

CREDIT – 2171 (Replaces CREDIT 2081)

1. Additional borrower information such as but not limited to the following may be obtained using a separate sheet/form: co-borrower, dependents, questionnaire on politically exposed person (PEP) and Foreign Account Tax Compliance Act (FATCA)

2. This information will solely be used to monitor information on business ownership/management in the country. Responses in this part will not affect the assessment and approval of your loan application.

3. Subject to bank verification

4. The size of the firm is being collected for the BSP's monitoring purposes

5. As may be applicable

Loan:													
		Secured Loan	Loa	an secured b	y real estate (e.g., land, b	uilding)							
			Lo	an secured l	by movable property								
				Receivable	es & any other claims to pa	yment		I	☐ Intellectu	ial Property			
					ments (e.g., warehouse red		٠,		Equipme		Others	(Please specify):	
			L	_ Financial a	assets (e.g., deposits, trada	able securities,	company sl	☐ Inventor	У		<del></del>		
			Loa	an backed by	y third party credit guarant	ee/continuing	suretyship						
	C. FI	NANCIAL INFOR	MATION	l									
	of Funds f	or	Rev	renue			П	Inheritance					
Repaym Loans	ent of		☐ Ass	et Sale				Salary/Allowa	ance				
			Sav	ings and/or ir	nvestment			Others (Pleas	se specify):				
Existing	g Deposi	it and E-money A	ccounts	(please in	ndicate top 3 in terms o	of outstandin	g balance	size, use au	dditional sh	neet if necessary)	<i>:</i>		
	Nam	e of Financial			· · · · · · · · · · · · · · · · · · ·				T	Voor			
		nstitution			Тур	e of Accou	nt			Year Opened Type of Account Ownership			
				Savir	ngs Checking	☐ E-walle	x+	Others (Plea.	aca cnacifu)				
				Savir	igs Checking		i L	Others (Plea.	————		Personal	Business/Merchant	
				Savir	ngs Checking	☐ E-walle	et [	Others (Plea	ase specify)		П		
					.go c.i.cutai.i.g		~				Personal	Business/Merchant	
				Savir	ngs Checking	☐ E-walle	et F	Others (Plea	ase specify)		П		
							_				Personal	Business/Merchant	
Existing	g Loans	(please indicate to	o 3 in ter	ms of loan	amount, use additiona	al sheet if ne	cessary):						
												ollaterals offered	
	Name	of Financial Inst	itution		Loan Amount	Date Gr (mm/			ty Date /yyyy)	Outstandin Balance	aı	icable, indicate if real estate,	
						(mny)	11111	(11111)	(1111)	Dalance	/	novable property, etc.)	
	a Credit	Cards (nlease ind	icate ton	? in terms	of credit limit, use add	litional cheet	f if necess:	anı):					
Evicting	y Credit	Carus (piease iriui	cate top	J III LEITIIS	or crear minic, use add	ilibilai sileet	II HELESSE	<i>11 y j</i> .					
Existing	Name of Financial Institution				Constitution		0	di D-			T of O		
Existing	Name	of Financial Inst	itution		Credit Lin	nit	Outst	anding Ba	alance		Type of Ow	•	
Existing	Name	of Financial Inst	itution		Credit Lin	nit	Outst	anding Ba	alance	Personal	Type of Ow	nership Business	
Existing	Name	of Financial Inst	itution		Credit Lin	nit	Outst	anding Ba	alance	Personal Personal		•	
Existing	Name	of Financial Inst	itution		Credit Lin	nit	Outst	anding Ba	alance			Business	
Existing		of Financial Inst		ATION	Credit Lin	nit	Outst	anding Ba	alance	Personal		Business Business	
I/We he any cha are four I/We au I/We wa	D. It	UNDERTAKING/I Ifirm that all infor any of the informa materially inaccur the financial instit I and agree that a	DECLARA mation a tion sup ate. ution to dditional	nd suppor plied. The obtain rel I undertak	ting documents provi	ded herein a can withdra it may requi tated in thi	are true, a w or cance ire concer s form, m	accurate ar el any loan ning this a ay be requ	nd complet approval application lired by the	Personal Personal  ee and I/we agre if any major inf	ee to notify the ormation and sution.	Business Business Business E financial institution of supporting documents	
I/We he any cha are four I/We au I/We wa	D. Usereby con inges in a nd to be uthorize t inderstand ereby agr	UNDERTAKING/I Ifirm that all infor any of the informa materially inaccur the financial instit I and agree that a	DECLARA mation a tion sup ate. ution to dditional ation sh	nd suppor plied. The obtain rel I undertak all be sub	ting documents provi financial institution of evant information as i ing/declaration, not s	ded herein a can withdra it may requi tated in thi	are true, a w or cance ire concer s form, m	accurate ar el any loan ning this a ay be requ	nd complet approval application lired by the	Personal Personal  ee and I/we agre if any major inf	ee to notify the ormation and sution.	Business Business Business E financial institution of supporting documents	
I/We he any cha are four I/We au I/We un I/We he lea. for le a. for le d. to off I/We co persona I/We un later. I/We fur authoriz I/We un herein, may lod I/We un pursuan may the creditwe I/We un pursuan may the creditwe I/We un learent may the creditwe I/We un pursuan may the creditwe I/We un learent may be considered to the lea	D. It ereby con inges in a nd to be uthorize the derstand ereby agr  E. It obliance with the dereby agr  E. It obliance with the dereby agr  E. It obliance with the dereby agr  E. It obliance with the derestand ere and pronfirm that of the derestand in the derestand erestand to the derestand of the derestand of the derestand of the derestand of the derestand deres	undertaking/lifirm that all informing of the informal materially inaccurble financial instituted and agree that a ee that this applicuted application obtained cessed, stored, upbank-related purporansactions which the bank's international obtained to the bank's international obtained to the thing. The thing to the thing the thing to the thing the thing to the thing the	mation a ation sup ate. ution to dditional ation shows the direct of the	nd suppor plied. The obtain rel I undertak all be sub  Data Privourse of a r discloser requests; ower requests; ower reducts and see in case to incase to tinue to be ung to the uired by a cacess, under the istance from authorized at a privacidata	acy Act (DPA), I/we have transaction/s pursuant information as ing/declaration, not sigect to applicable law acy Act (DPA), I/we have transaction/s pursuant in the use of any information in the unit of th	ded herein a can withdraw it may requitated in this s (BSP circulare) constant to my b sizes; governmen affiliates are in inaccuracion provider s or until ex my informatify y and data prorect comunicate will y Commission or correct control of the c	are true, in wor cancer or concerns form, mulars, rule or concerns form, may be concerned in the concerned disclosing agencemn, may be	accurate are all any loan ning this a ay be requive my/our ationship was a under agaries throughor, I/we have ubject to the fine recording person as or agree or mation, commended to the recording person agree of are may be required the required the required the required the required the requirements of the required the required the required the required the requirements of the required the requirements of the requirements	nd complete approval application irred by the place of th	Personal	ee to notify the cormation and sution.  and sensitive ans of communicate, dispute, der the DPA. oplicable banki idual; I/we have process such use of any of Officer atthe Credit Info. Consequently	Business  Business  Business  e financial institution of supporting documents  ———————————————————————————————————	
I/We he any cha are four I/We au I/We un I/We he lea. for le a. for le d. to off I/We co persona I/We un later. I/We fur authoriz I/We un herein, may lod I/We un pursuan may the creditwe I/We un pursuan may the creditwe I/We un learent may the creditwe I/We un pursuan may the creditwe I/We un learent may be considered to the lea	D. It ereby con inges in a nd to be uthorize the derstand ereby agr  E. It obliance with the dereby agr  E. It obliance with the dereby agr  E. It obliance with the dereby agr  E. It obliance with the derestand ere and pronfirm that of the derestand in the derestand erestand to the derestand of the derestand of the derestand of the derestand of the derestand deres	undertaking/lifirm that all informing of the informal materially inaccurble financial instituted and agree that a ee that this applicuted application obtained cessed, stored, upbank-related purporansactions which the bank's international obtained to the bank's international obtained to the thing. The thing to the thing the thing to the thing the thing to the thing the	mation a ation sup ate. ution to dditional ation shows the direct of the	nd suppor plied. The obtain rel I undertak all be sub  Data Privourse of a r discloser requests; ower requests; ower reducts and see in case to incase to tinue to be ung to the uired by a cacess, under the istance from authorized at a privacidata	acy Act (DPA), I/we have transaction/s pursuant to applicable law acy Act (DPA), I/we have transaction/s pursuant to applicable shallow acy Act (DPA), I/we have transaction/s pursuant to applicable to applicable to applicable to a pursuant	ded herein a can withdraw it may requitated in this s (BSP circulare) constant to my b sizes; governmen affiliates are in inaccuracion provider s or until ex my informatify y and data prorect comunicate will y Commission or correct control of the c	are true, in wor cancer or concerns form, mulars, rule or concerns form, may be concerned in the concerned disclosing agencemn, may be	accurate are all any loan ning this a ay be requive my/our ationship was a under agaries throughor, I/we have ubject to the fine recording person as or agree or mation, commended to the recording person agree of are may be required the required the required the required the required the requirements of the required the required the required the required the requirements of the required the requirements of the requirements	nd complete approval application irred by the place of th	Personal	ee to notify the cormation and sution.  and sensitive ans of communicate, dispute, der the DPA. oplicable banki idual; I/we have process such use of any of Officer atthe Credit Info. Consequently	Business  Business  Business  e financial institution of supporting documents   on the general use personal information may laws, whichever comes we obtained all necessary information. the information provided formation corporation (CIC), my/our basic credit data	
I/We he any cha are four I/We au I/We un I/We he lea. for le a. for le d. to off I/We co persona I/We un later. I/We fur authoriz I/We un herein, may lod I/We un pursuan may the creditwe I/We un pursuan may the creditwe I/We un learent may the creditwe I/We un pursuan may the creditwe I/We un learent may be considered to the lea	D. It ereby con inges in a nd to be uthorize the derstand ereby agr  E. It obliance with the dereby agrithmate in the plement the plement the mply with fer and profifm that information derstand erstand subject the ge completed of the complete in the profit of the complete in the profit of the complete in the profit of the complete in the complete i	undertaking/lifirm that all informing of the informal materially inaccurble financial instituted and agree that a ee that this applicute that a financial institute and agree that a ee that this applicute that the requirement formation obtained cessed, stored, upbank-related purpour ansactions which the bank's international to the same of the same or related to life amount of the this consent same that this consent same that should life of the rights and life aints with, and/or that my/our basicute 150 and its Implanced with other and agree that adand understood and	mation a ation sup ate. ution to dditional cation shows the series of the din the consession of the series and the borral policie ed produced produced produced produced produced the series and consession of the series of the s	nd suppor plied. The obtain rel I undertak all be sub  Data Privourse of a r discloser requests; ower requests; ower reducts and see in case onsent to titinue to be used by a cacess, up a current as well g Rules an authorized data privact to be bot	acy Act (DPA), I/we have transaction/s pursuant to applicable law acy Act (DPA), I/we have transaction/s pursuant to applicable shallow acy Act (DPA), I/we have transaction/s pursuant to applicable to applicable to applicable to a pursuant	ded herein a can withdraw it may requitated in this s (BSP circulare) constant to my b sizes; governmen affiliates are in inaccuracion provider s or until ex my informatify y and data prorect comunicate will y Commission or correct control of the c	are true, in wor cancer or concerns form, mulars, rule or concerns form, may be concerned in the concerned disclosing agencemn, may be	accurate arel any loan ning this a ay be requive my/our ationship was aries throughor, I/we have a the correction of the recording person agree formation, corrections are as may cies duly are as may be required to cove.	nd complete approval application irred by the valuations) are consent to with it. Personal information and information and information and information are consented to a personal information and information and information are consented to a personal information are consented information and information are consented in a correction and information are consented in approval.	Personal  De and I/we agreif any major information  De financial instituted policies of  Bonal information  Description of a makes; and selection of an individual individual individual in the bank to woonsent to the Data Protection be submitted to ized by the CIC, formicial institution.	ee to notify the ormation and sution.  and sensitive ans of communicate, dispute, der the DPA. oplicable banki idual; I/we have of any of Officer atthe Credit Info. Consequently or the purpos	Business  Business  Business  e financial institution of supporting documents   on the general use personal information may laws, whichever comes we obtained all necessary information. the information provided formation corporation (CIC), my/our basic credit data	
I/We he any cha are four I/We au I/We un I/We he le	p. I ereby con inges in a not to be uthorize to the derstand ereby agr  E. I obliance wirring of in sched, progritimate in plement to mply with fer and prinfirm that il informa derstand at the R.A. us be shorthiness, derstand ve read a	undertaking/lifirm that all informing of the informany of the informany of the informany of the informany of the infancial instituted and agree that a ee that this applicute of the information obtained cessed, stored, up bank-related purporansactions which the bank's internation of the infancial information of the infancial	mation a tion sup ate.  mation sup ate.  odditional ation sh  onsent  onsent  onses and the borral policie ed produ are that, nay/our coshall con submitti y be required wish to a mitations seek assiced assiced to a consent ditional of consent the consent of consent the consent of conse	nd suppor plied. The obtain rel I undertak all be sub  Data Priv course of a r disclosed requests; ower requests and its ricts and se in case of consent to tinue to be uired by apaccess, up a under the istance from a uthorized data privact to be botomed.	acy Act (DPA), I/we have transactions of by the bank: ests, allows, or authorieporting obligations to revices of the bank, its of unlawful acquisition he use of any informat in effect for year financial institution and policable confidentiality date, dispute, block, e DPA, I/we may common the National Privac I as any regular updat d Regulations for consider the provisions, not state and by all the terms and part of the provisions, not state and by all the terms and part of the provisions, not state and by all the terms and part of the provisions and the	ded herein a can withdraw it may requitated in this s (BSP circulare) consumer affiliates and inaccuraction provided so or until experience of the condition are the report ed in this for it do conditions	are true, and or cancer or concerns form, mulars, rule or cancer o	accurate are any loan ning this a say be required to the record in the r	nd complete approval application irred by the illustrations are consent to with it. Personal information and information are about the information are applicated by the final information are applicated by t	Personal	ee to notify the ormation and sution.  and sensitive ans of communicate, dispute, der the DPA, opplicable banki idual; I/we have process such use of any of Officer at the Credit Info. Consequently or the purpos	Business  Business  Business  Edinancial institution of supporting documents  Description of supporting documents  Business  Edinancial institution of supporting documents  Description of supporting documents  Description of supporting documents  Description of supporting documents  Description of supporting supportin	
I/We he any cha are four I/We au I/We un I/We he le	p. I ereby con inges in a not to be uthorize to the derstand ereby agr  E. I obliance wirring of in sched, progritimate in plement to mply with fer and prinfirm that il informa derstand at the R.A. us be shorthiness, derstand ve read a	undertaking/lifirm that all informing of the informany of the informany of the informany of the informany of the infancial instituted and agree that a ee that this applicute of the information obtained cessed, stored, up bank-related purporansactions which the bank's internation of the infancial information of the infancial	mation a tion sup ate.  mation sup ate.  odditional ation sh  onsent  onsent  onses and the borral policie ed produ are that, nay/our coshall con submitti y be required wish to a mitations seek assiced assiced to a consent ditional of consent the consent of consent the consent of conse	nd suppor plied. The obtain rel I undertak all be sub  Data Priv course of a r disclosed requests; ower requests and its ricts and se in case of consent to tinue to be uired by apaccess, up a under the istance from a uthorized data privact to be botomed.	acy Act (DPA), I/we have transaction/s pursuant of the bank:  ests, allows, or authoric provices of the bank, its of unlawful acquisition he use of any informate in effect for year financial institution and policable confidentiality and the provices of the bank, its of unlawful acquisition he use of any informate in effect for year financial institution and policable confidentiality and the National Privace in as any regular updated Regulations for consider the provisions, not state and by all the terms and the policable confidentiality and the clC, and continuous the provisions, not state and by all the terms and the provisions and the provisions and the terms and the provisions and the provisions and the terms and the provisions are provisions and the provisions and the provisions and the provisions are	ded herein a can withdraw it may requitated in this s (BSP circulare) consumer affiliates and inaccuraction provided so or until experience of the condition are the report ed in this for it do conditions	are true, and or cancer or concerns form, mulars, rule or cancer o	accurate are any loan ning this a say be required to the record in the r	nd complete approval application irred by the vilations) are reconsent to with it. Personal information and information are withdraw accredited by the final information are accredited by the final information are withdraw accredited by the final information are withdraw accredited by the final information accredited	Personal  De and I/we agree if any major information  De financial instituted policies of  Bonal information  Description  Bonal information  Description  De	tee to notify the cormation and sution.  and sensitive and sensitive and sensitive der the DPA. Oplicable banki idual; I/we have process such use of any of Officer at the Credit Info. Consequently or the purpose the purpose set the obligation of the obligati	Business  Business  Business  e financial institution of supporting documents   on the general use personal information may laws, whichever comes we obtained all necessary information, the information provided produced in the information provided provided produced in the information provided produced in the information provided provide	
I/We he any cha are four I/We au I/We un I/We he le	p. I ereby con inges in a not to be uthorize to the derstand ereby agr  E. I obliance wirring of in sched, progritimate in plement to mply with fer and prinfirm that il informa derstand at the R.A. us be shorthiness, derstand ve read a	undertaking/lifirm that all informing of the informany of the informany of the informany of the informany of the infancial instituted and agree that a ee that this applicute of the information obtained cessed, stored, up bank-related purporansactions which the bank's internation of the infancial information of the infancial	mation a tion sup ate.  mation sup ate.  odditional ation sh  onsent  onsent  onses and the borral policie ed produ are that, nay/our coshall con submitti y be required wish to a mitations seek assiced assiced to a consent ditional of consent the consent of consent the consent of conse	nd suppor plied. The obtain rel I undertak all be sub  Data Priv course of a r disclosed requests; ower requests and its ricts and se in case of consent to tinue to be uired by apaccess, up a under the istance from a uthorized data privact to be botomed.	acy Act (DPA), I/we have transaction/s pursue by the bank: ests, allows, or authoriests, allows, or authoriests of the bank, its of unlawful acquisition he use of any informat in effect for year financial institution are policable confidentiality date, dispute, block, e DPA, I/we may commom the National Privace I as any regular updated Regulations for considerations of the CIC, and considerations of the consideration of the CIC, and considerations of the CIC, and considerations of the consideration of t	ded herein a can withdraw it may requitated in this s (BSP circulare) consumer affiliates and inaccuraction provided so or until experience of the condition are the report ed in this for it do conditions	are true, and or cancer or concerns form, mulars, rule or cancer o	accurate are any loan ning this a say be required to the record in the r	nd complete approval application sired by the ilations) are consent to with it. Personal information and information are consented to a consent to end or withdraw and at the rights a downward and a coredited by the final information are consented to a coredited by the final cores in color accredited by the final color accredited	Personal	ee to notify the ormation and sution.  and sensitive and sensitive der the DPA. oplicable banki idual; I/we have process such use of any of Officer at the Credit Info. Consequently or the purpose the purpose the obligation contains the Contains and the con	Business  Business  Business  Edinancial institution of supporting documents  Description of the general use personal information may block, or correct certain leg laws, whichever comes we obtained all necessary information. The information provided the information provided the information corporation (CIC), my/our basic credit data are of establishing my/our basic credit data are of establishing my/our basic credit data are of establishing my/our basic credit data.	
I/We he any cha are four I/We au I/We un I/We he le le a. for le b. to impure condition in the condition in	p. I ereby con inges in a not to be uthorize to the derstand ereby agr  E. I obliance wirring of in sched, progritimate in plement to mply with fer and prinfirm that il informa derstand at the R.A. us be shorthiness, derstand ve read a	undertaking/infirm that all informing of the informany of the informany of the informany of the infancial instituted and agree that a ee that this applicuted application of the information obtained cessed, stored, upbank-related purpour ansactions which is the bank's internation of the bank's internation of the information or withdraw related tillwe am/are awition, or withdraw related tillwe am/are awition, or withdraw related tillwe am/are awition, or withdraw related to the rights and liaints with, and/or that my/our basic 9150 and its Implanted with other and agree that ad and understood and instruction of the information of the	mation a tion sup ate.  mation sup ate.  odditional ation sh  onsent  onsent  onses and the borral policie ed produ are that, nay/our coshall con submitti y be required wish to a mitations seek assiced assiced to a consent ditional of consent the consent of consent the consent of conse	nd suppor plied. The obtain rel I undertak all be sub  Data Priv course of a r disclosed requests; ower requests and its ricts and se in case of consent to tinue to be uired by apaccess, up a under the istance from a uthorized data privact to be botomed.	acy Act (DPA), I/we have transaction/s pursue by the bank: ests, allows, or authoriests, allows, or authoriests of the bank, its of unlawful acquisition he use of any informat in effect for year financial institution are policable confidentiality date, dispute, block, e DPA, I/we may commom the National Privace I as any regular updated Regulations for considerations of the CIC, and considerations of the consideration of the CIC, and considerations of the CIC, and considerations of the consideration of t	ded herein a can withdraw it may requitated in this s (BSP circulare) consists of the construction of the	are true, and or cancer or concerns form, mulars, rule or cancer o	accurate are any loan ning this a say be required to the record in the r	nd complete approval application sired by the ilations) are consent to with it. Personal information and information are consented to a consent to end or withdraw and at the rights a downward and a coredited by the final information are consented to a coredited by the final cores in color accredited by the final color accredited	Personal  Person	ee to notify the ormation and sution.  and sensitive and sensitive der the DPA. oplicable banki idual; I/we have process such use of any of Officer at the Credit Info. Consequently or the purpose the purpose the obligation contains the Contains and the con	Business  Business  Business  e financial institution of supporting documents   on the general use personal information may laws, whichever comes we obtained all necessary information, the information provided produced in the information provided provided produced in the information provided produced in the information provided provide	
I/We he any cha are four I/We au I/We un I/We he le	p. I ereby con inges in a not to be uthorize to the derstand ereby agr  E. I obliance wirring of in sched, progritimate in plement to mply with fer and prinfirm that il informa derstand at the R.A. us be shorthiness, derstand ve read a	undertaking/infirm that all informing of the informany of the informany of the informany of the infancial instituted and agree that a ee that this applicuted application of the information obtained cessed, stored, upbank-related purpour ansactions which is the bank's internation of the bank's internation of the information or withdraw related tillwe am/are awition, or withdraw related tillwe am/are awition, or withdraw related tillwe am/are awition, or withdraw related to the rights and liaints with, and/or that my/our basic 9150 and its Implanted with other and agree that ad and understood and instruction of the information of the	mation a tion sup ate.  mation sup ate.  odditional ation sh  onsent  onsent  onses and the borral policie ed produ are that, nay/our coshall con submitti y be required wish to a mitations seek assiced assiced to a consent ditional of consent the consent of consent the consent of conse	nd suppor plied. The obtain rel I undertak all be sub  Data Priv course of a r disclosed requests; ower requests and its ricts and se in case of consent to tinue to be uired by apaccess, up a under the istance from a uthorized data privact to be botomed.	acy Act (DPA), I/we have transaction/s pursue by the bank: ests, allows, or authoriests, allows, or authoriests of the bank, its of unlawful acquisition he use of any informat in effect for year financial institution are policable confidentiality date, dispute, block, e DPA, I/we may commom the National Privace I as any regular updated Regulations for considerations of the CIC, and considerations of the consideration of the CIC, and considerations of the CIC, and considerations of the consideration of t	ded herein a can withdraw it may requitated in this s (BSP circulare) consists of the construction of the	are true, and or cancer or concerns form, mulars, rule or cancer o	accurate are any loan ning this a say be required to the record in the r	nd complete approval application sired by the ilations) are consent to with it. Personal information and information are consented to a consent to end or withdraw and at the rights a downward and a coredited by the final information are consented to a coredited by the final cores in color accredited by the final color accredited	Personal  Person	ee to notify the ormation and sution.  and sensitive and sensitive der the DPA. oplicable banki idual; I/we have process such use of any of Officer at the Credit Info. Consequently or the purpose the purpose the obligation contains the Contains and the con	Business  Business  Business  Edinancial institution of supporting documents  Description of the general use personal information may block, or correct certain leg laws, whichever comes we obtained all necessary information. The information provided the information provided the information corporation (CIC), my/our basic credit data are of establishing my/our basic credit data are of establishing my/our basic credit data are of establishing my/our basic credit data.	

## CHECKLIST OF SUPPORTING DOCUMENTS The checklist enumerates the types of supporting documents that the borrower may present to facilitate the financial institution's evaluation of the loan application. Borrowers are not expected to provide all the listed documents but only those that are applicable to the loan application. After the initial loan application screening, additional information (using separate sheet or form) may be requested to further evaluate the loan application and the security being offered. The financial institution may also require additional documents, as deemed necessary. For the financial institution to better consider the application, additional post-approval documents not specified in the list may be required, as applicable. **Basic Documents** Security Documents (Please check applicable item/s) Filled-out and signed application form Photocopy of Transfer Certificate of Title (TCT)/Condominium Clear copy of one (1) valid government-issued ID Certificate of Title (CCT) ☐ Marriage contract, if applicable Photocopy of Tax Declaration (for land and improvement) Location/Vicinity Map Land Transportation Office (LTO) Official Receipt (OR)/Certificate of Proof of business registration: (Please check applicable item/s) Certificate of Registration with Bureau of Internal Revenue (BIR) Registration (CR) or Deed of Sale of Motor Vehicle Certificate of Registration with Department of Trade and Industry Reservation Agreement or Contract to Sell or Statement of Account (for (DTI) Deed of Assignment (DOA) accounts only) Certificate of Registration with Securities and Exchange Commission (SEC) If secured by a Continuing Suretyship: Certificate of Registration with Farmers and Fisherfolk Enterprise Basic Documents (as enumerated in this form) of the surety Development Information System (FFEDIS) Income Documents (as enumerated in this form) of the Surety ■ Barangay Permit If construction loan Building/Floor plan of proposed improvement ☐ Bill of Materials Personal Income Documents (Please check applicable item/s) Latest Income Tax Return (ITR) or BIR Form 2316 Specification of proposed finishes Latest payslip for the past 2 months ☐ Building permit Certificate of Employment (COE) with salary or Employment Contract Latest crew contact (for seafarers) If refinancing/loan take out Proof of remittance for the past 6 months Statement of Account from current lender and official receipts for the Bank statements or photocopy of passbook for the past 6 months past 3 months Lease contract (for rental income) Proof of other income: Others Appraisal fee Additional security documents (please specify) Business Documents (Please check applicable item/s) Photocopy of Audited Financial Statements for the past 3 years with Post-approval requirements for real estate collateral-backed loans latest ITR or Photocopy of in-house financial statements or pre-(Please check applicable item/s) operating financial statements Original owner's copy of TCT/CCT Business Plan/Business Proposal Original Tax Clearance ☐ Photocopy of franchise agreement, if any Certified true copy of latest Tax Declaration ☐ Business background/Company profile Insurance policy/ies (for properties with improvements) Photocopy of purchase agreement Master Deed of Declaration (for condominium only) ☐ Others (please specify): Photocopy of latest full year Real Estate Tax Receipt (RETR) Price quotation of the property (for property acquisition) Affidavit of Consent to Mortgage Family Home **Other Pre-application Requirements** Others (please specify): \_ Billing statement of utilities for the past 3 months Statement of Account from current lender and official receipts for Other post-approval requirements the past 3 months (if loan purpose is refinancing/loan takeout) General Information Sheet (GIS), if applicable Others (please specify): \_ Special Power of Attorney, if applicable Certificate of Ownership for movable property (e.g., motor vehicles, etc.)

## FOR BANK REFERENCE ONLY

## PHILIPPINE STANDARD INDUSTRIAL CLASSIFICATION (PSIC)

- A Agriculture, Forestry & Fishing
- B Mining and Quarrying
- C Manufacturing
- D Electricity, Gas Steam and Air-conditioning Supply
- E Water Supply, Sewerage, Waste Management and Remediation Activities
- F Construction
- G Wholesale & Retail Trade; Repair of Motor Vehicles & Motorcycles
- H Transportation & Storage
- I Accommodation & Food Services Activities
- J Information & Communication
- K Financial & Insurance Activities
- L Real Estate Activities
- M Professional, Scientific & Technical Activities
- N Administrative & Support Service Activities
- O Public Administration & Defense; Compulsory Social Security
- P Education
- Q Human Health & Social Work Activities
- R Arts, Entertainment and Recreation
- S Other Service Activities
- ${\sf T-Activities} \ of \ Household \ as \ Employers; \ Undifferentiated \ Goods-and-Services-Producing \ Activities \ of \ Households \ for \ Own \ Use$
- U Activities of Extraterritorial Organizations and Bodies