## CHECKLIST OF REQUIREMENTS FOR ROPA BUYERS (Complete requirements to be submitted)

er's Name : Fax No.: ress : Fax No.:	
SIC REQUIREMENTS (CORPORATION AND INDIVIDUAL)	
oct River	
Deposit of at least 10% of the Purchase Price	
Filled up Customer Information Sheet	
Filled up Negotiated Sale Offer Form (Form 6) Photocopy	
= July signed by the Buyer	x 9
of two (2) Valid ID's duly signed by the Boye.  BIR-stamped Income Tax Return (last 3 years) / Certificate of Deposit (for case)	h basis)
Tax Identification Number	
Tax Identification Number	
Marriage Contract, if applicable	
h Broker/Referror	
Deposit of at least 10% of the Purchase Price	
- Choot	ers (Form 4)
Filled up Referral Form (for Referror) & Broker's Registration Letter - 101 Buy	o.o. (
Filled up Negotiated Sale Offer Form (Form 5)	
	o of Denosit (cash
Photocopy of two (2) Valid ID's duly signed by the Baye.  BIR-stamped Income Tax Return (last 3 years) (installment basis) / Certificat	e of Debook (egg.,
basis)	
Tax Identification Number	
Marriage Contract, if applicable	
DDITIONAL REQUIREMENTS:	
ORPORATION SEC Certificate of Registration of Articles of Incorporation & By-Laws & ame	endments thereto,
SEC Certificate of Registration of Articles of Interpretation	
if any. 1/ Articles of Incorporation and By-Laws & amendments thereto, if any. 1/ Articles of Incorporation and By-Laws & amendments thereto, if any. 1/	
Continget authorizing the gallsaction, addition	zed representative
and cignatory/s with the corresponding speciment	
thus (2) Valid ID's of the authorized representative.	
Audited Financial Statement (last 3 years) or Project Study (if start up <u>3</u> /).	
NDIVIDUALS	
Employed/Salaried	
Certificate of Income and Employment (Exhibit A)	
Overseas Filipino Workers	
Certificate of Income and Employment	
	turnet of Foreign
Employment Contract  Consularized Special Power of Attorney (Exhibit B) authenticated by the De	epartment of Foreign
Affairs.	
Self-employed	
DTI Registration	
Mayor's Business Permit	
Audited Financial Statements (last 3 years).	

<sup>1/</sup> must be duly certified by the Corporate Secretary
2/ must be duly certified by the Corporate Secretary and the authorized representative
3/ subject to verification and validation

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40 • Expanded Com	ik	48 - Cooperative (Ru Other Financial Intermet		Cooparative			
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Signature Over P

Class D

Date:	Form 6 (Direct Sale-Revised083017)
Special Assets Department Land Bank of the Philippines 30 <sup>th</sup> Floor, LANDBANK Plaza M.H. del Pilar cor. Dr. Quintos Sts. Malate, Manila	
Gentlemen:	
NEGOTIATED SAL	E OFFER LETTER
I would like to offer to buy through negotiated sale property/ies described as follows:	from the Land Bank of the Philippines the acquired
Location:	
Description: Land/Floor Area:	
Offered Price:	
Mode O	f Payment
Lump Sum (Cash)	Installment Basis
% of the Offered Price (at least 10%) % balance payable as follows: within days from date of Notice of Approval of Sale.	% of the Offered Price (at least 10%) % additional payment payable within days after approval. % balance payable monthly, as follows:
	Term: no. of years Interest: % per annum
Notes A secretary of COV man month	
Note: A penalty of 2% per month	shall be charged for late payment/s
The payment for the required % of the Offered Amount: □ Cash □	shall be charged for late payment/s
The payment for the required % of the Offered	shall be charged for late payment/s  Price is enclosed with the following details:
The payment for the required % of the Offered Amount: Cash Check No.: Bank / Branch: Date:  LBP's receipt of at least 10% of the Offered Price desofferor's] offer. It shall be applied as partial payme forfeited in favor of LBP if the sale is approved but the necessary documents, or any act or omission on from my own fault. However, I agree that the same is disapproved by Land Bank or not recommended that I have inspected the property described above that I am acquiring the same on an "AS-IS-WHERE"	shall be charged for late payment/s  Price is enclosed with the following details:
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The payment for the required % of the Offered Amount: Cash Check No.: Bank / Branch: Date:  LBP's receipt of at least 10% of the Offered Price desofferor's] offer. It shall be applied as partial payme forfeited in favor of LBP if the sale is approved but the necessary documents, or any act or omission on from my own fault. However, I agree that the same is disapproved by Land Bank or not recommended that I have inspected the property described above that I am acquiring the same on an "AS-IS-WHERE right to accept or reject offers and I likewise hold I hereof.	shall be charged for late payment/s  Price is enclosed with the following details: Check  cribed above does not constitute acceptance of my [the nt in case my offer is approved. The amount shall be not consummated due to negligence, failure to submit my part that may be construed by Land Bank as arising shall be returned to me without interest in case my offer for approval for whatever reason. It is also understood ascertain the actual condition/status of the same and -IS" basis. I further agree that Land Bank reserves the
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## LAND BANK OF THE PHILIPPINES SPECIAL ASSETS DEPARTMENT

Address :				
Contact No.:	- 17-10-18 July 2 Carpy December 2000			
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1. I came to know about the property			The state of the s	(1990) 10 172(8)
LBP Website		ners (e.g. Lamudi, Repo.ph, Pro		(Facebook)
Referred by Agent/Referror/Broke	Newsprint, p	poster, tarpaulin	Housing Fair	
Referred by Branch	-	(Branch Name)	By: (N	Name of Branch Employee)
Referred by LBP Employee		(Name of Employee)	Contact Number	r
2. Purpose of Purchase:				
3. Source of fund for this Purchase	:			
4. First Time buyer with LBP?	Yes No	If NO, please give details of pre	vious property purchased:	
5. Are you related to an LBP Employ	yee? Yes No If YES	S, Name of LBP Employee/Positio		epartment Relationship
Is the Buyer, including immediate fami members (spouse, parents, siblings, c and spouse's parents or siblings) hol position in the Government, elected or	ily children Yes No Iding If r not?	f YES, Name of Immediate Family	Member and Position Governmen	_
7. Is Buyer engaged with Money Service Business (MSB)?	Yes No If YE	ES, Check Type Foreign Ex	change Dealer (FXD) Money Char	nger (MC) Remittance Agent
8. LBP Credit Card Holder?	Yes No	85		
9. Filipino Citizen?	Yes No	f No, please specify citizenship.	***	* 4 g
and the second of the second o	British	Party Questionnaire i	<b>用的自己的语言</b>	
1. Are you an employee, a director,		the transfer of the same of the same	in the second se	denting and an interesting on the State of t
If YES, please specify the following:				
Department/Unit:	ı	Director	Officer Employee	
Department/Unit:		Director	Officer Employee	
Department/Unit:		Director	Officer Employee	2.5
Do you have any relatives working it within the second degree of consan (e.g. spouse, parent/parent-in-law, chill sister/sister-in-law, grandparent/grant/	guinity or affinity? Id/son.daughter-in-law. brother/	fbrother-in-law,		v
If YES, please specify the following:				
Name of Relative		Relat	ionship	Company Name
Last Name, First Name Middl	le Name			
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Last Name, First Name Middl	le Name	<del>4</del>		
		CERTIFICATION		
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