

New Application

Additional Loan Renewal Restructuring

In case of loan renewal or restructuring, are there any updates from previous submission? **Yes No** (If yes, kindly provide details) **No** (If yes, kindly provide details)

		BU	SINES	S LOAN A	PPLIC	ATION FO	DRM		
С	oopera		Partnei nark the a	rship Ou		on Corpor		Corporati	on
A. BUSINESS INFO	RMATI			,, ,					
Registered Business N	ame (Trad	e Name) :							
Principal Business Add			ouse #, Stre	eet, Subdivision/E	Barangay/Dis	trict, Municipalit	y/City, Province, Z	(ip Code)	
·	·	, ja			5.94				
Website/social media	(Business):					TIN:		
Business address		ed (unencum	-	Years the Bu			Number of b	ranches:	
ownership:	Owne Rente	ed (mortgage	ed)	operation: _	years		Number of s	ubsidiaries: _	
Nature of Business (Bas					Please spe	cify business	activity:		
			r		r		r		
Business registration (Check all that apply)		ı	Date of Business Reg (mm/dd/yyyy)		istration	Expiry Date of Registration (mm/dd/yyyy)		n Registration Number	
CDA DTI									
SEC									
BIR									
Barangay/Mayor's P									
Others (Please specify):		F10/ / · ·		formal (
Indicate whether the business: ¹		ls at least AND (ii) 3	20% own 0% of dire	ectors compose	; AND (i) ha	en, where a bo	ard exists	DO/President	/Vice President;
Firm Size ² (Total assets e				•				15 000 001	+- 10014
Micro (not more the Annual Sales or Rever		· .		nall (Php3,000,0				np15,000,001	
Php	iue:	Nun		Full-time:	ase indicate	all pala employe	es and/or directly Part-time/Cont		siness operations)
B. CONTACT INFO	RMATIC	 DN ⁴							
Authorized Represent								Governi	nent ID:
(First Name)		(14	iddle Name		(l ast	N/graa)	(Cuffing if applied		
(First Name) Date of Birth (mm/dd/yyyy	Mobi	le Number:	iddle Name	e) andline No. (Are		Name) ber) Email Ad e	(Suffix, if applica	Sex:	Male
									Female
Authorized Represent	ative 2:								nent ID:
(First Name) Date of Birth (mm/dd/yyyy		(M le Number:	iddle Name		(Last N		(Suffix, if application	1	
Date of Birth (mm/dd/yyyy		le Number:	La	andline No. (Are	ea Code, Numi	per) Email Adi	aress.	Sex:	Male Female
Top Trade References:	: (use addit	ional sheet if n	ecessary)			<u>P</u>		-	-
Name of Top Supp	oliers	Goods Supp	olied/ Ser	rvices Rendere	ed C	ontact Person		Contact	Number
Name of Top Custo	mers	Goods Pure	chased/So	ervices Availe	d C	ontact Person		Contact	Number
C. LOAN APPLICA									
Loan amount applied	for (subjec	t to the approval	of the bank)): Php			Tenor:	mont	hs
Loan amount applied Proposed frequency o repayment ⁵ :	for (subjec	t to the approval ekly Mc): Php Quarterly	Annually	 Lump su	m Others	(Please specify): _	
Loan amount applied Proposed frequency o repayment ⁵ : Loan Credit Line	for (subjec	t to the approval ekly Mc Loan	of the bank) onthly Worki	Quarterly	ding receivables	and inventory finan	m Others	(Please specify): _	
Loan amount applied Proposed frequency o repayment ⁵ :	for (subjec of Wee	t to the approval ekly Mc	onthly Worki Consti Acquis	Quarterly ng capital (inclue ruction/Develo sition of real es	ding receivables pment of re	and inventory finan	m Others cing) Busine: Purcha	(Please specify): _	ent/motor vehicle:
Loan amount applied Proposed frequency of repayment ⁵ : Loan Credit Line Facility: Term Loan	for (subjec of Wee	t to the approval ekly Mc Loan	onthly Worki Consti Acquis	Quarterly ing capital (inclue ruction/Develo	ding receivables pment of re	and inventory finan	m Others cing) Busine: Purcha Purcha	(Please specify): ss expansion se of equipm	ent/motor vehicles
Loan amount applied Proposed frequency of repayment ⁵ : Loan Credit Line Facility: Term Loan	for (subject of West ase specify):	t to the approval ekly Mc Loan Purpose:	onthly Worki Consti Acquis Loan t	Quarterly ng capital (inclue ruction/Develo sition of real es	ding receivables pment of re state acing	and inventory finan eal estate	m Others cing) Busine: Purcha Purcha	(Please specify): ss expansion se of equipm se of biologi	ent/motor vehicles
Loan amount applied Proposed frequency of repayment ⁵ : Loan Credit Line Facility: Term Loan Others (Plea	for (subject of Weet ase specify): Loan	t to the approval ekly Mc Loan Purpose: If secured loo Loan secu	onthly Worki Consti Acquis Loan t an, please red by real	Quarterly ing capital (inclue ruction/Develo sition of real es takeout/refinan mark approprie l estate (e.g., land	ding receivables pment of re itate incing diate box/es:	and inventory finan eal estate	m Others cing) Busine: Purcha Purcha	(Please specify): ss expansion se of equipm se of biologi	ent/motor vehicles
Loan amount applied Proposed frequency of repayment ⁵ : Loan Credit Line Facility: Term Loan Others (Please Type of Unsecured	for (subject of Weet ase specify): Loan	t to the approval ekly Mc Loan Purpose: If secured loo Loan secu	onthly Worki Constr Acquis Loan t <i>an, please</i> red by real	Quarterly ing capital (inclue ruction/Develo sition of real es takeout/refinan e mark approprie l estate (e.g., land vable property:	ding receivables pment of re state acing date box/es: d, buildings)	and inventory finan eal estate	m Others cing) Busine: Purcha Purcha Others	(Please specify): ss expansion se of equipm se of biologie (Please specify):	ent/motor vehicle: cal asset
Loan amount applied Proposed frequency of repayment ⁵ : Loan Credit Line Facility: Term Loan Others (Please Type of Unsecured	for (subject of Weet ase specify): Loan	t to the approval ekly Mc Loan Purpose: If secured loa Loan secu Loan secu Receivable	onthly Worki Constr Acquis Loan t ired by real red by moves & any of	Quarterly ng capital (inclue ruction/Develo sition of real es takeout/refinan e mark appropri l estate (e.g., land vable property: ther claims to pa	ding receivables pment of re tate icting diate box/es: d, buildings) yment	and inventory finan eal estate	m Others cing) Busine: Purcha Purcha Others Intellectual Prope	(Please specify): ss expansion se of equipm se of biologie (Please specify):	ent/motor vehicles
Loan amount applied Proposed frequency of repayment ⁵ : Loan Credit Line Facility: Term Loan Others (Please Type of Unsecured	for (subject of Weet ase specify): Loan	t to the approval ekly Mc Loan Purpose: If secured loo Loan secu Loan secu Receivable Title docu	onthly Worki Consti Acquis Loan t ired by real red by mov es & any of ments (e.g.	Quarterly ing capital (inclue ruction/Develo sition of real es takeout/refinan e mark approprie l estate (e.g., land vable property:	ding receivables pment of re state ncing d, buildings) yment eipt, bill of la	and inventory finan eal estate ding)	m Others cing) Busine: Purcha Purcha Others	(Please specify): ss expansion se of equipm se of biologie (Please specify):	ent/motor vehicle: cal asset
Loan amount applied Proposed frequency o repayment ⁵ :	for (subjec	t to the approval ekly Mc	of the bank)	•	Annually	 Lump su	m Others	(Please specify): _	

⁴ 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) ⁵ As may be applicable

¹ 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. ² Subject to bank verification

³ The size the firm is being collected for the BSP's monitoring purposes

D. FINANCIAL INFO	ORMAT	ION						
Source of Funds for		Revenue	Savings	and/or Investment				
Repayment of Loans:		Asset Sa	-	Please specify):				
Existing Deposit and		v Accou			palance us	e additiond	al sheet if necess	sarv)
Name of Financia		., , , , , , , , , , , , , , , , , , ,				Year		-
Institution	•		Type of Ac	count		Opened	Type of A	Account Ownership
		Savings	Checking E-walle	t Others (Please s	necify)		Personal	Business/Merchant
		carnigo			peeqy			
		Savings	Checking E-walle	t Others (Please s	pecify)		Personal	Business/Merchant
		Savings	Checking E-walle	et Others (Please s	pecify)		Personal	Business/Merchant
Existing Loans (please	indicate to	op 3 in terr	ms of loan amount, use add	litional sheet if necessa	ry)			
Name of Financial	Loana	mount	Date Granted	Maturity Date		tanding		laterals offered ble, indicate if real estate,
Institution	LUan a	mount	(mm/yyyy)	(mm/yyyy)	Ba	lance		vable property, etc.)
Existing Credit Cards	(nlease ii	ndicate ton	3 in terms of credit limit	use additional sheet if i	necessary)			
Name of Finance			Credit Limit	Outstandin		.	Type	of Ownership
Institution	.141		Credit Linit	Outstanum	у Батап		Type c	ownersnip
Institution							Personal	Business
							Personal	Business
							Personal	Business
E. UNDERTAKING/D							reisonal	Dusiness
I/We hereby confirm that all			esting desuments provided	harain are true accurat		lata and la	(we agree to not	if the financial institution
of any changes in any of the i								
are found to be materially in				,		,	5	
I/We authorize the financial i I/We understand and agree t							institution	
I/We hereby agree that this a			5					·
F. DATA PRIVACY CO	NSENT							
In compliance with the requ	irements c	of the Data	Privacy Act (DPA), I/we here	eby authorize and give m	ny/our cons	sent to		on the general use
and sharing of information			· · ·	, 3	ationship v	vith it. Pe	rsonal informatio	on and sensitive personal
information ⁶ may be collecte a. for legitimate bank-re				e bank:				
b. to implement transac	tions which	h the borro	wer requests, allows, or auth and its reporting obligation	norizes; s to government authori	ties under	annlicable	laws: and	
d. to offer and provide r	new or rela	ted produc	ts and services of the bank,	its affiliates and subsidia	ries throug	h mail, ema	ail, SMS or other	
I/We confirm that I/we am/a personal information, or wit								
I/We understand that this c								
whichever comes later.						· • · ·		
I/We further warrant that, p necessary authorizations and		9		,				
information.			. ,	, , ,		5		·
I/We understand that should			• • •				,	of the information provided ata Protection Officer at
herein, subject to the righ			aints with, and/or seek assis				S D	ala Protection Officer at
I/We understand that my/our								
Corporation (CIC) pursuant to my/our basic credit data may								
establishing my/our creditwo			other renders authorized by	the cic, and other repor	ting agent	ies duly act		ic, for the purpose of
I/We understand and agree t	nat additio	•				e financial	institution.	
I/We have read and understo	od and cor	nsent to be	bound by all the terms and	conditions stated above				

Signature above Printed Name and Designation of Authorized Signatories

Date

Third party credit guarantor and/or security grantor (i.e., a person or entity who grants a security interest in collateral to secure the obligation of the borrower)

Printed Name	Affiliation	Relationship with Borrower	Contact Information (address, contact number)
1.			
2.			
3.			

⁶ Name, address, gender, age, marital status, contact details, birthday, SSS/GSIS, TIN, education, employment or financial or medical information, spouse details, preferences, behavior, and other information classified as "personal data", "personal information", or "sensitive personal information" under the DPA, and those of the Borrower's authorized representative/s, as well as accounts, transactions, and communications.

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 <u>not</u> expected to provide all the listed documents but only those that are applicable.

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	Supporting documents for secured loan
Filled-out and signed application form	Security Documents (Please check applicable item/s)
Clear copy of one (1) valid government- issued ID of authorized representative, if applicable	Photocopy of Transfer Certificate of Title (TCT)/ Condominium Certificate of Title (CCT) Photocopy of Tax Declaration (for land and
Board/Partnership Resolution or Secretary's	improvement)
Certificate authorizing the loan and	Location/Vicinity Map
indicating the authorized person/s to	Land Transportation Office (LTO) Official Receipt (OR)/
transact with the bank and sign relevant	Certificate of Registration (CR) or Deed of Sale of
documents	Motor Vehicle
Special Power of Attorney, if applicable	Reservation Agreement or Contract to Sell or Statement
Certificate of Registration with Farmers and	of Account (for Deed of Assignment (DOA) accour
Fisherfolk Enterprise Development Information System (FFEDIS)	only)
Proof of Business Registration and Supporting Documents: (Please check applicable item/s)	If secured by a Continuing Suretyship: Basic Documents (as enumerated in this form) of the Surety Income Documents (as enumerated in this form) of the
Cooperative Certificate of Registration with Cooperative	Surety
Development Authority (CDA)	If construction loan
Certificate of Compliance, if applicable	Building/Floor plan of proposed improvement
List of elected officers	Bill of materials
Partnership	Specification of proposed finishes
Certificate of Registration with Securities	Building permit
and Exchange Commission (SEC) Articles of Partnership	Others
Corporation/One-person Corporation	Appraisal fee
Certificate of Registration with SEC General Information Sheet (GIS), if	Additional security documents (Please specify):
applicable Latest amended Articles of Incorporation	
and By-Laws	Post-approval requirements for real estate collateral-backed loans (Please check applicable item/s)
	Original owner's copy of TCT/CCT
Income Documents (Please check applicable item/s)	Original Tax Clearance
Photocopy of Audited Financial Statements for the past 3 years with latest Income Tax	Certified true copy of latest Tax Declaration
Return (ITR) or Photocopy of in-house	Insurance policy/ies (for properties with improvements)
financial statements or pre-operating	Master Deed of Declaration (for condominium only)
financial statements	Photocopy of latest full year Real Estate Tax Receipt
Bank statements or photocopy of passbook	(RETR)
for the past 6 months	Price quotation of the property (for property
Business background/Company profile	acquisition)
Proof of other income, <i>if any</i>	Affidavit of Consent to Mortgage Family Home Others (please specify):
Other Supporting Documents	
Billing statement of utilities for the past 3	Other post-approval requirements
months Statement of Account from surrent lander	Certificate of Ownership for movable property (<i>e.g.</i> ,
Statement of Account from current lender	motor vehicles, etc.)
and official receipts for the past 3 months (if loan purpose is refinancing/loan takeout)	
Others (please specify):	

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
- T Activities of Household as Employers; Undifferentiated Goods- and- Services- Producing Activities of Households for Own Use
- U Activities of Extraterritorial Organizations and Bodies