

BORROWER DETAILS

Borrower Type <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Professional	
Borrower's Name (First Name, Middle Name and Last Name)	TIN
Mother's Maiden Name (First Name, Middle Name and Last Name)	Nationality <input type="checkbox"/> Filipino <input type="checkbox"/> Non-Filipino, please specify: _____
Birthdate (mm/dd/yyyy)	Place of Birth
Gender	No. of House/s Owned
Educational Attainment <input type="checkbox"/> Undergraduate <input type="checkbox"/> Post-Graduate <input type="checkbox"/> College	Civil Status <input type="checkbox"/> Single <input type="checkbox"/> Common Law Relationship <input type="checkbox"/> Married <input type="checkbox"/> Separated
Mobile Number	Telephone Number
Home Address Unit #, Building/House #, Street, Subdivision/Barangay/District	Municipality/City
Permanent Address Unit #, Building/House #, Street, Subdivision/Barangay/District	Municipality/City
Residence Ownership <input type="checkbox"/> Owned <input type="checkbox"/> Living with relatives <input type="checkbox"/> Mortgaged; Monthly Amortization Expense _____ <input type="checkbox"/> Rented; Monthly Rental Expense _____	Length of Stay in Current City
Source of Funds <input type="checkbox"/> Business <input type="checkbox"/> Salary <input type="checkbox"/> Savings/Investments <input type="checkbox"/> Pension/Remittance <input type="checkbox"/> Others _____	Monthly Income
Employer	Telephone Number
Employer's Address (Unit #, Building/House #, Street, Subdivision/Barangay/District, Municipality/City, Province, Zip Code)	Position
	Tenure in the Company

BUSINESS DETAILS

Doing Business As (Trade Name)	Telephone Number(s)	E-mail Address
Business/Billing Address Unit #, Building/House #, Street, Subdivision/Barangay /District	Municipality/City	Province
Date of Registration	Nature of Business	Years in Business
		Products/Services of the Business
Office/Factory/Facility Location (Please list down and indicate ownership; submit a separate sheet for the complete listing if necessary)		
Firm Size <input type="checkbox"/> Micro (Assets <=P3M) <input type="checkbox"/> Small (Assets >P3M to 15M) <input type="checkbox"/> Medium (Assets >P15M to 100M) <input type="checkbox"/> Large (Assets >P100M)		
Annual Net Income of the Business (in Php)	Number of Branches/Offices	
Location of Branches/Offices		
Manpower Complement	Regular/Permanent	Casual/Contractual
Number of Employees	_____	_____

SPOUSE DETAILS

Spouse Name (First Name, Middle Name, and Last Name)	Gender	Birthdate (mm/dd/yyyy)	Place of Birth
Mother's Maiden Name (First Name, Middle Name and Last Name)	TIN	Mobile Number	E-mail Address
Employer	Position		Tenure in the Company (in years)
Employer's Address (Unit #, Building/House #, Street, Subdivision/Barangay/District, Municipality/City, Province, Zip Code)			

UNIBANK RELATIONSHIP

Do you have a deposit account with the following: <input type="checkbox"/> BPI <input type="checkbox"/> BPI Family Savings Bank (BFSB) <input type="checkbox"/> None	
Do you have a loan account with the following: <input type="checkbox"/> BPI <input type="checkbox"/> BFSB <input type="checkbox"/> BPI Century Tokyo Lease & Finance Corp. (BPI CTL)	<input type="checkbox"/> BPI BankO <input type="checkbox"/> None
Do you have a credit card with the following: <input type="checkbox"/> BPI <input type="checkbox"/> BFSB <input type="checkbox"/> None	Type of Loan/s Availed: _____
Client Type: <input type="checkbox"/> Existing <input type="checkbox"/> New-to-bank	

RELATIONSHIP TO BPI, BFSB, AND BPI SUBSIDIARIES AND AFFILIATES, ETC . (in line with BSP Cir. 749)

Are you a Director, Officer, or Stockholder (DOS) of BPI, BFSB, BPI CTL, BPI CTR, BPI Capital Corporation, BPI Direct Banko Savings Bank, BPI Asset Management and Trust Corporation, BPI/MS Insurance Corporation, or BPI Securities Corporation (collectively, the "BPI Group of Companies" and each, a "member of the BPI Group of Companies")?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, specify your company and position or affiliation	Company (e.g., BPI)	Affiliation/Position (e.g., Director)
Are you related to a DOS of any member of the BPI Group of Companies or the Ayala Group of Companies (e.g., Ayala Corporation, Ayala Land Inc., etc.)? Note, Please disclose all relationships. A separate sheet may be attached if necessary.	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, specify: (i) the name/s and relationship, such as, but not limited to: spouse, relative by consanguinity or affinity (e.g., parent, child, brother, sister-in-law, grandparent, niece, uncle, first cousin, etc.) or others (e.g., general partner, co-owner of collateral, etc.); (ii) the company in which said person is a DOS; and (iii) his position therein.	Name - Relationship to DOS - Company & Position (e.g., Juan Dela Cruz - First Cousin - BPI, AVP) _____ _____ _____	

DECLARATION, ACKNOWLEDGMENT AND CONSENT

We certify that the information we provided herein are true, accurate and complete, and we agree to notify/update BPI of any change in any of the information supplied in this form. BPI shall not be responsible for our failure to update this form. We further warrant that, prior to submitting to BPI any information (including personal information) of an individual, we have obtained all necessary authorizations and consents as may be required by applicable confidentiality and data privacy laws or agreement to enable BPI to process such information. Pursuant to the requirements of Republic Act (R.A.) No. 9510, we likewise authorize and consent to BPI's submission and disclosure of our basic credit data including updates and corrections thereto to the Credit Information Corporation (CIC), the Bankers Association of the Philippines (BAP) credit bureau and such other credit bureaus and credit information companies for purposes of credit evaluation and assessment.

We further acknowledge to have read, understood and agreed to be bound by the terms and conditions of the deposits, products, services, facilities and channels, as the same may be amended or supplemented from time to time, which we opened/availed or which were provided and/or are made available to us via www.bpi.com.ph or through such other available channels or electronic applications selected by BPI. Our application, enrollment, availment, access, maintenance, and continued use of any of the products, services, facilities and channels shall constitute our acceptance and agreement to the applicable specific terms and conditions.

We likewise agree that BPI, each member of the BPI Group of Companies, their marketing partners and third parties, whether within or outside the Philippines (the "Program Partners") and their respective authorized representatives, agents and service providers, under an obligation of confidentiality, may pursue marketing initiatives and communicate such customer offerings and promotional opportunities to us through email, SMS, mail, telephone calls, social media, e-commerce and telemarketing platforms or any other means of communication or channels which BPI or such member of the BPI Group of Companies may deem appropriate for the purpose.

By signing this form or by availing or continuing to avail of the products, services, facilities and channels of BPI or of any member of the BPI Group of Companies or Program Partners, we agree that all personal information of individuals related to us, our transactions, business and credit relationships, accounts or account information or records which are with the Bank, made available or submitted to the Bank, whether through electronic means or such other modes deemed appropriate by the Bank, or are in the Bank's possession or updated from time to time, may be collected, obtained, used, stored, consolidated, processed, profiled, benchmarked, shared to and disclosed, by and between or among BPI and any member of the BPI Group of Companies, their successors and assigns, and their respective authorized representatives, agents and service providers, for any or all the purposes described in the Data Privacy Statement published at www.bpi.com.ph and deemed incorporated by reference in this form.

The foregoing constitutes our express consent under the applicable bank secrecy, confidentiality and data privacy laws of the Philippines and other jurisdictions and we agree to hold BPI, each member of the BPI Group of Companies, the Program Partners and their respective directors, officers, employees, authorized representatives, agents and service providers, free and harmless from any and all liabilities, claims, damages, suits, costs, and expenses resulting from or in connection with the implementation of the purposes and authorities conferred by us hereunder.

Borrower/Company's Authorized Representative

Signature Over Printed Name and Designation

Date

Spouse (if applicable)

Signature Over Printed Name

Date

Third-party security providers, where applicable
(e.g., sureties, guarantors, mortgagors, pledgors, assignors)

Printed Name

Signature

Date

1 _____

2 _____

3 _____

LIST OF MINIMUM DOCUMENTS

Minimum Documents

- Duly accomplished application form
- AFS for the last 3 years
- ITR for the last 3 years
- DTI registration
- BSP registration (depending on nature of business)
- Photocopy of government ID
- Business permit
- Bank statements (last 3 months)
- SPA (for authorized representatives)

For loan applications to be secured by a Real Estate Mortgage

- Photocopy of the TCT/CCT
- Location/vicinity map
- Tax declaration
- Bill of Materials (if for Construction Purposes)

For loan applications to be secured by a Continuing Suretyship

- ITR of Surety
- Government ID of Surety
- Statement of Assets and Liabilities

Additional documents may be required depending on the industry and loan purpose (to be discussed by the BPI Sales Representative)

FOR BANK USE ONLY

ECRM Opportunity #	Application ID	Credit Processing Type <input type="checkbox"/> SBC <input type="checkbox"/> CC
Application Source <input type="checkbox"/> Preferred RM <input type="checkbox"/> Corporate RM	<input type="checkbox"/> Branch Referred <input type="checkbox"/> Business Banking RM	<input type="checkbox"/> Business Banking BSO <input type="checkbox"/> Business Banking BLA <input type="checkbox"/> Others: _____
Primary Borrower? <input type="checkbox"/> Yes <input type="checkbox"/> No, specify relationship to primary borrower: _____		With Co-Borrower? <input type="checkbox"/> Yes, no. of co-borrowers: _____ <input type="checkbox"/> No
Agri-Agra Business? <input type="checkbox"/> Yes <input type="checkbox"/> No	Program Code	Campaign ID (if any)
Economic Code	Partner/Referrer Company Name & Code	Segment Code
Rela Code	Referrer Name & Employee No. (BPI Employee) or Agent Name (Non-BPI Employee)	
Referrer PCC Code (BPI Employee)	Referrer Branch Name & Branch Code (BPI Employee)	
Comments		

FOR BUSINESS BANKING SEGMENT

KYC Completion Processed by: _____ Date completed: _____	Negative Data Verification for Company Processed by: _____ Date processed: _____
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To know more about how BPI Business Banking can be of service to you,
feel free to set an appointment or email us at bbclientservices@bpi.com.ph.

17/F Ayala North Exchange - Tower 1, 6796 Ayala Avenue corner Salcedo Street, Legaspi Village, Makati City 1229
 (02) 7-918-2000 for Metro Manila; (+63) 917-509-6001 to 6002 (Globe) or
 (+63) 998-987-2001 to 2002 (Smart) for outside Metro Manila
 BPI Business Banking Customer Care: bbcustomer@bpi.com.ph

Bank of the Philippine Islands is regulated by the Bangko Sentral ng Pilipinas
<https://www.bsp.gov.ph>