

RURAL BANK OF ATIMONAN INC
111 QUEZON ST. ATIMONAN, QUEZON

LOAN APPLICATION FORM

Loan Purpose _____ Desired Loan Amount Php _____
 Desired Mode of Payment (Pls check) Semi-annual Quarterly Monthly Desired Loan Term _____

BORROWER'S INFORMATION

Last Name _____ First Name _____ Middle Name _____ Extension Name _____
 COMPLETE NAME _____
 BIRTHDATE _____ BIRTHPLACE: _____ NATIONALITY: _____
 # OF DEPENDENTS _____ CP #: _____ CIVIL STATUS: _____
 EMAIL ADDRESS: _____ FB ACCOUNT: _____
 HIGHEST EDUCATIONAL ATTAINMENT : _____ MOTHER'S MAIDEN NAME : _____
 SOURCES OF FUNDS (Pls check) Salary Business Remittance Others _____ (Pls specify)
 HOME/PERMANENT ADDRESS:
 Owned Living with relatives Renting for Php _____ Presently mortgage for Php _____ YEARS OF RESIDENCY _____
 PRESENT ADDRESS: _____ YEARS OF RESIDENCY _____
 PREVIOUS ADDRESS : _____ YEARS OF RESIDENCY _____

WORK INFORMATION	EMPLOYED	SELF-EMPLOYED / BUSINESS
Employer's/ Business Name		
Office/Business Address		
Nature of Business/ Industry		
Telephone Nos.		
Position/Occupation		
No. of Years in Employment/Business		
TIN _____ SSS/GSIS No. _____	Previous Employer (if less than 2 years in current employment)	DTI Registration No. _____ SEC Registration No. _____

BORROWER'S DEPENDENTS

Name	Age	School/Company	Level / Years Employed

SPOUSE INFORMATION

COMPLETE NAME: _____ NATIONALITY : _____
 BIRTHPLACE: _____ BIRTHDATE: _____ MOTHER'S MAIDEN NAME : _____

WORK INFORMATION	EMPLOYED	SELF-EMPLOYED / BUSINESS
Employer's/ Business Name		
Office/Business Address		
Nature of Business/ Industry		
Telephone Nos.		
Position/Occupation		
No. of Years in Employment/Business		
TIN _____ SSS/GSIS No. _____	Previous Employer (if less than 2 years in current employment)	DTI Registration No. _____ SEC Registration No. _____

FINANCIAL INFORMATION

	MONTHLY INCOME			MONTHLY EXPENSES	
	Borrower	Spouse	Total	Living Expenses	
Basic Salary				Rent and Utilities	
Allowances				Education	
Business Income				Transportation	
Rental Income				Monthly Amortizations	
Income from other sources				<i>Loans/ Credit cards/ Insurance / other expenses</i>	
Total				Total	

ASSETS AND LIABILITIES

REAL ESTATE	LOCATION / LOT AREA		EST. MARKET VALUE:
AUTOMOBILE	YEAR / MAKE / MODEL		EST. MARKET VALUE:
SHARES OF STOCK	COMPANY	# OF SHARES	EST. MARKET VALUE:
DEPOSIT ACCOUNT (S)	DEPOSITORY BANK/S		OUTSTANDING BALANCE
CREDIT CARD (S)	BANK/ COMPANY		OUTSTANDING BALANCE
LOANS (Last 3 years)	CREDITORS		OUTSTANDING BALANCE

AGREEMENT

I/We affirm that each of the statement made in this application is true and correct and the signature(s) appearing herein is/are genuine. I/We further affirm that I/ we have provided the necessary information in order for Rural Bank of Atimonan Inc. (the Bank) to accurately determine whether or not the product or service is appropriate. I/We agree to notify the Bank of any changes affecting the information contained herein. I/We further confirm that I/we do not have any outstanding civil or criminal case filed against me/us and that I/we do not have any arrearages/past due loans with any bank or financial institution.

I/We hereby waive the confidentiality accorded by RA No. 1405 Secrecy of Bank Deposit Act, as amended, RA No. 6426 Foreign Currency Deposit Act of the Philippines, as amended, RA No. 8791 General Banking Law of 2000 , as amended, RA No. 9160 Anti-money laundering Act of 2001, as amended, and other similar and applicable laws, pursuant to Sec. 26 of RA No. 7653, The New Central Bank Act and Sec. X337 of the BSP Manual of Regulations for Banks and allow examination, inquiry, inspection, and investigation of my/our deposits of whatever nature, photocopying of my/our documents, maintained with the Bank and in all banks in the Philippines. However, any information obtained from an examination of my/our deposits shall be held strictly confidential and may be used by the examiners only in connection with their supervisory and examination responsibility or by the BSP in an appropriate legal action it has initiated involving the accounts

I/We hereby authorize the Bank to conduct random verification with the Bureau of Internal Revenue (BIR) in order to establish the authenticity of the Income Tax Return (ITR/s) submitted by me/us duly stamped received by the BIR , together with the supporting financial statements, as applicable, and such other documents required thereunder in accordance with BSP Circular No. 855

I/We further allow the Bank to disclose the required information to Credit Information Corporation pursuant to RA No. 9510 otherwise known as the Credit Information System Act (CISA) and its implementing rules

A photocopy of this authorization shall be effective and valid as the original. I/We agree that any information obtained by the Bank shall remain its property whether or not the loan is granted.

I/We confirm that I am/we are a) not director(s). Officer(s), or stockholder(s) of the bank; and b) not the spouse(s) or relative(s) within the second degree of consanguinity or affinity, or a relative by legal adoption, of a director, officer or stockholder of the Bank, or related interest of a director, officer or stockholder of the Bank as defined under law or BSP regulations. In case, I am/we are director(s), officer(s), or stockholder(s) of or have related interest(s) to a director, officer or stockholder of the Bank, I/we affirm that the necessary approvals have been obtained and or the same covered by a fringe benefit plan approved by the BSP. I/We agree that this loan application shall be subject to BSP regulations including those pertaining to directors, officers, stockholders of the Bank and their related interests.

I/We fully understand that any material misrepresentation or failure to disclose information on my/our part as required herein may cause disapproval of my/our loan application; and the Bank at any time, shall have the right to cancel the loan approval and/or declare the loan due and demandable. I/We acknowledge that I/we have been informed by the Bank of the terms and conditions regarding my loan application including its current fees and charges being imposed.

Further, in connection with this application, I/we agree to pay the Bank a non-refundable Property Appraisal Fee of not more than Three Thousand Pesos (PHP 3,000.00) depending on the location of the security/collateral subject to change at the option of the Bank.

BORROWER SIGNATURE OVER PRINTED NAME

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