



Formerly known as Country Builders Bank, Inc. (A Rural Bank)

LOAN APPLICATION FORM

☐ First time borrower ☐ Previous borrower

Referred by:

Branch:

Photo

Photo

I/We (the undersigned) hereby apply for:

☐ Agrarian Reform / Agricultural Loans ☐ Housing Loans ☐ Consumption Loans ☐ Small and Medium Enterprise Loans

☐ Loans to private corporations ☐ Microfinance Loans ☐ Loans to LGUs ☐ Contract to Sell

☐ Loans for other purposes

In the amount of Pesos (PHP)
for the Term of Months / Year(s).

PURPOSE(S) FOR THIS LOAN

1)

2)

COLLATERAL(S) OFFERED FOR THIS LOAN

Real Estate	TCT No.	<input type="text"/>	Lot Area Sqm.	<input type="text"/>	Address	<input type="text"/>
Chattel Vehicle	CR No.	<input type="text"/>	Make	<input type="text"/>	Year/Model	<input type="text"/> Type <input type="text"/>
Others (Specify)	<input type="text"/>			<input type="text"/>		

BORROWER INFORMATION

Family Name	<input type="text"/>		First Name	<input type="text"/>		Middle Name	<input type="text"/>		
Current Address	<input type="text"/>					Years of Stay	<input type="text"/>		
Ownership of Residence	<input type="checkbox"/> Own <input type="checkbox"/> Living with relatives <input type="checkbox"/> Rent <input type="checkbox"/> Others (Specify)								
Previous Address	<input type="text"/>					Years of Stay	<input type="text"/>		
Provincial Address (Municipality/Barangay):	<input type="text"/>								
Civil Status	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Separated <input type="checkbox"/> Widow(er) <input type="checkbox"/> Annuled / Divorced								
Cell No.	<input type="text"/>	Nationality	<input type="text"/>	ACR No. (if non-filipino)	<input type="text"/>	BirthDate	<input type="text"/>	Birth Place	<input type="text"/>
E-mail:	<input type="text"/>	TIN	<input type="text"/>	GSIS/SSS No.	<input type="text"/>	Age	<input type="text"/>	Yrs in current work/bus.	<input type="text"/>
Employer / Bus Name	<input type="text"/>			Nature of Business	<input type="text"/>	Position	<input type="text"/>		
Employer / Bus Add	<input type="text"/>			Bus. Tel. No.	<input type="text"/>	Bus Fax No.	<input type="text"/>		

SPOUSAL INFORMATION

Family Name	<input type="text"/>		First Name	<input type="text"/>		Middle Name	<input type="text"/>		
Current Address	<input type="text"/>					Years of Stay	<input type="text"/>		
Cell No.	<input type="text"/>	Nationality	<input type="text"/>	ACR No. (if non-filipino)	<input type="text"/>	Birth Date	<input type="text"/>	Birth Place	<input type="text"/>
E-mail:	<input type="text"/>	TIN	<input type="text"/>	GSIS/SSS No.	<input type="text"/>	Age	<input type="text"/>	Yrs in current work/bus.	<input type="text"/>
Employer / Bus Name	<input type="text"/>			Nature of Business	<input type="text"/>	Position	<input type="text"/>		
Employer / Bus Add	<input type="text"/>			Bus. Tel. No.	<input type="text"/>	Bus Fax No.	<input type="text"/>		

DEPENDENT INFORMATION

NAME	AGE	SCHOOL	GRADE/LEVEL	TUITION FEE	MODE OF TUITION PA YMENT
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

OTHER DEPENDENTS:

NAME:

RELATIONSHIP:

AGE:

NAME:

RELATIONSHIP:

AGE:

HOUSEHOLD INCOME / EXPENSES

MONTHLY INCOME			MONTHLY EXPENSE	
SOURCE OF INCOME	BORROWER	SPOUSE	DESCRIPTION OF EXPENSES	AMOUNT
Monthly Salary / Business Bonuses	<input type="text"/>	<input type="text"/>	Rental Expense (house, apt., etc.)	<input type="text"/>
(Total Bonuses / 12 Months) Other	<input type="text"/>	<input type="text"/>	Household Expenses (food, utilities)	<input type="text"/>
Sources (Specify)	<input type="text"/>	<input type="text"/>	Education/Tuition Fees	<input type="text"/>
1)	<input type="text"/>	<input type="text"/>	Loan and Credit Card Payments	<input type="text"/>
2)	<input type="text"/>	<input type="text"/>	Others (Specify):	<input type="text"/>
Total Monthly Income	<input type="text"/>	<input type="text"/>		<input type="text"/>
COMBINED MONTHLY INCOME	<input type="text"/>		TOTAL MONTHLY EXPENSES	<input type="text"/>

STATEMENT OF ASSETS / LIABILITIES & NETWORTH			
ASSETS		AMOUNT	LIABILITIES & NETWORTH
Cash on Hand		=P	Accounts Payables
Cash in Bank			Loans / Credit Card Payables
Accounts Receivable			Other Liabilities (Specify):
Real Estate Owned (Fair Market Value)			1)
Vehicles Owned			2)
Other Assets (Specify):			Total Liabilities
1)			Networth
2)			
Total Assets		=P	Total Liabilities and Networth

BANK DEPOSITS

BANK / BRANCH NAME	TYPE OF DEPOSIT (Checking / Savings / TD) / ACCOUNT No.	ACCOUNT BALANCE	CONTACT PERSON	CONTACT No.
1)		=P		
2)		=P		

MOTOR VEHICLES OWNED

MANUFACTURER	MAKE	TYPE	YEAR/MODEL	IF MORTGAGED, Indicate BANK / BRANCH
1)				
2)				

OTHER REAL ESTATE PROPERTIES OWNED

TCT/OCT NUMBER	LOT AREA (Sq.m.)	ADDRESS OF PROPERTY	IF MORTGAGED, Indicate BANK / BRANCH
1)			
2)			

LOANS

BANK / BRANCH NAME	TYPE OF LOAN	ORIGINAL LOAN AMT.	O/S BALANCE	MONTHLY PAYMENT	CONTACT PERSON	CONTACT No.
1)		=P	=P	=P		
2)		=P	=P	=P		

CREDIT CARDS

CARD ISSUER	TYPE OF CARD	CARD NUMBER	CREDIT LIMIT	OUTSTANDING BALANCE
1)			=P	=P
2)			=P	=P
3)			=P	=P

TRADE REFERENCES

NAME	Relationship (Supplier or Customer)	ADDRESS	CONTACT PERSON	CONTACT NO.	AVERAGE MONTHLY VOLUME
1)					=P
2)					=P
3)					=P

I/We (the undersigned) hereby certify that all the information furnished on this application is true and correct.

AUTHORIZATION / RATIFICATION

Credit Investigation Authorization

I/We (the undersigned) hereby authorize TOP BANK PHILIPPINES, INC. (A RURAL BANK) formerly known as COUNTRY BUILDERS BANK, INC. (A RURAL BANK) to obtain and verify any and all information regarding my/our bank accounts, loans credit obligations, credit history, employment and other application information. I/We further authorize the Bank to inspect, investigate and make all necessary inquiries regarding the ownership of properties submitted as collateral/s in connection with this Loan Application; and to make all other inquiries regarding my/our credit history and personal data from whatever sources that the Bank deems necessary; and to share such information as needed to the Credit Information Corporation, and/or other credit reporting agencies for the purpose of establishing my credit worthiness. The Bank is held to the standard of reasonableness in regard to the care and custody of my personal information / data; and knowing that electronic transmission of data is inherently insecure and as such any and all information that is transmitted and received through the internet is subject to unauthorized interception, diversion, corruption and/or loss, access and/or disclosure; as such, Country Builders Bank shall not be liable for any adverse consequences.

I/We understand that any material misrepresentation or falsification in my/our Loan Application shall be a basis for the rejection of my Application. In case of disapproval of my/our Application, Top Bank Philippines, Inc. formerly known as Country Builders Bank, Inc. is under no obligation to provide me/us with the reason for its decision. I/We agree that all information obtained by Top Bank Philippines, Inc. formerly known as Country Builders Bank, Inc. shall remain its property whether or not my/our Loan Application is approved.

Ratification to Use Existing Documents

I/We hereby confirm that in the event this Loan Application is for loan renewal/loan restructure or to obtain an additional loan or credit accommodation, I/We hereby affirm, acknowledge and ratify any and all Promissory Note/s, Real Estate Mortgage/s or any other instruments or evidence of indebtedness that I/we have executed in favor of Top Bank Philippines, Inc. (A Rural Bank) formerly known as Country Builders Bank, Inc. (A Rural Bank) or its Predecessors-In-Interest/absorbed corporations, namely, Country Rural Bank of Taguig, Inc., and/or Builders Rural Bank, Inc., and/or First (or 1st) Macro Bank, Inc. (A Rural Bank) including the latter's predecessors-in-interest, under my/our original loan with any of the aforementioned entities.

Declaration & Consent on the Data Privacy Act

I/We, with my/our signature/s below, signify that: (1) all information stated herein and supporting documents submitted are true and correct and are given by me/us voluntarily to facilitate the processing and evaluation of my/our application for loan, and I/we agree that my/our application is subject to the approval of the Bank; (2) I/We hereby authorize the Bank and/or any person authorized by the Bank to obtain relevant and pertinent personal information from institutions such as, but not limited to, banks, credit card companies, credit information bureaus, and other financial institutions, and/or sources necessary in the course of evaluation of my/our application; and I/we authorize the release of such information by these institutions from which my/our personal data and credit information are requested for credit analysis, marketing and /or other reason that the Bank may deem necessary. I/We also consent to Country Builders Bank's disclosure of information concerning myself/ourselves or my/our application to these institutions and to my/our identified credit references; (3) I/We hereby acknowledge: (a) the regular submission and disclosure of my/our credit and personal information / data to the Credit Information Corporation (or other similar institution) as well as any updates or corrections thereof; and (b) the release of my/our personal information and/or credit data to other entities authorized by the Credit Information Corporation, and other credit reporting agencies duly accredited by the Credit Information Corporation (or accredited by other similar institutions or entities), for the purpose of establishing my/our creditworthiness; (4) I/We also hereby allow the Bank to process and disclose my/our personal information and/or credit data for purposes of: (a) computing my/our credit score based on data collected internally and sharing my credit score to third-parties, and (b) for purposes of credit research, marketing and whatever other reason that the Bank may deem necessary; (5) I/We have read and understand the Terms and Conditions of the Promissory Note and I/we shall strictly comply and abide by these terms and conditions and any future amendments.

Waiver of Confidentiality of Information per BSP Cir. 472 & 855

I/We hereby waive confidentiality of information pursuant to Bangko Sentral ng Pilipinas Cir. No. 472 series of 2005 as implemented by BIR Revenue Regulation RR-4-2005. In this connection, I/We authorize the bank to conduct random verification with Bureau of Internal Revenue (BIR) to establish the authenticity of my/our Income Tax Return (ITR), accompanying Audited Financial Statements (AFS) and such other documents and/ or



Signature Over Printed Name of Applicant / Date Signed

Signature Over Printed Name of Spouse / Date Signed

DO NOT WRITE BEYOND THIS LINE. FOR BANK'S USE ONLY

CREDIT COMMITTEE ACTION

For REM/Chattel Loans - See Loan Approval Memorandum

Date of Committee Decision: _____ 20 _____

Interviewed By: _____

ACTION TAKEN: ☐ Loan Approved ☐ Loan Disapproved

CHAIRPERSON

MEMBER

MEMBER

Loan Amount : P _____
Interest Rate : _____ % p.a.
Bank Commission : _____ % p.a.
Filling Fee : _____

Term : _____
Mode of Payments : _____
Comments : _____