



BUSINESS LOAN APPLICATION FORM

☐ New Application ☐ Additional Loan ☐ Renewal ☐ Restructuring

In case of loan renewal or restructuring, are there any updates from previous submission?
(if yes kindly provide details)

☐ Yes

☐ No

(1x1 photo)

☐ Individual ☐ Sole Proprietorship (Please mark the appropriate boxes and indicate N/A if not applicable)

BORROWER AND BUSINESS INFORMATION¹

Name of Borrower															
(First Name)				(Middle Name)				(Last Name)				(Suffix, if applicable)			
Civil Status <input type="checkbox"/> Single <input type="checkbox"/> Widow/er <input type="checkbox"/> Married <input type="checkbox"/> Annulled <input type="checkbox"/> Separated				Date of Birth (mm/dd/yyyy) <div> <div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div> </div>				Place of Birth (Municipality/City, Province)				Citizenship Sex <input type="checkbox"/> Male <input type="checkbox"/> Female			
				<div> <div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div> </div>								Date of Birth (mm/dd/yyyy) <div> <div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div> </div>			
Name of Spouse (First Name)				(Middle Name)				(Last Name)				(Suffix, if applicable)			
Home Address (Unit #, Building/House #, Street, Subdivision/Barangay/District, Municipality/City, Province, Zip Code)								Home Address Ownership <input type="checkbox"/> Owned (unencumbered) <input type="checkbox"/> Rented <input type="checkbox"/> Owned (mortgaged) <input type="checkbox"/> Living with relatives				Length of Stay in Location _____ years			
Landline No. (Area Code, Number)						Mobile Number				Email Address					
TIN		PhilSys				Other Government-issued ID (Please specify type/number)									
Mother's Maiden Name															
(First Name)				(Middle Name)				(Last Name)				(Suffix, if applicable)			
Registered Business Name (Trade Name)															
Principal Business Address (Unit #, Building/House #, Street, Subdivision/Barangay/District, Municipality/City, Province, Zip Code)								Business Address Ownership <input type="checkbox"/> Owned (unencumbered) <input type="checkbox"/> Owned (mortgaged) <input type="checkbox"/> Rented				Number of Branches		Years the Business has been in operation _____ years	
Is this similar to Home Address? <input type="checkbox"/> Yes <input type="checkbox"/> No (if no, kindly provide the details)															
Website/Social Media (Business)						Indicate whether the business has² <input type="checkbox"/> Female Manager/s <input type="checkbox"/> Female head officer for operations/administrative services									
Nature of Business (Based on PSIC reference)								Please specify business activity							

Business Registration (Check all that apply)	Date of Business Registration (mm/dd/yyyy)	Expiry Date of Registration (mm/dd/yyyy)	Registration Number
<input type="checkbox"/> DTI			
<input type="checkbox"/> BIR			
<input type="checkbox"/> Barangay/Mayor's Permit			
<input type="checkbox"/> Others (Please specify): _____			
Firm Size³ (Total assets exclusive of the land on which the business entity's office, plant and equipment are situated) ⁴ <input type="checkbox"/> Micro (not more than Php 3M) <input type="checkbox"/> Small (Php 3,000,001 to 15M) <input type="checkbox"/> Medium (Php 15,000,001 to 100M)			
Annual Sales or Revenue Php _____	Number of Employees (Please indicate all paid employees and/or directly involved in business operations) Full-time _____ Part-time/Contractual _____		

Top Trade References (use additional sheet if necessary)			
Name of Top Suppliers	Goods Supplied/Services Rendered	Contact Person	Contact Number
Name of Top Customers	Goods Purchased/Services Availed	Contact Person	Contact Number

LOAN APPLICATION INFORMATION

Loan amount applied for (subject to the approval of the bank) Php _____			Tenor _____ months		
Proposed frequency of repayment ⁵ <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Annually <input type="checkbox"/> Lump Sum <input type="checkbox"/> Others (Please specify): _____					
Loan Facility	<input type="checkbox"/> Credit Line	Loan Purpose	<input type="checkbox"/> Working capital (including receivables and inventory financing)	<input type="checkbox"/> Business expansion	
	<input type="checkbox"/> Term Loan		<input type="checkbox"/> Construction/Development of real estate	<input type="checkbox"/> Purchase of equipment/motor vehicles	
	<input type="checkbox"/> Others (Please specify): _____		<input type="checkbox"/> Acquisition of real estate	<input type="checkbox"/> Purchase of biological asset	
			<input type="checkbox"/> Loan takeout/refinancing	<input type="checkbox"/> Others (Please specify)	

¹Additional 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)

²This 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.

³Subject to bank verification

⁴The size of the firm is being collected for the BSP's monitoring purposes.

⁵As may be applicable.

Type of Loan

☐ Unsecured Loan

☐ Secured Loan

If secured, collateral/s and/or surety/ies offered:

☐ Loan secured by real estate (e.g. land, building)

☐ Loan secured by movable property

☐ Receivables & any other claims to payment

☐ Title documents (e.g. warehouse receipt, bill of lading)

☐ Financial assets (e.g. deposits, tradable securities, company shares)

☐ Loan backed by third party credit guarantee/continuing suretyship

☐ Intellectual Property

☐ Equipment

☐ Inventory

☐ Others (Please specify):

FINANCIAL INFORMATION

Source of Funds for Repayment of Loans

☐ Revenue

☐ Asset Sale

☐ Savings and/or Investment

☐ Inheritance

☐ Salary/Allowance

☐ Others (Please specify):

Existing Deposit and E-money Accounts (please indicate top 3 in terms of outstanding balance size, use additional sheet if necessary)

Name of Financial Institution	Type of Account				Year Opened	Type of Account Ownership	
	<input type="checkbox"/> Savings	<input type="checkbox"/> Checking	<input type="checkbox"/> E-wallet	<input type="checkbox"/> Others (Please specify)		<input type="checkbox"/> Personal	<input type="checkbox"/> Business/Merchant
	<input type="checkbox"/> Savings	<input type="checkbox"/> Checking	<input type="checkbox"/> E-wallet	<input type="checkbox"/> Others (Please specify)		<input type="checkbox"/> Personal	<input type="checkbox"/> Business/Merchant
	<input type="checkbox"/> Savings	<input type="checkbox"/> Checking	<input type="checkbox"/> E-wallet	<input type="checkbox"/> Others (Please specify)		<input type="checkbox"/> Personal	<input type="checkbox"/> Business/Merchant

Existing Loans (please indicate top 3 in terms of loan amount, use additional sheet if necessary)

Name of Financial Institution	Loan Amount	Date Granted (mm/yyyy)				Maturity Date (mm/yyyy)				Outstanding Balance	Collaterals Offered (if applicable, indicate if real estate, movable property, etc.)
				/			/				
				/			/				
				/			/				

Existing Credit Cards (please indicate top 3 in terms of credit limit, use additional sheet if necessary)

Name of Financial Institution	Credit Limit	Outstanding Balance	Type of Ownership	
			<input type="checkbox"/> Personal	<input type="checkbox"/> Business
			<input type="checkbox"/> Personal	<input type="checkbox"/> Business
			<input type="checkbox"/> Personal	<input type="checkbox"/> Business

UNDERTAKING/DECLARATION

I/We hereby confirm that all information and supporting documents provided herein are true, accurate, and complete and I/we agree to notify the financial institution of any changes in any of the information supplied. The financial institution can withdraw or cancel any loan approval if any major information and supporting documents are found to be materially inaccurate.

I/We authorize the financial institution to obtain relevant information as it may require concerning this application.

I/We understand and agree that additional undertaking/declaration, not stated in this form, may be required by the financial institution.

I/We hereby agree that this application shall be subject to applicable laws (BSP circulars, rules and regulations) and policies of Maybank Philippines, Inc.

DATA PRIVACY CONSENT

In compliance with the requirements of the Data Privacy Act (DPA), I/we hereby authorize and give my/our consent to Maybank Philippines, Inc. on the general use and sharing of information obtained in the course of any transaction/s pursuant to my banking relationship with it. Personal information and sensitive personal information* may be collected, processed, stored, updated, or disclosed by the bank:

a. For legitimate bank-related purposes and requests,

b. To implement transactions which the borrower requests, allows, or authorizes:

c. To comply with the bank’s internal policies and its reporting obligations to government authorities under applicable laws; and

d. To offer and provide new or related products and services of the bank, its affiliates and subsidiaries through mail, email, SMS, or other means of communication.

I/We confirm that I/we am/are aware that, in case of unlawful acquisition, inaccuracy, and error, I/we have the right to access, update, dispute, block, or correct certain personal information*, or withdraw my/our consent to the use of any information provided herein, subject to the rights and limitations under the DPA.

I/We understand that this consent shall continue to be in effect for ___ years or until expiration of the records retention limits set by applicable banking laws, whichever comes later.

I/We further warrant that, prior to submitting to the financial institution any information (including personal information) of an individual, I/we have obtained all necessary authorizations and consents as may be required by applicable confidentiality and data privacy laws or agreement to enable bank to process such information.

I/We understand that should I/we wish to access, update, dispute, block, or correct certain information, or withdraw consent to the use of any of the information provided herein, subject to the rights and limitations under the DPA, I/we may communicate with the Maybank Philippines, Inc.’s Data Protection Officer at mpi.dataprivacy@maybank.com, and may lodge complaints with, and/or seek assistance from the National Privacy Commission.

I/We understand that my/our basic credit data, as well as any regular updates or corrections thereof, are mandated to be submitted to the Credit Information Corporation (CIC) pursuant to R.A. 9150 and its Implementing Rules and Regulations for consolidation and disclosure as may be authorized by the CIC.

Consequently, my/our basic credit data may thus be shared with other lenders authorized by the CIC, and other reporting agencies duly accredited by the CIC, for the purpose of establishing my/our creditworthiness.

I/We understand and agree that additional data privacy provisions, not stated in this form, may be required by the financial institution.

I/We have read and understood and consent to be bound by all the terms and conditions stated above.

Signature over printed name of Borrower

Date

Signature above Printed Name of Co-Borrower/Spouse

Date

Third pary 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)

*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 not expected to provide all the listed documents but only those that are applicable to the loan application.**

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		Security Documents <i>(Please check applicable item/s)</i>	
<div><input type="checkbox"/> Filled-out and signed application form</div> <div><input type="checkbox"/> Clear copy of one (1) valid government-issued ID</div> <div><input type="checkbox"/> Marriage contract, if applicable</div> <div>Proof of business registration <i>(Please check applicable item/s)</i></div> <div><input type="checkbox"/> Certificate of Registration with Bureau of Internal Revenue (BIR)</div> <div><input type="checkbox"/> Certificate of Registration with Department of Trade and Industry (DTI)</div> <div><input type="checkbox"/> Certificate of Registration with Securities and Exchange Commission (SEC)</div> <div><input type="checkbox"/> Certificate of Registration with Farmers and Fisherfolk Enterprise Development Information System (FFEDIS)</div> <div><input type="checkbox"/> Barangay Permit</div> <div><input type="checkbox"/> Mayor’s Permit</div>		<div><input type="checkbox"/> Photocopy of Transfer Certificate of Title (TCT)/Condominium Certificate of Title (CCT)</div> <div><input type="checkbox"/> Photocopy of Tax Declaration (for land and improvement)</div> <div><input type="checkbox"/> Location/Vicinity Map</div> <div><input type="checkbox"/> Land Transportation Office (LTO) Official Receipt (OR)/Certificate of Registration (CR) or Deed of Sale of Motor Vehicle</div> <div><input type="checkbox"/> Reservation Agreement or Contract to Sell or Statement of Account (for Deed of Assignment (DOA) accounts only)</div> <div>If secured by a Continuing Suretyship:<div><input type="checkbox"/> Basic Documents (as enumerated in this form) of the Surety</div><div><input type="checkbox"/> Income Documents (as enumerated in this form) of the Surety</div></div> <div>If construction loan<div><input type="checkbox"/> Building/Floor plan of proposed improvement</div><div><input type="checkbox"/> Bill of materials</div><div><input type="checkbox"/> Specification of proposed finishes</div><div><input type="checkbox"/> Building permit</div></div> <div>If refinancing/loan take out<div><input type="checkbox"/> Statement of Account from current lender and official receipts for the past 3 months</div></div> <div>Others<div><input type="checkbox"/> Appraisal fee</div><div><input type="checkbox"/> Additional security documents <i>(please specify):</i> _____</div></div>	

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