



CEBU CFI COMMUNITY COOPERATIVE

Esperanza Fiel Garcia Bldg. Capitol Compound, Capitol Site, Cebu City Philippines 6000

Tel. No. (032)255-1066 / +639430986636

Facebook Page : <https://www.facebook.com/CFICoopOfficialPage/>

Webpage: cfi.arc.ph or cfiforms.com

BUSINESS LOAN APPLICATION

INDIVIDUAL / SOLE PROPRIETOR	BORROWER INFORMATION							
	LASTNAME		FIRST NAME		MIDDLE NAME	SUFFIX	GENDER <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	
	TIN:		BIRTHDATE	AGE	PLACE OF BIRTH		CIVIL STATUS <input type="checkbox"/> SINGLE <input type="checkbox"/> WIDOWED <input type="checkbox"/> MARRIED <input type="checkbox"/> SEPARATED	
	SSS/GSIS No.							
	PRESENT RESIDENCE ADDRESS					ZIP CODE		TEL. NO/S.
	PERMANENT ADDRESS					YEARS IN PRESENT ADDRESS:		CELLPHONE NO.
	NO. OF DEPENDENTS		MOTHER'S MAIDEN NAME			EMAIL ADDRESS		
	HIGHEST EDUCATIONAL ATTAINMENT <input type="checkbox"/> High School Graduate <input type="checkbox"/> College Undergraduate <input type="checkbox"/> College Graduate <input type="checkbox"/> Post Graduate <input type="checkbox"/> _____							
	<input type="checkbox"/> EMPLOYED	COMPANY/BUSINESS NAME				TEL NO.		
						CELLPHONE NO.		
	<input type="checkbox"/> SELF-EMPLOYED	EMPLOYER/BUSINESS ADDRESS				POSITION/DESIGNATION		
						LENGTH OF SERVICE		
	Name of Spouse					BIRTH DATE (MM/DD/YYYY) AGE		
	Employer's Name					Cellphone No.:		
	CONTACT PERSON			POSITION/DESIGNATION			Tel No. /Cellphone No.	
BUSINESS INFORMATION								
NAME OF BUSINESS				TIN		SSS/GSIS		
BUSINESS ADDRESS				Tel No.		Fax No.		
NO. OF YEARS IN PRESENT ADDRESS		YEARS IN OPERATION		Email Address:		No. of Employees		
Nature of Business		Product Line/Brand		SEC /DTI Registry No.		Date Registered		
At Inception		At Present						
LOAN INFORMATION								
Loan Amount Applied For:				Purpose of the Loan				
Term <input type="checkbox"/> 1 year <input type="checkbox"/> 2 years <input type="checkbox"/> 3 years <input type="checkbox"/> 4 years <input type="checkbox"/> 5 years				PAYMENT TERMS <input type="checkbox"/> Interest Only for First Year of Term <input type="checkbox"/> Interest + Principal Amount After Release				
COLLATERAL SECURITY OFFERED								
DESCRIPTION	TCT No/s.	LOCATION		Registered Owner	Flr. Area(Sqm)	Lot Area (Sqm)		
<input type="checkbox"/> Residential								
<input type="checkbox"/> Commercial								
<input type="checkbox"/> Industrial								
<input type="checkbox"/> Agricultural								

C H A T T E L						
TYPE	DESCRIPTION	VEHICLE	MACHINERY/EQUIPMENT	ACQUISITION DATE	COST OF ACQUISITION	
Motor Vehicle						
Equipment						
Others						
O T H E R S						
TYPES	DESCRIPTION	RECEIVABLES	BANK DEPOSITS	INVESTMENT	PAY CHECKS	VALUABLES(Jewelries/Act/ Collectable)
DEPOSIT AND INVESTMENT ACCOUNTS WITH BANKS						
Name of Bank/Co.	Branch	Type of Account	Account No.	Present Balance	Ave. Monthly Balance	
MAJOR TRADE REFERENCE FOR BUSINESS						
Major Customers		Goods/Services Sold		Tel. No.		
Major Suppliers		Goods/ Services Sold		Tel. No.		
PERSONAL REFERENCES) Other than Relatives						
Name		Address		Tel No.		Relation
AUTHORIZATION AND UNDERTAKING						
<p>I/We certify that all information herein and herewith furnished are all in respects true and correct. It is also agreed that the Coop may inquire into their correctness by the methods it may deem proper to use and that this document shall remain the property of CEBU CFI COMMUNITY COOPERATIVE whether or not the loan is granted.</p> <p>I/We hereby acknowledge and authorize: 1) the regular submission and disclosure of my/our basic credit data (as defined under Republic Act No.9510 and its implementing Rules and Regulations) to the Credit Information Corporation (CIC) as well as any updates or corrections hereof; and 2) the sharing of my/our basic credit data with other lenders authorized by the CIC, and credit reporting agencies duly accredited by the CIC.</p>						
Signature of Applicant / Authorized Signatory over Printed Name/Date				Signature of Spouse/Co –Borrower over Printed Name / Date		
General Requirements :						
<input type="checkbox"/>	Business Profile		<input type="checkbox"/>	Business / Mayor's Permit		
<input type="checkbox"/>	Copy of Audited FS and ITR for past 3 years		<input type="checkbox"/>	Bank Statements for the (12) months		
<input type="checkbox"/>	Copy of In-House FS and ITR for past 3 years		<input type="checkbox"/>	Photocopy of any (2) (valid IDs with photo and signature		
<input type="checkbox"/>	Copy of Interim Financial Statement		<input type="checkbox"/>	NBI Clearance at Least Current for the year		
<input type="checkbox"/>	Copy of DTI Certificate of Business Name Registration for Sole Proprietorship / SEC papers for Partnership and Corporation					
<input type="checkbox"/>	Initial Appraisal Report of Collateral by MRO					

Note :
Requirements listed above are optional for loans, which the purpose for small business and amount fully secured by REAL Estate Mortgage (REM).