

HOMEPLUS LOAN APPLICATION

Individuals

Attach latest
2x2 photo
(Borrower)

Attach latest
2x2 photo
(Spouse)

Application Date	Application ID	Generating Unit	Account/Marketing Officer	CIF No.: <input type="checkbox"/> Not a CBC Customer upon Application Date
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LOAN DETAILS			
PURPOSE OF LOAN		SELLING PRICE / ESTIMATED COST	Desired Loan Amount
<input type="checkbox"/> Acquisition	<input type="radio"/> Lot <input type="radio"/> Townhouse <input type="radio"/> House <input type="radio"/> Condominium	PHP	PHP
<input type="checkbox"/> Construction	<input type="radio"/> House <input type="radio"/> Townhouse <input type="radio"/> Apartment	PHP	Borrower's Equity
<input type="checkbox"/> Renovation / Home Improvement		PHP	PHP
<input type="checkbox"/> Refinancing		PHP	Desired Monthly Payment
<input type="checkbox"/> Reimbursement		PHP	PHP
<input type="checkbox"/> Others (please provide details)		PHP	Rate Fixing (in years) <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 5 <input type="checkbox"/> 10
			Term (in years)

BORROWER'S INFORMATION			
Name (Last Name, First Name, Middle Name) <input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/> Dr. <input type="checkbox"/> Atty. <input type="checkbox"/> Engr. <input type="checkbox"/> _____			Nicknames/Aliases/Other Names
Date of Birth (mm/dd/yyyy) <input type="checkbox"/> Male <input type="checkbox"/> Female	Place of Birth (City/Country) <input type="checkbox"/> Philippines <input type="checkbox"/> _____	Nationality <input type="checkbox"/> Filipino <input type="checkbox"/> _____	Mother's Maiden Name (First Name, Middle Name, Last Name)
Civil Status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Separated <input type="checkbox"/> Annulled <input type="checkbox"/> Widowed	No. of Dependents	Mobile Phone No.	
Personal E-mail Address	Highest Educational Attainment <input type="checkbox"/> High School <input type="checkbox"/> College <input type="checkbox"/> Post-Graduate <input type="checkbox"/> Undergraduate <input type="checkbox"/> _____	Source(s) of Funds <input type="checkbox"/> Salary/Profession <input type="checkbox"/> Remittance	<input type="checkbox"/> Business <input type="checkbox"/> _____
Home / Permanent Address (Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province, Zip Code)			Years of Residency: _____
<input type="checkbox"/> Owned <input type="checkbox"/> Living with Relatives <input type="checkbox"/> Renting for PHP <input type="checkbox"/> Presently Mortgaged for PHP			Tel. No(s): _____
Present Address (Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province, Zip Code) <input type="checkbox"/> Same as Home / Permanent Address			Years of Residency: _____
			Tel. No(s): _____
Previous Address (Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province, Zip Code) (if less than 2 years in Present Home Address)			Years of Residency: _____

WORK INFORMATION	EMPLOYED	SELF-EMPLOYED / BUSINESS
Employer's / Business Name		
Office / Business Address		
Nature of Business / Employment		
Telephone No(s).		
Occupation / Designation / Position / Title		
No. of Years in Employment / Business		
<input type="checkbox"/> TIN / <input type="checkbox"/> SSS / <input type="checkbox"/> GSIS No.	Previous Employer (if less than 2 years in current employment)	DTI Registration No.

BORROWER'S DEPENDENTS			
Name	Age	School/Company	Level / Year Employed

SPOUSE'S INFORMATION (if applicable)			
Name (Last Name, First Name, Middle Name) <input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/> Dr. <input type="checkbox"/> Atty. <input type="checkbox"/> Engr. <input type="checkbox"/> _____		Date of Birth (mm/dd/yyyy) <input type="checkbox"/> Male <input type="checkbox"/> Female	CIF No. (For Bank's Use Only) <input type="checkbox"/> Not a CBC Customer upon Application Date
Place of Birth (City/Country) <input type="checkbox"/> Philippines <input type="checkbox"/> _____	Nationality <input type="checkbox"/> Filipino <input type="checkbox"/> _____	Mother's Maiden Name (First Name, Middle Name, Last Name)	
Highest Educational Attainment <input type="checkbox"/> High School <input type="checkbox"/> College <input type="checkbox"/> Post-Graduate <input type="checkbox"/> Undergraduate <input type="checkbox"/> _____	Source(s) of Funds <input type="checkbox"/> Salary/Profession <input type="checkbox"/> Business <input type="checkbox"/> Remittance <input type="checkbox"/> _____	Mobile Phone No.	Personal E-mail Address

WORK INFORMATION	EMPLOYED	SELF-EMPLOYED / BUSINESS
Employer's / Business Name		
Office / Business Address		
Nature of Business / Employment		
Telephone No(s).		
Occupation / Designation / Position / Title		
No. of Years in Employment / Business		
Gross Monthly Income		
<input type="checkbox"/> TIN / <input type="checkbox"/> SSS / <input type="checkbox"/> GSIS No.	Previous Employer (if less than 2 years in current employment)	DTI Registration No.

COLLATERAL					
Property Address / Location	TCT / CCT No.	Lot / Floor Area	Lien	Property Type	
				Residential	Commercial
Type of Improvement	Storey(s)	Floor Area	Year Built		

FINANCIAL INFORMATION				MONTHLY EXPENSES	
MONTHLY INCOME				Living Expenses	
	Borrower	Spouse (if applicable)	Total	Rent and Utilities	
Basic Salary				Education	
Allowances				Transportation	
Business Income				Monthly Amortization	
Rental Income				Credit Cards / Insurance / Others	
Others					
TOTAL				TOTAL	

ASSETS AND LIABILITIES							
REAL ESTATE	Location			Lot Area		Estimated Market Value	
	Year		Make	Model		Estimated Market Value	
AUTOMOBILE	Company Name			Number of Shares		Estimated Market Value	
SHARES OF STOCK	Bank / Branch			Date Opened		Account Type/Account Number	
DEPOSIT ACCOUNT(S)	Issued By		Card Number		Credit Limit		Balance
CREDIT CARD(S)	Bank / Branch		Purpose	Collateral	Date Granted	Maturity Date	Balance
LOAN(S) <i>(last 3 years)</i>	Bank / Branch		Purpose	Collateral	Date Granted	Maturity Date	Balance

TRADE AND BUSINESS REFERENCES <i>(Existing and Within the Last 3 Years)</i>			
Name	Contact Person	Contact No(s).	Nature of Transaction / Volume

BROKER / AGENT

Referred by Broker / Agent?

☐ YES

☐ NO

If YES, kindly ask the Broker / Agent to accomplish details below:

Broker / Agent

Contact Number(s)

Signature Over Printed Name / Date

AGREEMENT

I/We affirm that each of the statements 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 China Banking Corporation (CBC) to accurately determine whether or not the product or service is appropriate. I/We agree to notify CBC 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 CBC 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 expressly agree to CBC's credit policies and procedures in accordance with BSP Circular No. 855 *(Sound Credit Risk Management Practices)*, as well as other similar, applicable and related laws/regulations.

I/We further authorize CBC to conduct random verification with the Bureau of Internal Revenue (BIR) in order to establish the authenticity of the Income Tax Returns ITR(s) submitted by me/us duly stamped as received by the BIR, together with the supporting financial statements, as applicable, and such other documents required thereunder and hereby waive the benefit of confidentiality of client information in relation to said ITR(s) and financial statements *(pursuant to BSP Circular No. 472 Series of 2005 as implemented by BIR Revenue Regulation RR-4 2005 and Section X304.1 of the Bangko Sentral ng Pilipinas Manual of Regulations for Banks)*.

I/We further allow CBC to disclose my/our basic credit data as well as any regular updates and corrections thereto, to the Credit Information Corporation (CIC) pursuant to RA No. 9510 otherwise known as the Credit Information System Act (CISA) and its implementing rules. I/We understand that my/our credit data may be shared by the CIC with other authorized lenders and duly accredited reporting agencies, for the purpose of establishing my/our credit worthiness.

I/We hereby consent and/or was authorized to give consent to the collection, retention, processing *(as provided under applicable confidentiality and data privacy laws of the Philippines including all subsequent amendments or supplements thereto)*, and disclosure by CBC, of any personal, sensitive personal and privileged information relating to me/us, my/our surety(ies), third party mortgagor(s), my/our authorized person(s), whether provided by me/us or coming to CBC's possession, for purposes of loans and/or credit accommodations and/or any of its existing credit facilities, or any other present or future credit transactions or arrangements that I/we may have with CBC, its subsidiaries and affiliates. I/We further consent to the sharing and disclosure *(and incidentally, their collection, processing, retention and disclosure)* of such personal, sensitive personal and privileged information by CBC to its offices, branches, subsidiaries, affiliates *(Chinabank Insurance Brokers, Inc., China Bank Securities Corporation, China Bank Capital Corporation, ChinaBank Savings, Inc., China Bank Properties and Computer Center, Inc., and Manulife-China Bank Life Assurance Corporation, among others)*, accredited third parties/vendors, or other persons or entities that CBC may reasonably select, personal information processors, credit reporting or credit reference agencies, credit protection provider, guarantee institutions, debt collection agencies, government agencies and private regulatory organizations and other financial institutions and other outsourced service providers engaged by the Bank as allowed by law and internal Bank policies, for purposes reasonably required by CBC such as, but not limited to, its conduct of everyday business *(processing my/our transactions, maintenance of my/our account/s)*, performance of daily technological and operational functions, communications technology services including updates and automation of the systems of CBC group and its subsidiaries and affiliates, compliance with the law and regulatory organizations, research and statistics including conduct of surveys, marketing and cross-selling of products and services of CBC, its subsidiaries and affiliates, client relationship management, sales lead generation, running credit and negative information checks, appraisal or valuation of collateral/property and title verification, conduct of skiptracing, asset and property search and/or verification, statistical and risk analysis, data analytics and client profiling and all other purposes as allowed in the banking industry practice, businesses of CBC's subsidiaries and affiliates, and by law. I/We shall notify CBC in writing, which must be acknowledged by CBC, if I/we do not consent to the processing and disclosure of the said information with CBC's representative offices, subsidiaries, affiliates and agents or other persons or entities that CBC may reasonably select. I/We further acknowledge my/our right to information, access, correction, rectification, erasure of my/our personal, sensitive personal and privileged information, data portability, objection to processing, file complaint and damages under the Data Privacy Act.

Relative to the above, I/We agree that CBC may retain my/our personal and account information for as long as necessary for the fulfillment of the purpose for which it was collected and such other purposes that I/we may have consented to from time to time, or as required by pertinent laws and regulations, and provide information when required to do so in accordance with RA 1405, RA 6426, RA 8791, RA 9510, RA 9160, RA 10173, as amended, and other similar and applicable laws, by court order, and jurisprudence.

I/We consent and authorize the Land Registration Authority, Register of Deeds, Land Transportation Offices, local government unit offices and other government agencies and instrumentalities to give, provide, share, and disclose any and all information and documents as may be necessary and required by the Bank and its authorized representatives, in connection with its conduct of skiptracing, asset and property search and/or verification.

I/We agree that CBC shall not be liable for any loss or damage arising from CBC's disclosure of personal and account information for the above purposes.

If I/we provide CBC with any personal information relating to a third party (e.g. my/our references, suppliers, customers, et.al.), I/we warrant to CBC that I/we have obtained the written/recorded consent of such third party to provide CBC with his/her personal information for the necessary credit checks and other relevant purposes.

A photocopy of this authorization shall be effective and valid as the original. I/We agree that any information obtained by CBC 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 CBC; 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 CBC, or related interest of a director, officer or stockholder of CBC as defined under law or BSP regulations. In case I am/we are director(s), officer(s), or stockholder(s) or have related interest(s) to a director, officer or stockholder of CBC, I/we affirm that the necessary approvals have been obtained and/or the same is covered by a fringe benefit plan approved by the BSP. I/We agree that this HomePlus loan application shall be subject to BSP regulations including those pertaining to directors, officers, stockholders of CBC and their related interests.

I/We acknowledge that by accomplishing the Broker/Agent section of this form, I/we hereby certify that I was/we were referred by a Broker/Agent who is handling my/our account whose details are indicated above.

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 CBC 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 CBC of the Terms and Conditions regarding my/our HomePlus loan application including its current fees and charges being imposed.

I/We agree to indemnify and hold free and harmless CBC, its subsidiaries and affiliates, as well as any of its officers, directors and employees against any and all losses, claims, damages, penalties, liabilities, choses of actions and costs of any kind that may arise directly or indirectly from the execution of this HomePlus loan application.

Further, in connection with this application, I/we agree to pay CBC a non-refundable Filing Fee of Three Thousand Five Hundred Pesos (PHP3,500.00) subject to change at the option of CBC.

Borrower's Signature Over Printed Name / Date

Spouse's Signature Over Printed Name / Date

REQUIREMENTS TO BE SUBMITTED UPON APPLICATION

REMINERS:

1. Submit one (1) complete set of documents *(attach the original document for verification)* together with the non-refundable filing fee to ensure fast processing of loan application. CBC may ask for additional requirements in the course of processing the application. Other post-approval requirements shall be submitted once loan is approved.

2. Inquiries can be made at the following numbers: 888-55-555 local 5289, 5330, 5371, 5381, 5382, 5383, 5456; 881-54-749; 880-29-307; 884-02-745 or visit www.chinabank.ph for more information.

BASIC REQUIREMENTS *(Required from Principal and Co-Borrower)*

☐ Application Form *(attach "2x2" ID Picture)*

☐ Marriage Contract *(if applicable)*

FOR EMPLOYED

☐ Certificate of Employment with Compensation and Tenure

FOR OFWS/NON-RESIDENTS

☐ Certificate of Employment / POEA Contract

☐ Proof of Remittance/Payslips *(for the last 6 months)*

☐ Consularized Special Power of Attorney *(CBC Format, to be submitted upon Loan Approval if applicable)*

Two (2) Valid IDs

FOR PROFESSIONALS

☐ Profession Information Sheet *(CBC Form)*

FOR SOLE PROPRIETORSHIP

☐ DTI Registration

☐ Audited Financial Statements for the last three (3) years

☐ Bank Statements

☐ Company Profile

☐ Complete List of Customers and Suppliers *(including contact person and number)*

Latest Income Tax Return / BIR Form 2316

FOR SOLE PROPRIETORSHIP

☐ Audited Financial Statements for the last three (3) years

☐ Bank Statements

☐ Company Profile

☐ Complete List of Customers and Suppliers *(including contact person and number)*

FILING FEE *(non-refundable)*

FOR SOLE PROPRIETORSHIP

☐ DTI Registration

☐ Audited Financial Statements for the last three (3) years

☐ Bank Statements

☐ Company Profile

☐ Complete List of Customers and Suppliers *(including contact person and number)*

COLLATERAL REQUIREMENTS:

☐ Owner's Duplicate Copy of Transfer/ Condominium Certificate of Title

☐ Vicinity/Location Map and Lot Plan

Current Tax Declarations *(Land and Improvement)*

Current Real Estate Tax Receipts *(Land and Improvement)*

Current Real Estate Tax Clearances *(Land and Improvement)*

ADDITIONAL COLLATERAL REQUIREMENTS:

PURCHASE OF LOT / HOUSE AND LOT / TOWNHOUSE / CONDOMINIUM or REIMBURSEMENT

☐ Contract to Sell (CTS) / Reservation Agreement / Conditional Deed of Sale

☐ Statement of Account

☐ Deed of Assignment/Title for designated parking lot *(if applicable)*

HOUSE CONSTRUCTION / HOME RENOVATION / HOME IMPROVEMENT

☐ Floor and Building Plans

☐ Cost Estimates and Material Specifications

REFINANCING

☐ Statement of Account

☐ Bank Ledgers / Official Receipts of Loan Payments for 3 months

CBG-003 (09-21) TMP