



Consumer Banking Group Dagupan Business Center

HOMEPLUS

Real Estate Loan

(Strictly confidential – For Credit Investigation purposes only)

CREDIT INFORMATION SHEET

PERSONAL IDENTITIES : (BORROWER)

Full Name:	(Last Name, First Name, Middle Name)
Residential Address:	
Years of Stay:	_____yrs/_____months () Owned () Living w/ Relatives () Renting for P
Telephone No. / Mobile No.	
E-mail Address	
Provincial Address:	
Citizenship:	
Mother's Maiden Name	(Last Name, First Name, Middle Name)
Religion	
Date of Birth:	
Place of Birth:	
Civil Status	() Single () Married () Widow/er ()Separated () Annulled No. of Years:
Educational Background	Highest Educational Attainment () Elementary () Highschool () College
	College Information Details: Degree Earned : _____ School : _____ Year Graduated : _____ Post Graduate Details: Degree Earned : _____ School : _____ Year Graduated : _____

SPOUSE/CO-BORROWER:

Full Name:	(Last Name, First Name, Middle Name)
Residential Address:	
Years of Stay:	_____yrs/_____months () Owned () Living w/ Relatives () Renting for P
Telephone No. / Mobile No.	
Provincial Address:	
E-mail Address	
Citizenship:	
Mother's Maiden Name	
Religion	
Date of Birth:	
Place of Birth:	
Civil Status	() Single () Married () Widow/er ()Separated () Annuled No. of Years:
Educational Background	Highest Educational Attainment () Elementary () Highschool () College
	College Information Details: Degree Earned : _____ School : _____ Year Graduated : _____ Post Graduate Details: Degree Earned : _____ School : _____ Year Graduated : _____



CHILDREN / DEPENDENTS

NAME	DATE OF BIRTH	SCHOOL or COMPANY	YEAR LEVEL Or POSITION

EMPLOYMENT BACKGROUND: (BORROWER)

Company	
Present Address	
Present Position	
Year Started / Length of Service	
Employment Status	() Permanent () Contractual () Others: Pls specify
Present Salary	
Nature of Business	
Nature of Work	
Company's Contact Details	Contact Person Contact No. Email Address:
Details of Previous Employer: (if less than 3yrs in present job)	(Company / Position / Length of Service)

(IF OFW):

Address abroad	
House Ownership	() Rented Php _____ () Owned () Company Provided () Living with Relatives
Length of Stay in your present address	
No. of years abroad	
Frequency of visit in the Philippines	
How long?	

(SPOUSE):

Company	
Present Address	
Present Position	
Year Started / Length of Service	
Employment Status	() Permanent () Contractual () Others: Pls specify
Present Salary	
Nature of Business	
Nature of Work	
Company's Contact Details	(Contact Person / Contact No. / Email Address)
Details of Previous Employer: (if less than 3yrs in present job)	(Company / Position / Length of Service)

(IF OFW):

Address abroad	
House Ownership	() Rented Php _____ () Owned () Company Provided () Living with Relatives
Length of Stay in your present address	
No. of years abroad	
Frequency of visit in the Philippines	
How long?	

OTHER SOURCES OF INCOME:

Source of Income	Estimated Monthly Income



ESTIMATED MONTHLY EXPENSES	
Living and Utilities	P
Education	P
Monthly Amortization	P
Others	P

BUSINESS PROFILE

Registered Name	
Registered Owner	
Business Address	
Place of Business	() Owned () Rented Php _____
Year Started	
Nature of Business	
Operating Days and Hours	
Number of Employees	
Estimated Monthly Income	

IF BUSINESS IS IN LINE WITH CONSTRUCTION

LIST OF TRUCKS	LIST OF EQUIPMENTS

TRADE REFERENCES: (Minimum of Five (5) References)

Name of Company	Type	Items Supplied/ Purchased	Years of Dealing	Average Purchase	Contact Person	Contact Number
1.	() Supplier ()Customer () Others					
2.	() Supplier ()Customer () Others					
3.	() Supplier ()Customer () Others					
4.	() Supplier ()Customer () Others					
5.	() Supplier ()Customer () Others					

IF PURPOSE OF LOAN IS CONSTRUCTION OF COMMERCIAL BLDG.

Projected Monthly Rental Income	
How many units?	
Target Market	
Monthly Rental Income per unit	

ASSETS:

Real Properties		
Location	Area	Estimated Market Value



Automobiles			
Year	Make/Model	Lien	Estimated Market Value
		() Clean () Mortgaged with _____	
		() Clean () Mortgaged with _____	

BANKING AND FINANCIAL RELATIONS:

Deposit Accounts			
Bank/Branch	Type & Acct No.	Estimated Balance	Contact Person and Contact Number

Credit Cards			
Issuing Bank and Type of Card	Card Number	Credit Limit	Balance

LOANS:

Bank/ Financing Co.	Purpose	Collateral	Date Granted and Term	Maturity	Outstanding Balance and Monthly Amort
					O/S Balance P _____ Monthly Amortization P _____
					O/S Balance P _____ Monthly Amortization P _____
					O/S Balance P _____ Monthly Amortization P _____

AGREEMENT:

I (We) affirm that each of the statements made in this application is true and correct and I/ (We) agree to notify China Banking Corporation (The Bank) of any changes affecting the information contained herein. I (We) authorized the Bank to obtain and verify such information as many be required covering this application from the above references or any source. I (We) further agree and understand that, should this application be denied, the Bank is not obliged to furnish the reason for the denial.

BORROWER’S SIGNATURE (OVER PRINTED NAME)	SPOUSE’S SIGNATURE (OVER PRINTED NAME)
CTC No.	CTC No.
Date and Place of Issue:	Date and Place of Issue:
Tax Identification Number:	Tax Identification Number:
Passport / ACR No.:	Passport / ACR No.: