


APPLICATION FORM

v.2016

MY LOAN REQUEST			MY LOAN PURPOSE		PROPERTY USE
Amount	No. of Years	Rate Fixing Period	<input type="checkbox"/> Construction	<input type="checkbox"/> Purchase different from collateral	<input type="checkbox"/> Occupancy
		<input type="checkbox"/> 1 Year <input type="checkbox"/> 6-10 Yrs	<input type="checkbox"/> Purchase of House & Lot	<input type="checkbox"/> Home Improvement / Renovation	<input type="checkbox"/> Owner
		<input type="checkbox"/> 2-3 Years <input type="checkbox"/> 11-15 Yrs	<input type="checkbox"/> Purchase of Condominium	<input type="checkbox"/> Business Loan	<input type="checkbox"/> Others: _____
		<input type="checkbox"/> 4-5 Years <input type="checkbox"/> 16-20 Yrs	<input type="checkbox"/> Purchase of Townhouse	<input type="checkbox"/> Refinancing	<input type="checkbox"/> Investment
			<input type="checkbox"/> Purchase of Lot	<input type="checkbox"/> Personal Consumption / Multi-purpose for: _____	

ABOUT THE COLLATERAL I AM OFFERING	
Address of Collateral being offered	TCT/CCT No. _____
_____	Registered in the name of _____
_____	Contact Person (to schedule appraisal) _____
_____	Mobile No. _____ Telephone No. _____

MY PERSONAL INFORMATION	
Name _____	Date of Birth _____ Age _____
As indicated in Birth Certificate Last First Middle	MM DD YYYY
Marital Status <input type="checkbox"/> Unmarried <input type="checkbox"/> Legally Separated / Annulled <input type="checkbox"/> Widowed	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
<input type="checkbox"/> Married <input type="checkbox"/> Divorced if yes, country: _____	SSS No. or GSIS No. _____
Nationality _____ Citizenship _____ Birth Place _____	Tax Identification No. (TIN) _____
Mother's Maiden Name _____	
Complete Present Address _____	Resident Since _____
Complete Permanent Address _____	No. of Children and Ages _____
Complete Previous Address _____	No. of Dependents _____
Home Ownership <input type="checkbox"/> Owned <input type="checkbox"/> Rented (Amount P _____/month)	Mailing Address <input type="checkbox"/> Present
<input type="checkbox"/> Used Free <input type="checkbox"/> Mortgaged (Indicate in My/Our Existing Loans below)	<input type="checkbox"/> Permanent
Residence Phone _____ Mobile Phone _____	Email _____

MY SPOUSE'S INFORMATION	
Name _____	Date of Birth _____ Age _____
As indicated in Birth Certificate Last First Middle	MM DD YYYY
Nationality _____ Citizenship _____ Birth Place _____	SSS No. or GSIS No. _____
Mother's Maiden Name _____	Tax Identification No. (TIN) _____
Residence Phone _____ Mobile Phone _____	Email _____

MY/OUR FINANCIAL INFORMATION	
BORROWER	SPOUSE
Employment Type <input type="checkbox"/> Employed <input type="checkbox"/> OFW	Employment Type <input type="checkbox"/> Employed <input type="checkbox"/> OFW
<input type="checkbox"/> Self-Employed <input type="checkbox"/> Others: _____	<input type="checkbox"/> Self-Employed <input type="checkbox"/> Others: _____
<input type="checkbox"/> Professional _____	<input type="checkbox"/> Professional _____
Employer / Business Name _____	Employer / Business Name _____
Office Address _____	Office Address _____
Telephone No. _____	Telephone No. _____
Nature of Business _____	Nature of Business _____
Present Title / Position _____	Present Title / Position _____
Date Hired / Start of Business _____	Date Hired / Start of Business _____
MM DD YYYY	MM DD YYYY
Previous Employer _____	Previous Employer _____
Previous Title / Position _____	Previous Title / Position _____
Years of Employment / Business _____	Years of Employment / Business _____
Gross Annual Salary P _____	Gross Annual Salary P _____
Allowances P _____	Allowances P _____
Business Income P _____	Business Income P _____
Commissions P _____	Commissions P _____
Rental Income P _____	Rental Income P _____
Others: _____ P _____	Others: _____ P _____
TOTAL P _____	TOTAL P _____

MY/OUR EXISTING LOANS					
Name of Creditor / Bank	Type of Loan	Maturity Date	Original Loan Amount	Outstanding Balance	Monthly Amortization

MY/OUR DEPOSIT ACCOUNTS		
Bank and Branch Address	Account Type (Check all that apply)	Account Number/s
	<input type="checkbox"/> Savings <input type="checkbox"/> Time Deposit <input type="checkbox"/> Others: _____	
	<input type="checkbox"/> Checking <input type="checkbox"/> Investment _____	
	<input type="checkbox"/> Savings <input type="checkbox"/> Time Deposit <input type="checkbox"/> Others: _____	
	<input type="checkbox"/> Checking <input type="checkbox"/> Investment _____	

MY/OUR TRADE REFERENCES (IF WITH BUSINESS)			
Name of Supplier/Customer	Address	Telephone Number	Contact Person

NOTE: Please fill-out a separate application form for proposed co-borrower / co-mortgagor

RELATIONSHIP TO BFSB, BPI, AND BPI SUBSIDIARIES AND AFFILIATES, ETC. (in line with BSP Cir. 749)

Are you a Director, Officer, or Stockholder (DOS) of BPI Family Savings Bank (BFSB), BPI, or any BPI subsidiary and/or affiliate?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, specify your company and position or affiliation.	Company (e.g. BPI)	Affiliation/Position (e.g. Director)
Are you related to a DOS of BFSB, BPI, or any BPI subsidiary and/or affiliate (e.g. BPI Leasing, BPI Capital, BPI/MS, etc) or the Ayala Group of Companies (e.g. Ayala Corp, Ayala Land Inc, etc)?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, specify the name/s and relationship, such as, but not limited to: Spouse, Relative by consanguinity or affiliation (e.g. parent, child, brother, sister-in-law, grandparent, niece, uncle, first cousin, etc) or Others (e.g. general partner, co-owner of collateral, etc).	Name – Relationship to DOS – Company & Position (e.g. Juan Dela Cruz – First Cousin – BPI, AVP) _____ _____ _____	

Note: Please disclose all relationships. A separate sheet may be attached if necessary

TERMS AND CONDITIONS (PLEASE READ BEFORE SIGNING)

I (We) confirm that:

- All the statements, information and supporting documents provided by me (us) are true, correct and accurate;
- Where the information or data provided was collected by me (us) from third party sources, the relevant consent has been secured by me (us) from the relevant parties to whom such information relates.
- Any material misrepresentations or falsity or omission herein will be construed as an act to defraud the Bank and may be a ground for the denial of my (our) application or, if already granted, the cancellation or termination thereof, without prejudice to such civil and/or criminal liability that the Bank may pursue against me (us).
- It is the sole prerogative of the Bank to grant or deny my (our) application and should the same be denied, the Bank has no obligation to provide me (us) the reason for such decision, except as otherwise provided by law.
- All information and documents obtained by the Bank in connection with my (our) application shall remain the property of the Bank.
- The Bank may impose such terms, conditions and requirements as it may deem necessary or proper relative to my (our) avilment of any of the Bank's products, services, facilities and channels.
- I (we) shall notify the Bank of any material change affecting the information and documents provided by me (us).
- I (we) may receive updates, notices and announcements on my (our) application and/or any of the Bank's products, services facilities and channels via SMS/text, email or fax transmission or such other means of communication deemed appropriate by the Bank.
- Where applicable, the Bank may enroll my (our) approved application with any credit protection provider, or guarantee program of any institution, whether public or private, at the Bank's sole option.
- I (we) have read and understood BPI's Terms and Conditions governing Products, Services, Facilities and Channels found at bpiexpressonline and expressly agree, where applicable, to the term and conditions thereof.
- The foregoing shall apply to all products, services, facilities and channels of the Bank that I (we) may avail of.

I (We) consent that –

You will keep information relating or pertaining to me (us) including, but not limited to, any information on my (our) accounts, transactions, deposit accounts, credit relationships, and/or credit facilities (the "Information") confidential except that for purposes of the transaction herein contemplated and in connection with BPI Family Savings Bank's (BFSB) (i) implementation, administration, facilitation and enhancements of its products, services, facilities and channels, (ii) pursuit of its marketing, promotional, communication, commercial and research objectives, (iii) regular conduct of business, and/or (iii) compliance with the requirements of applicable laws and/or government regulators or supervisory bodies, I (we) consent to BFSB's, its directors, officers, employees, advisers, auditors, agents and representatives (collectively, the "Bank"):

- collection, use, storage, consolidation and processing (collectively, "process" or "processing") of Information;*
- outsourcing of the processing of Information to service providers, whether within or outside the Philippines;*
- verification or validation of Information from any and all sources and in any reasonable manner, including but not limited to:*
 - the Bureau of Internal Revenue (BIR) to establish the authenticity of my (our) income tax return ("ITR") and the accompanying financial statements which I (we) submitted to the Bank; and*
 - courts or government or administrative agencies or arbitral tribunals on the status of any case or proceeding to which I am (we are) a party.*
- disclosure and sharing of Information to:*
 - BFSB's parent, subsidiaries, affiliates and related interests (the "BPI Group of Companies");*
 - credit information or investigation companies, credit bureaus (including, but not limited to, the Credit Information Corporation (CIC) pursuant to Republic Act No. 9510 and its implementing rules and regulations), financial institutions, consumer reporting or reference agencies, credit protection provider or guarantee institutions, brokers, insurers, underwriters ;*
 - any judicial, governmental, supervisory, regulatory or equivalent body of the Philippines or other jurisdictions; such person or entity as required by the laws or regulations of any country with jurisdiction over the affairs or business of the Bank or any member of the BPI Group of Companies; stock exchange on which the shares or other securities of the Bank or any member of the BPI Group of Companies are listed pursuant to its rules ;*
 - any potential transferee or assignee of the Bank's rights and/or obligations under the relevant contracts or agreements;*
 - service providers engaged by the Bank or by any member of the BPI Group of Companies, marketing, promotional, network, loyalty program and joint venture partners and other relevant external parties, whether based within or outside the Philippines (collectively, the "Relevant Parties"); and,*
 - such other persons or entities that [the Bank] or any member of the BPI Group of Companies, may deem necessary or appropriate to facilitate the above-stated purposes or those that may relate to or arise therefrom, as and when required by the circumstances.*

The foregoing constitutes my (our) express consent under the applicable confidentiality and data privacy laws of the Philippines and other jurisdiction and agree to hold the Bank, each member of the BPI Group of Companies and the Relevant Parties, free and harmless from any and all liabilities, claims, damages and suits of whatever kind and nature, that may arise in connection with the implementation and compliance with the authorization conferred by me (us) hereunder.

Product Bundle – FREE BPI Express Credit Card*

- Terms and Conditions governing the issuance and use of the Card will apply.
- Approval and issuance of the BPI Express Credit Card shall be subject further to the sole discretion of BPI and its applicable credit guidelines.
- *Annual membership fee is free for the 1st year.

BY SIGNING BELOW, I/WE AGREE TO THE FOLLOWING:

- Apply for the issuance of a BPI Express Credit Card to the Principal Borrower and submit documents required by BPI in connection with my/our application herein
- Fully comply with and abide by all the foregoing Terms and Conditions and the Consent to Disclosure Clause above-cited.
- Confirm that the Referrer indicated below referred and assisted me/us in my/our housing loan application and that she/he is the official referrer of this transaction

Referred By: <input type="checkbox"/> Branch <input type="checkbox"/> Developer <input type="checkbox"/> Online <input type="checkbox"/> Sales Officer <input type="checkbox"/> Broker <input type="checkbox"/> Walk-In	Referrer's Name and ID/Code	Referrer's Contact No.
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Signature of Borrower/Mortgagor
over Printed Name

Date Signed

Signature of Spouse over
Printed Name

Date Signed

No, I am not availing a BPI Express Credit Card

ATTORNEY-IN-FACT / LOAN ADMINISTRATOR (IF APPLICABLE)

Name _____ Relationship _____ Date of Birth _____
Address _____ Contact Number/s _____