

# HOMEPLUS LOAN APPLICATION FOR 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"/> House <input type="radio"/> Townhouse <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 PHP	
<input type="checkbox"/> Renovation / Home Improvement	PHP	Desired Monthly Payment PHP	
<input type="checkbox"/> Refinancing	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	
<input type="checkbox"/> Reimbursement	PHP	Term (in years)	
<input type="checkbox"/> Others (please provide details)	PHP		

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"/> Business <input type="checkbox"/> Remittance <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 / Major Industry		
Telephone No(s).		
Position / Occupation		
No. of Years in Employment / Business		
TIN	Previous Employer (if less than 2 years in current employment)	DTI Registration No.
SSS/GSIS 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"/> Mrs. <input type="checkbox"/> Dr. <input type="checkbox"/> Atty. <input type="checkbox"/> Engr. <input type="checkbox"/> _____	Date of Birth (mm/dd/yyyy)	Place of Birth (City/Country) <input type="checkbox"/> Philippines <input type="checkbox"/> _____	CIF No.: <input type="checkbox"/> Not a CBC Customer upon Application Date

WORK INFORMATION	EMPLOYED	SELF-EMPLOYED / BUSINESS
Employer's / Business Name		
Office / Business Address		
Nature of Business/Major Industry		
Telephone No(s).		
Position / Occupation		
No. of Years in Employment/Business		
TIN	Previous Employer (if less than 2 years in current employment)	DTI Registration No.
SSS/GSIS 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 INCOME			MONTHLY EXPENSES		
	Borrower	Spouse (if applicable)	Total	Living Expenses	
Basic Salary				Rent and Utilities	
Allowances				Education	
Business Income				Transportation	
Rental Income				Monthly Amortization	
Others				Credit Cards / Insurance / Others	
<b>TOTAL</b>				<b>TOTAL</b>	

**ASSETS AND LIABILITIES**

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

**TRADE AND BUSINESS REFERENCES (Existing and Within the Last 3 Years)**

Name	Contact Person	Contact No(s).	Nature of Transaction / Volume

**BROKER / AGENT**

Referred by Broker / Agent? <input type="checkbox"/> YES <input type="checkbox"/> NO	If YES, kindly ask the Broker / Agent to accomplish details below:
Broker / Agent  Carmela Dela Cruz <i>Signature Over Printed Name / Date</i>	Contact Number(s)  +639175877058

**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 (the Bank) to accurately determine whether or not the product or service is appropriate. I/We agree to notify the Bank 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 the Bank 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 authorize CBC to conduct random verification with the Bureau of Internal Revenue (BIR) in order to establish the authenticity of the Income Tax Return (ITR/s) submitted by me/us duly stamped received by the BIR, together with the supporting financial statements, as applicable, and such other documents required thereunder in accordance with BSP Circular No. 855.

I/We further allow the Bank to disclose the required information to Credit Information Corporation pursuant to RA No. 9510 otherwise known as the Credit Information System Act (CISA) and its implementing rules.

A photocopy of this authorization shall be effective and valid as the original. I/We agree that any information obtained by the Bank 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 the Bank; 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 the Bank, or related interest of a director, officer or stockholder of the Bank as defined under law or BSP regulations. In case I am/we are director(s), officer(s), or stockholder(s) of or have related interest(s) to a director, officer or stockholder of the Bank, 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 loan application shall be subject to BSP regulations including those pertaining to directors, officers, stockholders of the Bank 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 the Bank 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 the Bank of the Terms and Conditions regarding this HomePlus Loan Application including its current fees and charges being imposed.

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

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Borrower's Signature Over Printed Name / Date

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Spouse's Signature Over Printed Name / Date

**REQUIREMENTS TO BE SUBMITTED UPON APPLICATION**

<b>REMINDERS:</b> 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. The Bank 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: 885-5555 local 5289, 5330, 5371, 5381, 5382, 5383, 5456; 815-4749; 802-9307; 840-2745 or visit <a href="http://www.chinabank.ph">www.chinabank.ph</a> for more information.	
<b>BASIC REQUIREMENTS (Required from Principal and Co-Borrower)</b> <input type="checkbox"/> Application Form (attach "2x2" ID Picture) <input type="checkbox"/> Two (2) Valid IDs <input type="checkbox"/> Latest Income Tax Return (BIR Form 2316) <input type="checkbox"/> Marriage Contract (if applicable) <input type="checkbox"/> FILING FEE (non-refundable)	<b>COLLATERAL REQUIREMENTS:</b> <input type="checkbox"/> Contract to Sell (CTS) / Reservation Agreement / Conditional Deed of Sale <input type="checkbox"/> Owner's Duplicate Copy of Transfer/ Condominium Certificate of Title <input type="checkbox"/> Vicinity/Location Map and Lot Plan <input type="checkbox"/> Current Tax Declarations (Land and Improvement) <input type="checkbox"/> Current Real Estate Tax Receipts (Land and Improvement) <input type="checkbox"/> Current Real Estate Tax Clearances (Land and Improvement)
<b>ADDITIONAL BASIC REQUIREMENTS:</b> <b>FOR EMPLOYED</b> <input type="checkbox"/> Certificate of Employment with Compensation and Tenure <b>FOR OFWs/NON-RESIDENTS</b> <input type="checkbox"/> Certificate of Employment / POEA Contract <input type="checkbox"/> Proof of Remittance/Payslips (for the last 6 months) <input type="checkbox"/> Consularized Special Power of Attorney (CBC Format, to be submitted upon Loan Approval if applicable)	<b>ADDITIONAL COLLATERAL REQUIREMENTS:</b> <b>PURCHASE OF LOT / HOUSE AND LOT / TOWNHOUSE / CONDOMINIUM or REIMBURSEMENT</b> <input type="checkbox"/> Statement of Account <input type="checkbox"/> Deed of Assignment/Title for designated parking lot (if applicable)
<b>FOR PROFESSIONALS</b> <input type="checkbox"/> Profession Information Sheet (CBC Form) <b>FOR SOLE PROPRIETORSHIP</b> <input type="checkbox"/> DTI Registration <input type="checkbox"/> Audited Financial Statements for the last three (3) years <input type="checkbox"/> Bank Statements <input type="checkbox"/> Company Profile <input type="checkbox"/> Complete List of Customers and Suppliers (including contact person and number)	<b>HOUSE CONSTRUCTION / HOME RENOVATION / HOME IMPROVEMENT</b> <input type="checkbox"/> Floor and Building Plans <input type="checkbox"/> Cost Estimates and Material Specifications <b>REFINANCING</b> <input type="checkbox"/> Statement of Account <input type="checkbox"/> Bank Ledgers / Official Receipts of Loan Payments for 3 months