

**BDO LEASING AND FINANCE, INC.  
CUSTOMER INFORMATION SHEET  
COMMERCIAL**

Date:  
Handling Account Officer:

**I. BUSINESS INFORMATION**

Business Name		Group/Affiliation	
Primary Address		Mailing Address (if different from Primary Address)	
Telephone Number	Company TIN	Product Lines	
Fax Number	Date of SEC Registration	Trade Name	
Email Address	Start of Operations	Trademarks / Patent	
Contact Person / Position	<b>Nature of Business:</b> <input type="checkbox"/> Agricultural <input type="checkbox"/> Construction <input type="checkbox"/> Manufacturing <input type="checkbox"/> Mining & Quarrying <input type="checkbox"/> Public Utilities <input type="checkbox"/> Real Estate <input type="checkbox"/> Services <input type="checkbox"/> Trade <input type="checkbox"/> Others:(Pls. specify)		
Industry Classification / Code			
Membership in Industry Associations (if any):			

**OWNERSHIP/MANAGEMENT**

Type of Organization:  
 Partnership  Domestic Corporation  Multinational Corporation  Others:

Name of Stockholders/Partners	Date of Birth (MM/DD/YY)	Percentage of Ownership	Name of Officers	Date of Birth (MM/DD/YY)	Position	Previous/Present position in Government
<b>Total</b>		100%				
<b>Stockholders'/Partners' Equity</b>		<b>At Inception</b>		<b>At Present</b>		
Capital: Subscribed						
Authorized						
Paid-up						

**AFFILIATES AND SUBSIDIARIES**

Name	Ownership	Previous/Present position in Government	Address

**OPERATING FACILITIES**

**a) Plant Site/Warehouse**

Address:	Address:
<input type="checkbox"/> Owned <input type="checkbox"/> Mortgaged with/Leased from	<input type="checkbox"/> Owned <input type="checkbox"/> Mortgaged with/Leased from

**b) Vehicles, Equipment and Machinery, etc.**

Make/Model	No. of Units	Clean/Mortgaged With

**MANPOWER COMPLEMENT**

Regular	Men:	Women:
Contractual	Men:	Women:
Unionized:	<input type="checkbox"/> Yes <input type="checkbox"/> No	
CBA	<input type="checkbox"/> None <input type="checkbox"/> Existing/Expiry	

**II. BUSINESS REFERENCES**

**BDO BANK ACCOUNTS**

Branch	Type of Account	Account Number	Contact Person	Telephone/Fax Number

