



SME LOAN APPLICATION FORM (FOR PARTNERSHIP / CORPORATION)

Failure to provide sufficient and accurate information in this Application Form may result to BDO's inappropriate determination of the financial requirements of the Borrower.

Borrower Type
 Principal Co-Borrower For BDO Use Only: Program/Promotion: Date:

REFERRAL INFORMATION

Unit / Branch Developer Broker / Referrer
 Account Officer Others

BORROWER'S INFORMATION

*Name of Business *Nature of Business
 Years in Operation Business Type Partnership Corporation *SEC Registration No.
 *TIN *SSS No.
 *Business Address (No. / Street / Barangay / Municipality or City / Province / Country)
 Owned Rented Length of Stay: Year/s Month/s *Contact No. (Area Code, Number)
 Factory / Branch Address (No. / Street / Barangay / Municipality or City / Province / Country)
 Owned Rented Length of Stay: Year/s Month/s *Contact No. (Area Code, Number)

MAJORITY STOCKHOLDERS/PARTNERS AND OFFICERS INFORMATION

*Name (First, Middle, Last)	Position in the Company	% of Ownership	Date of Birth (mm/dd/yyyy)

JSS/MORTGAGOR/CO-MORTGAGOR INFORMATION

*Name (First, Middle, Last) *Date of Birth (mm/dd/yyyy) *Place of Birth
 *Gender Male Female *Civil Status Single Married Separated Annulled / Divorced Widow/er *Citizenship Filipino Foreigner, ACR No. _____
 *Mother's Maiden Name (First, Middle, Last) *Father's Name (First, Middle, Last)
 *TIN *SSS No. *Mobile No. Prepaid Postpaid
 Residence Phone No. (Area Code, Number) Office Phone No. (Area Code, Number) Fax No. (Area Code, Number) *Email Address
 *Present Address (No. / Street / Barangay / Municipality or City / Province / Country) Zip Code Length of Stay (Year/s | Month/s)
 Home Ownership Owned Rented Mortgaged Used Free Living with Relatives
 *Permanent Address (No. / Street / Barangay / Municipality or City / Province / Country) Zip Code Length of Stay (Year/s | Month/s)

SPOUSE'S INFORMATION

*Name (First, Middle, Last) Date of Birth (mm/dd/yyyy) Place of Birth
 Citizenship Filipino Foreigner, ACR No. _____ TIN SSS / GSIS No.
 Office Phone No. (Area Code, Number) Mobile No. Prepaid Postpaid Email Address

LOAN INFORMATION

Loan Amount Term Fixing Period
 Loan Purpose
WORKING CAPITAL
 Inventory Build Up
 Funding Gap
 Loan Take-out (Original Purpose is for Working Capital)
 Salaries for Additional Human Assets / Talents
 Other Funds for Operating Activities of the Business
CAPEX (Core Assets)
 Acquisition of Property, Plant & Equipment
 Construction of property for business use
 Renovation of Office/ Plant Improvements
 Major Repairs, Upgrades & Maintenance (CAPEX)
 Loan Take-out (Original Purpose is CAPEX)
 Business expansion (additional branches, office, plant)
INVESTMENT (Non-Core Assets)
 Acquisition of Non-Core Assets
 Loan Take-out (Original Purpose is Investment)
 Construction of property (Non-Core)
 Renovation of Office/ Plant Improvements (Non-Core)

COLLATERAL INFORMATION

Property Address		Present Registered Owner		
TCT / CCT No.	Contact Person	Contact No.		
Type of Collateral	<input type="checkbox"/> Vacant Lot <input type="checkbox"/> House and Lot	<input type="checkbox"/> Townhouse <input type="checkbox"/> Condominium	Use of Collateral <input type="checkbox"/> Residential <input type="checkbox"/> Industrial	<input type="checkbox"/> Commercial <input type="checkbox"/> Agricultural

FINANCIAL INFORMATION

Deposits	Bank / Branch	Type of Account	Account No.	Date Opened (mm/yyyy)	Outstanding Balance	Co-Depositor (if any)

Loans	Bank	Type of Loan	Original Loan Amount	Date Granted (mm/yyyy)	Maturity Date (mm/yyyy)	Monthly Payment

TRADE REFERENCES

Major Customers	Company Name	Contact Person / Position	Contact No.

Major Suppliers	Company Name	Contact Person / Position	Contact No.

UNDERTAKING

- The Borrower hereby certifies that the information contained herein is/are true and correct and shall form part of the loan documents and the signatures indicated herein are genuine. Any information given by the Borrower or other persons authorized by the Borrower, which is not true or accurate, will automatically cause BDO Unibank, Inc. (BDO) to reject the Borrower's loan application or cancel its approval.
- The Borrower authorizes BDO to obtain relevant information as it may require concerning this application from other institutions/persons. All information obtained by or provided to BDO pursuant to this application shall be BDO's property whether or not the loan is granted.
- The Borrower agrees that this loan application shall be subject to BSP circulars, rules, regulations and policies of BDO and undertake to comply with/submit all the loan requirements.
- The Borrower hereby waives confidentiality of client information including without limitation, the provisions of Republic Act Nos. 9510 (Credit Information System Act), 1405 (Secrecy of Bank Deposit Act), 6426 (Foreign Currency Deposit Act), 10173 (Data Privacy Act of 2012), and Sec. 55.1b of Republic Act No. 8791 (General Banking Law) and any law relating to the secrecy of bank deposits. The Borrower authorizes BDO to: (a) pursuant to BSP Circular No. 472 Series of 2005 as implemented by BIR Revenue Regulation RR-4 2005, conduct random verification with the Bureau of Internal Revenue in order to establish authenticity of the ITR, accompanying financial statements and such other documents/information/data submitted by the Borrower, and/or (b) obtain or disclose such information regarding the Borrower or the loan/credit facilities applied for hereunder to any party as BDO may deem necessary (including without limitation, BDO Insurance Brokers Inc.) or as may be required or allowed by applicable laws, rules and regulations.
- The Borrower authorizes BDO to conduct, through its representative accredited appraisers, an appraisal of any or all of the collateral to be used for this loan. The Borrower also agrees that the appraisal report will be forwarded directly to the Bank for its sole use only. This is to authorize the Bank to debit account # _____ for appraisal fees in the amount of P_____.
- Any payment of bank fees (appraisal fee, mortgage registration expenses, insurance premium, DST, notarial fee, handling fee, cancellation fee, and other amounts as may be required upon loan application and/or for the release of loan proceeds) should only be through a BDO branch. Payments made other than through a BDO branch shall not be honored or recognized. Payments on principal and interest shall be made through the mode/s of payment as may be indicated in the appropriate loan document executed by the Borrower in favor of BDO.
- In case of disapproval, the Borrower understands that BDO is under no obligation to disclose the reason/s for such disapproval.
- The Borrower further certifies that the proceeds of the loan, if this application is approved, will be used solely for the purpose stated in this application.
- The Borrower hereby authorizes BDO to send notices and announcements to the Borrower as BDO may deem proper, including without limitation, information regarding the status of the Borrower's loan application and details concerning the Borrower's approved/availed loan, via email, as well as broadcast messaging service, multi media messaging service, and/or short messaging service as these terms are defined in the regulations of the National Telecommunications Commission (NTC). The Borrower agrees to hold BDO free and harmless against any loss, injury or damage that the Borrower may suffer in relation to any notification/announcement sent by BDO to the Borrower in the format stated herein. It is agreed and understood that unless and until BDO is in receipt of written notice from the Borrower not to be sent such messages, the Borrower's authority as given herein shall be deemed continuing, valid and effective.
- The Borrower hereby agrees that BDO may allow its subsidiaries, affiliates and third parties selected by BDO to offer its products and services to the Borrower through mail, email, fax, SMS or other means of communication. For this purpose, the Borrower further agrees that BDO may transfer and disclose selected Borrower's information to its subsidiaries, affiliates and third parties selected by BDO.
- The undersigned hereby represent/s that they are duly authorized to transact with BDO and execute and deliver this document for and in behalf of the Borrower.

Authorized Signatory
(Signature over Printed Name)

Date

Authorized Signatory
(Signature over Printed Name)

Date

SAVE

SUBMIT

RESET