

AUTO LOAN

APPLICATION FORM FOR INDIVIDUAL



NOTE: Please fill-out this form in BLOCK CAPITALS and in black ink. Do not leave any unanswered field. Mark the box with a cross and put N.A. where applicable. Application processing will start only upon submission of all documentary requirements. Incomplete application will not be processed.

LOAN DETAILS

Dealer Name		Dealer Contact No.	Loan Purpose <input type="checkbox"/> Purchase <input type="checkbox"/> Reimbursement	Vehicle Classification <input type="checkbox"/> Brand New <input type="checkbox"/> Used	Mode of Payment <input type="checkbox"/> In Arrears <input type="checkbox"/> 1 Month Advance
Cash Price ₱	Down Payment ₱	Amount Financed ₱	Brand	Make/Unit	Year Model
Make/Unit Type <input type="checkbox"/> Sedan <input type="checkbox"/> AUV <input type="checkbox"/> MPV <input type="checkbox"/> SUV		Mode of Payment <input type="checkbox"/> Post-Dated Check (PDC) <input type="checkbox"/> Auto-Debit Arrangement via EqB Account Name _____ Account Number _____		Term <input type="checkbox"/> 12 months <input type="checkbox"/> 24 months <input type="checkbox"/> 36 months <input type="checkbox"/> 48 months <input type="checkbox"/> 60 months	

BORROWER DETAILS

First Name	Middle Name	Last Name
Mother's Maiden Name (First Name, Last Name)	Date of Birth (MM/DD/YYYY)	Place of Birth (City, Country)
Nationality	Civil Status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Legally Separated	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
No. of Dependents <input type="checkbox"/> Children _____ <input type="checkbox"/> Others _____	Educational Attainment <input type="checkbox"/> High School <input type="checkbox"/> College <input type="checkbox"/> Post Graduate <input type="checkbox"/> Others _____	Personal Email Address
Mobile Number (+63XXXXXXXXXX) 6 3	Home Landline Number (Area Code + Phone No.)	Best Time to Call Preferred Day _____ Preferred Time _____
Present Home Address (Lot/Blk No., House/Unit No., Floor No./Building Name, Subdivision/Village, City/Province)		Zip Code
Home Ownership <input type="checkbox"/> Owned <input type="checkbox"/> Living with Parents/Relatives <input type="checkbox"/> Company Provided <input type="checkbox"/> Mortgaged ₱ _____/mo. <input type="checkbox"/> Rented ₱ _____/mo.		Length of Stay _____ Years _____ Months
Permanent Home Address (Lot/Blk No., House/Unit No., Floor No./Building Name, Subdivision/Village, City/Province)		Zip Code
Home Ownership <input type="checkbox"/> Owned <input type="checkbox"/> Living with Parents/Relatives <input type="checkbox"/> Company Provided <input type="checkbox"/> Mortgaged ₱ _____/mo. <input type="checkbox"/> Rented ₱ _____/mo.		Length of Stay _____ Years _____ Months

EMPLOYMENT/BUSINESS DETAILS

Employer/Business Name		Nature of Industry/Business	
Employer/Business Address (Lot/Blk No., House/Unit No., Floor No./Building Name, Subdivision/Village, City/Province)			Zip Code
Employment Type/Source of Funds <input type="checkbox"/> Employed/Salary <input type="checkbox"/> Retired <input type="checkbox"/> Self-Employed/Business <input type="checkbox"/> OFW <input type="checkbox"/> Others _____		If Self-Employed <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> Others _____	
Rank <input type="checkbox"/> Rank & File <input type="checkbox"/> Officer/Supervisor <input type="checkbox"/> Manager <input type="checkbox"/> Senior Executive <input type="checkbox"/> Self-Employed <input type="checkbox"/> Others _____		Total Years Working/In Business	
Employment Status <input type="checkbox"/> Permanent <input type="checkbox"/> Probationary <input type="checkbox"/> Contractual <input type="checkbox"/> Others _____		Date of Hire / Business Date Established (MM/DD/YYYY)	
Job Title/Position		Office Email Address	
Office Number		PhilSys ID Number	
Tax Identification Number (TIN)	SSS/GSIS Number	Unified Multi-Purpose ID	

Total Monthly Income	₱	Total Monthly Expense	₱
Applicant Gross Monthly Salary	₱	Monthly Expense	₱
Spouse Gross Monthly Salary	₱	Monthly Rental	₱
Other Income	₱	Other Expense	₱
Other Income	₱	Other Expense	₱
Other Income	₱	Other Expense	₱

SPOUSE DETAILS

Name	Telephone/Mobile Number	Address

CREDIT CARD DETAILS

Issuing Bank	Card Number	Credit Limit	Expiry Date (MM/YYYY)
		₱	
		₱	
		₱	

EXISTING LOAN DETAILS

Other Loan Account	Loan Product	Outstanding Balance	Monthly Payment
		₱	₱
		₱	₱
		₱	₱

ASSET AND BANK DETAILS

Bank Name and Branch	Account Name	Account Type	Average Daily Balance
			₱
			₱
			₱

OTHER DETAILS

Personal/ Trade Reference Name <small>(Required)</small>	Relationship <small>(Required)</small>	Telephone/ Mobile Number <small>(Required)</small>	Address <small>(Required)</small>

Are you a Director, Officer, or Stockholder (DOS) of Equicom Savings Bank, or its Subsidiary and/or Affiliate?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, please provide: Name _____ Relationship _____
Are you related to a DOS of EqB or any of its Subsidiary and/or Affiliate of the Equicom Group of Companies?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, please provide: Name _____ Relationship _____
Are you related to any EqB Employee?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, please provide: Name _____ Relationship _____ Position _____
Is your business or profession considered a Designated Non-Financial Business and Profession (DNFBP), such as casino, real estate, accounting, law, or dealing in precious metals?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, please provide sector: Sector _____

UNDERTAKING AND ACKNOWLEDGMENT

I/We hereby certify that:

- Accuracy of Information: All information provided in this application and the supporting documents are true, correct, and updated. I/We authorize Equicom Savings Bank (the "Bank") to verify such information from any source the Bank may deem appropriate, including but not limited to, the Bureau of Internal Revenue (BIR), credit bureaus, and my/our employer/s.
- DOSRI & Related Interests Disclosure: In compliance with BSP MORB Section 341, I/We have truthfully disclosed my/our status as a Director, Officer, or Stockholder (DOS) of the Bank, or as a Related Interest (RI) thereof. I/We undertake to immediately inform the Bank of any change in such status.
- AMLA Compliance & VIP/PEP Tagging: I/We acknowledge that the Bank is required to comply with the Anti-Money Laundering Act (AMLA) and BSP regulations on "Know Your Customer" (KYC) and customer due diligence. I/We authorize the Bank to tag and monitor my/our account as VIP, Politically Exposed Person (PEP), or DNFBP, as applicable, based on the Bank's internal risk assessment and regulatory standards.

By signing below, I/we acknowledge that I/we have read, understood, and agreed to be bound by foregoing and the specific Terms and Conditions for Loan Product/s applied for which is published at www.equicom-savings.com. In particular, I/we provide my/our express consent to:

- Data Privacy: The processing of my personal data for credit evaluation and reporting to the CIC/BAP, to the processing, profiling, and sharing of my/our personal and sensitive personal information by the Bank with its subsidiaries, affiliates, and third-party service providers (local or offshore) for purposes of: (a) application processing; (b) account maintenance and servicing; (c) credit scoring and investigation; (d) collection; and (e) regulatory reporting. I/We acknowledge that these third parties are contractually bound to the Bank to maintain the confidentiality and security of my/our data.
- Bank Secrecy Waiver: The verification of my accounts under R.A. 1405.
- AFASA Compliance: The Bank's authority to hold funds or restrict accounts under R.A. 12010 (Anti-Financial Account Scamming Act) in case of suspected fraud.
- Set-Off: The Bank's right to offset any of my deposits against my loan in case of default.

Borrower Signature Above Printed Name

Date

Co-Borrower Signature Above Printed Name

Date

FOR BANK USE ONLY

To be filled-out by Account/Branch Officer

Does the Borrower fall under the VIP category? Yes No

To be filled-out by Customer Information Build-Up Officer

Is the Borrower verified as Director Officer Stockholder EqB Employee Not Applicable

Is the Borrower verified related to Director Officer Stockholder EqB Employee Not Applicable

Is the Borrower considered a Related Party of EqB? Yes No

Does the Borrower fall under the Designated Non-Financial Business and Profession (DNFBP) category? Yes No

Referred By

Employee Number

Branch Code

Verified By

Reviewed By

Approved By