



**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?**

Yes  
 No

If Yes, please provide sector:  
Sector \_\_\_\_\_

**UNDERTAKING AND ACKNOWLEDGEMENT**

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.equicomsavings.com](http://www.equicomsavings.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 and Time**

**ACKNOWLEDGMENT OF COMPANY'S AUTHORIZED REPRESENTATIVE**

I/We hereby certify all employment information and statements contained in this certification and declared by the applicant are correct and complete and are given for the purpose of obtaining credit. I/We further certify that the signatures appearing thereon are genuine.

I/We also commit ourselves to deduct the amounts necessary to pay the applicant's obligation to you from his/her salary, separation, termination, retirement or gratuity pay or benefit and remit the said amounts directly to month thereafter until the entire loan of the employee-borrower is fully paid.

I/We shall likewise be bound to the Terms and Conditions under the Memorandum of Agreement and other documents that we shall execute in favor of the Bank.

I/We hereby certify the address information given by the applicant on this application match his/her present address on our 201 file/records.

\_\_\_\_\_  
**Authorized Representative Signature Above Printed Name**

\_\_\_\_\_  
**Date and Time**

**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

Source Code \_\_\_\_\_ Application Number \_\_\_\_\_

Account Officer Name \_\_\_\_\_ Reviewer Name \_\_\_\_\_

Received Date (MM/DD/YYYY) \_\_\_\_\_ Reviewed Date (MM/DD/YYYY) \_\_\_\_\_

Time (HH:MM) \_\_\_\_\_ Time (HH:MM) \_\_\_\_\_