

Please write in PRINT and use BLUE or BLACK INK ONLY. Fill out the fields completely and write “N.A.” if not applicable. Kindly write legibly and countersign any erasure/s made.

LOAN DETAILS

Desired Loan Amount  
*(Subject to Bank's Approval)*

☐ 12 months  
☐ 18 months  
☐ 24 months

☐ 36 months  
☐ 48 months

☐ New Application  
☐ With Existing Loan  
☐ With Previous Loan  
☐ With Previous Application

☐ Appliances/Gadgets  
☐ Balance Transfer  
☐ Education  
☐ Health/Hospitalization

☐ Home Improvement  
☐ Pay-off Personal Loan  
☐ Travel  
☐ For Other Personal Consumption

LOAN BORROWER'S DETAILS

Source of Loan Application

☐ Branch *(Indicate Branch Name)* \_\_\_\_\_  
☐ Agency *(Indicate Agency Name)* \_\_\_\_\_

☐ Walk-in  
☐ Website

☐ Employee Referral  
☐ Telemarketing

☐ Others \_\_\_\_\_

Gender  
☐ Male    ☐ Female

Title  
First Name                      Middle Name                      Last Name

☐ Mr.  
☐ Mrs.  
☐ Ms.

Other Name (Alias) \_\_\_\_\_

Date of Birth *(dd/mm/yyyy)*

Place of Birth

Marital Status  
☐ Single    ☐ Married    ☐ Widowed    ☐ Separated

No. of Children \_\_\_\_\_  
No. of Dependents \_\_\_\_\_

Educational Attainment  
☐ High School    ☐ College Level    ☐ College Graduate    ☐ Post Graduate

Mother's Maiden Name *(First Name, Middle Name, Last Name)*

Nationality

SSS/GSIS No.

TIN

PhilSys No.

Residence Type  
☐ Owned *(Not Mortgaged)*  
☐ Owned *(Mortgaged)*  
☐ Rented

Amortization/Month  
Rent/Month

₱ \_\_\_\_\_  
₱ \_\_\_\_\_

☐ Used Free  
☐ Staying with Parents  
☐ Staying with Relatives

☐ Company Provided  
☐ Others \_\_\_\_\_

Current Home Address *(Lot/Blk. No., House/Unit No., Floor No./Building Name, Subd./Compound Name, Street, City/Province, Zip Code)*

Years/Months at Present Address  
Years \_\_\_\_\_ Months \_\_\_\_\_

Residence Contact Number  
Area Code                      Landline

Mobile Number

Best Time To Call *(day/time)*

Personal Email Address

Permanent Home Address *(Lot/Blk. No., House/Unit No., Floor No./Building Name, Subd./Compound Name, Street, City/Province, Zip Code)*

Residence Contact Number  
Area Code                      Landline

Years/Months at Permanent Address  
Years \_\_\_\_\_ Months \_\_\_\_\_

Provincial Home Address *(Lot/Blk. No., House/Unit No., Floor No./Building Name, Subd./Compound Name, Street, City/Province, Zip Code)*

Provincial Contact Number  
Area Code                      Landline

Preferred Mailing Address

☐ Current Home Address    ☐ Permanent Home Address    ☐ Provincial Address    ☐ Office Address

Are you a relative *(i.e. close family member within the 2nd degree<sup>1</sup> of consanguinity or affinity)* or close associate or have close relationship with Politically Exposed Person/s (PEP)? ☐ Yes    ☐ No

Name of Politician/s or Politically Exposed Person/s

Relationship with the Politician/s or Politically Exposed Person/s

Position in the Government

1. \_\_\_\_\_

1. \_\_\_\_\_

1. \_\_\_\_\_

2. \_\_\_\_\_

2. \_\_\_\_\_

2. \_\_\_\_\_

Do you have a relative/s *(i.e. close family member within the 2nd degree<sup>1</sup> of consanguinity or affinity)* who is/are working in CTBC Bank (Philippines) Corp. ("Bank")?

☐ Yes    ☐ No

Name of Relatives/ Family Member/s

Relationship

Position at CTBC Bank (Philippines) Corp.  
*(i.e. Director, Stockholder, Officer, Related Interest)*

1. \_\_\_\_\_

1. \_\_\_\_\_

1. \_\_\_\_\_

2. \_\_\_\_\_

2. \_\_\_\_\_

2. \_\_\_\_\_

<sup>1</sup> Second degree of consanguinity or affinity includes the spouse, parent, child, brother, sister, grandparent, grandchild, parent-in-law, son/daughter-in-law, brother/sister-in-law, grandparent-in-law, and grandchild-in-law.

FATCA DECLARATION

☐ I am NOT a U.S. Person  
☐ I am a U.S. Person/U.S Citizen or lawful permanent resident  
☐ I am not a U.S. Person but with U.S. Indicators

Have you submitted the Foreign Account Tax Compliance Act (FATCA) Certification, Consent and Waiver (CCW), and applicable Internal Revenue Service (IRS) form and documentary requirements?

☐ Yes    ☐ No

WORK AND FINANCES

Source of Income  
☐ Employment    ☐ Business

Permanent?  
☐ Yes    ☐ No

Part Owner?  
☐ Yes    % of Ownership \_\_\_\_\_  
☐ No

Company Type  
☐ Private    ☐ Others \_\_\_\_\_  
☐ Government \_\_\_\_\_

Nature of Business

Employer/Business Name

Position

Work Set-Up  
☐ On-site  
☐ Work From Home  
☐ Hybrid

Rank  
☐ Staff  
☐ Junior Officer

☐ Middle Management  
☐ Production Worker

☐ Service Employee *(i.e. doctor, nurse, legal counsel, etc.)*  
☐ President/General Manager

☐ Vice President  
☐ Senior Manager

Employer/Business Address *(Lot/Blk. No., House/Unit No., Floor No./Building Name, Subd./Compound Name, Street, City/Province, Zip Code)*

Years/Months at Present Company  
Years \_\_\_\_\_ Months \_\_\_\_\_

Office Contact Number  
Area Code                      Landline

Best Time To Call *(day/time)*

HR's Email Address

Monthly Income *(Based on 1 month payslip)*

Monthly Household Expense

Basic    ₱ \_\_\_\_\_    Allowance    ₱ \_\_\_\_\_    Family Income    ₱ \_\_\_\_\_

₱ \_\_\_\_\_

Previous Employer/Business Name *(Only for individuals working in the Call Center industry)*

Years/Months at Previous Company  
Years \_\_\_\_\_ Months \_\_\_\_\_

SPOUSE'S DETAILS

Spouse's Name *(First Name, Middle Name, Last Name)*

Date of Birth *(dd/mm/yyyy)*

Spouse Working?  
☐ Yes    ☐ No

Employer/Business Name

Mobile Number

REFERENCES

Bank/Credit References

Bank's Name

Branch

Account Type

Account Number

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Credit Card Owned/Other Loans

Credit Card No./PN No.  
*(Indicate only the first 4 and last 4 digits)*

Issuer's Name/Bank's Name

Member Since/Loan Granted  
*(mm/yyyy)*

Card Expiry/Loan Maturity  
*(mm/yyyy)*

Card Limit/Loan Amount  
*(mm/yyyy)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Personal/Trade Reference

Name

Relationship

Landline/Mobile Number

Address

A. \_\_\_\_\_

B. \_\_\_\_\_

C. \_\_\_\_\_

FOR BANK'S USE ONLY

Agency's Name

Agency's Code

Sales Officer's Name

Referror's Code

Agent's Name

Agent's Code

Agent's Signature

Test Program

BASIC REQUIREMENTS

☐ Completely filled out application form  
☐ Photocopy of latest ITR/Form 2316  
☐ Photocopy of ID issued by the employer with photo and signature  
☐ Latest one (1) month payslip

☐ Certificate of Employment *(for selected companies)*  
☐ Clearance of cancelled cards *(if applicable)*  
☐ Other documents *(that may be required from the applicant to process the loan)*

Original copies of the documents will be required prior to loan release. No separate loan processing fee, and/or other fees, will be collected by the Bank, its employees, or any of its representative upon application, but a handling fee will be charged against the borrower to be automatically deducted from the loan proceeds.

NO FEE IS COLLECTED BY THE BANK OR ANY REPRESENTATIVE UPON APPLICATION.

PRODUCT UPDATES/ANNOUNCEMENTS/PROMOTIONS

Other CTBC Bank product/s I am interested in:  
☐ Savings Account    ☐ Investment/s (Trust, Treasury)    ☐ Remittance  
☐ Checking Account    ☐ Housing/Mortgage Loan    ☐ Others (Please specify) \_\_\_\_\_  
☐ Time Deposit    ☐ Business Loan

I am allowing the Bank to send me information and/or updates about the Bank, its products, promotions, among others.

☐ Yes    via ☐ Email    ☐ SMS  
☐ No

UNDERTAKING AND AUTHORIZATION

I hereby certify that all information herein and in all supporting documents submitted together with this application are true and correct, and I agree that they shall remain the Bank's property whether my loan is approved or not. I fully understand that any misrepresentation or failure to disclose, or falsification of, any information on my part as required in this application, may cause the disapproval of my application and/or declare the loan due and demandable (in case the loan has already been released).

I hereby consent and authorize the Bank and/or its representative/s to access, collect, process, use, store, verify or investigate any and all Personal Information and Personal Sensitive Information or such information (collectively and interchangeably referred to as "information" or "personal data") furnished by me, including previous credit transactions with other institutions, my personal references, financial references, and other sources. Entity/ies and the person/s identified in this form is/are hereby authorized to provide information/documents required in connection with this application. I hereby waive in favor of the Bank and its representative/s my rights to confidentiality of information under any statutory and regulatory provisions relating to and arising from my loan application form, together with the necessary documents submitted, and the loan itself.

I also acknowledge that I am aware that I and my Personal/Trade Reference are entitled to certain rights in relation to the personal data that may be collected from me (and those collected by my Personal/Trade Reference), including the right to access, correct, and to object to the processing, as well as the right to lodge a complaint before the National Privacy Commission (NPC) in case of violation of my rights and my Personal/Trade Reference rights as data subject. I warrant that I have obtained the consent of my Personal/Trade Reference for the processing of their personal data for the above purposes and disclosure to the Recipients. Furthermore, if I have any feedback or inquiries relating to my personal data, I may send an email to dataprivacyofficer@ctbcbank.com.ph.

I understand that the Bank is committed to continuously improve its products and services and pursue its business plans. To achieve these and to be able to perform its legal and contractual obligations, I hereby consent and authorize the Bank and its affiliates, counterparties, service providers, and relevant third parties to collect, process, use, store and transmit wherever situated, on a confidential basis any information pertaining to my loan with the Bank, including information that I had provided and may hereafter provide in connection with my loan application, and other information it may have directly or indirectly gathered and may hereafter gather through its own verification and validation, through the public domain, and/or through other methods and means.

Accordingly, I hereby consent to the disclosure of the information and authorize the Bank without notice to me to disclose, transfer and dispose to any of its affiliates, counterparties, and/or service providers, and/or to any third party, the information, to the extent that in the sole judgment of the Bank are necessary and incidental to pursue its business plans and its legal and contractual obligations. In connection with this, I further waive in favor of the Bank my rights and interests to the confidentiality of the information as may be covered under the Law on Secrecy of Bank Deposits (RA No. 1405), Law on Foreign Currency Deposit (RA No. 6426), the General Banking Law of 2000, the Data Privacy Act of 2012 (RA No. 10173), their amendments, the Manual of Regulations for Banks (MORB), and such other relevant laws and regulations.

I remiss and release the Bank from any liability or claim of whatever nature, arising from the disclosure or transfer of the information to the Bank's affiliates, counterparties, service providers and relevant third parties or if disclosure or transfer of the information is required under the law, order of the court, banking regulation, or if requested by any regulatory agency/ies.

I further agree, consent, and authorize the Bank that in the event my loan is approved and in case of my failure to pay any amortization due to the Bank, the Bank may, at its sole and absolute discretion, endorse the collection of my loan with any of the Bank's collection agents or its accredited collection agency/ies.

In accordance with the provisions of the MORB on the grant of loans and other credit accommodations, I hereby expressly waive any and all of my rights to confidentiality of information under any applicable statutory and regulatory provisions relating to and arising from my Income Tax Return/Audited Financial Statements, and I hereby consent and authorize the Bank to conduct random verification with the Bureau of Internal Revenue in order to establish authenticity of my Income Tax Return/Audited Financial Statements and the accompanying financial statements submitted by me.


I hereby agree and acknowledge that the consent and waiver granted in this Undertaking and Authorization shall remain valid, and the information acquired by virtue of such consent and waiver shall be retained in the Bank's records, for a period of five (5) years from my completion of the loan term or termination of my relationship with the Bank in whatever manner, unless such consent is otherwise revoked in writing, whichever comes earlier. However, if the account becomes a subject of investigation or litigation in court or administrative body or regulatory agency, the five (5) year period shall be reckoned from the date of finality of judgment of the court or of the administrative or regulatory agency. I agree that the information will be deleted/destroyed by the Bank after this period in accordance with the applicable laws and regulations.

Upon acceptance by the Bank of my application, I am legally bound by the terms and conditions of the Salary Stretch Personal Loan, as laid down by CTBC Bank (Philippines) Corp., including but not limited to joint and several liability for all charges, fees, and obligations incurred, and I further agree to execute the necessary documents, as may be required by the Bank. In case of disapproval of my loan application, I understand that the Bank is not obliged to disclose the reason/s for such disapproval.

I acknowledge that, once I have received the loan proceeds either via Manager's Check, credit to my CTBC Bank account, or my other bank account, at the Bank's options, I am deemed to have fully examined the documents and have waived any and all objections thereto.

\_\_\_\_\_

Applicant's Printed Name & Signature



\_\_\_\_\_

Date

CTBC Bank Customer Care Unit: 8840-1234 (Metro Manila) • 1-800-10-8401234 (Toll-Free from other provinces through PLDT) • customercare@ctbcbank.com.ph  
CTBC Bank (Philippines) Corp. is regulated by the Bangko Sentral ng Pilipinas (BSP). • BSP Financial Consumer Protection Dept.: (02) 8708-7087 • consumeraffairs@bsp.gov.ph • www.bsp.gov.ph