

Rang-ay Bank Customer Account Record Form - Loan

Branch: \_\_\_\_\_

Rev. 09/21

A. Personal Information

● Client's Name: \_\_\_\_\_

Title

First Name

Middle Name

Last Name

Extension Name

Date of Birth: \_\_\_\_\_ Place of Birth: \_\_\_\_\_

Country of Origin: \_\_\_\_\_ Citizenship: \_\_\_\_\_ Gender: \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_ Civil Status: \_\_\_\_\_

Address 1: \_\_\_\_\_

(House/ Building No.)

(Street Name)

(Purok/Sitio)

\_\_\_\_\_  

(Barangay)

(Municipality/City)

(Province)

(Zip Code)

Address 2: \_\_\_\_\_

(House/ Building No.)

(Street Name)

(Purok/Sitio)

\_\_\_\_\_  

(Barangay)

(Municipality/City)

(Province)

(Zip Code)

Contact Details: Mobile No. 1: \_\_\_\_\_ Mobile No. 2: \_\_\_\_\_ Landline: \_\_\_\_\_

Office No.: \_\_\_\_\_ E-mail Address: \_\_\_\_\_

TIN No. -- SSS No. -- GSIS No. ---

PHIL. ID No. -- Other form of Identification: \_\_\_\_\_

● Spouse Name: \_\_\_\_\_

Title

First Name

Middle Name

Last Name

Extension Name

Date of Birth: \_\_\_\_\_ Place of Birth: \_\_\_\_\_

Country of Origin: \_\_\_\_\_ Citizenship: \_\_\_\_\_ Gender: \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_ Civil Status: \_\_\_\_\_

Address 1: \_\_\_\_\_

(House/ Building No.)

(Street Name)

(Purok/Sitio)

\_\_\_\_\_  

(Barangay)

(Municipality/City)

(Province)

(Zip Code)

Address 2: \_\_\_\_\_

(House/ Building No.)

(Street Name)

(Purok/Sitio)

\_\_\_\_\_  

(Barangay)

(Municipality/City)

(Province)

(Zip Code)

Contact Details: Mobile No. 1: \_\_\_\_\_ Mobile No. 2: \_\_\_\_\_ Landline: \_\_\_\_\_

Office No.: \_\_\_\_\_ E-mail Address: \_\_\_\_\_

TIN No. -- SSS No. -- GSIS No. ---

PHIL. ID No. -- Other form of Identification: \_\_\_\_\_

B. Financial Details

Source of Funds:

☐ Salary

☐ Business

☐ Remittance

☐ Interest/Commission

☐ Pension

☐ Others (Specify) \_\_\_\_\_

Household Monthly Income:

☐ Under Php 10,000

☐ Php 20,000 - Php 49,999

☐ Php 100,000+

☐ Php 10,000 - Php 19,999

☐ Php 50,000 - Php 99,999

Business/Employer's Name: \_\_\_\_\_

Business/Employer's Address: \_\_\_\_\_

(Building No.)

(Street Name)

(Purok/Sitio)

\_\_\_\_\_  

(Barangay)

(Municipality/City)

(Province)

(Zip Code)

Business/Employer's Phone #: \_\_\_\_\_ Position: \_\_\_\_\_

For Bank's Use Only

PEP: ☐ Yes ☐ No If YES, specify: \_\_\_\_\_

RISK SCORING PROFILING CHART

Factors	Low	Normal	High
1. Residence			
2. Citizenship			
3. Source of Funds			
4. Business			
5. Profession			
6. Bank Services			
7. High Volume Transaction			
8. High Value Transaction			
* 9. Overall Risk Rating			

\* Adjective Rating: Low: 16 to 20; Normal: 21 to 40; High: 41 and above

\_\_\_\_\_  
Signature taken by

\_\_\_\_\_  
Approved by

\_\_\_\_\_  
Date

Loan Application Form

(To be filled out by the client applying for the loan)

A. AMOUNT APPLIED P

Term of Payment:

Payable in

amortizations in

Purpose/s of loan applied for:

Amount

1.

P

2.

B. DEPOSITS WITH BANKS AND/OR COOPERATIVE

Name of Bank & Address

Type

Balance

Account No.

1.

2.

3.

C. OTHER LOANS AND LIABILITIES (Current and/or Fully Paid)

Creditor

Address

Original Amount

Balance

Due Date

1.

P

P

2.

3.

D. CO-BORROWER/CO-MAKER (Willing to act surety)

Name & Address

Occupation

Relationship

Type of ID/No.

1.

2.

E. PROPERTIES OFFERED AS COLLATERAL

Evidence of Ownership

Location

Date of Acquisition

Acquisition Cost

1.

P

2.

F. OTHER PROPERTIES (land, buildings, vehicle and/or equipment)

Evidence of Ownership

Location

Date of Acquisition

Acquisition Cost

1.

P

2.

G. CRIMINAL OR ADMINISTRATIVE CASES (Current, Fully Settled, Acquitted, Convicted and/or Dismissed)

Description

Case No.

Date

1.

2.

AGREEMENT

I authorize the Rang-ay Bank (A Rural Bank), Inc. to obtain such other information as may be required in connections with this application. I AM AWARE THAT TO USE THE PROCEEDS OF THIS LOAN FOR PURPOSES OTHER THAN THOSE INDICATED HEREIN IS UNLAWFUL. That above information is true and correct

DATA PRIVACY CONSENT

By signing below, the BORROWER authorize(s) and consent(s) to the processing, sharing and/or transferring by RANG-AY BANK ( A Rural Bank), INC. of his/her/their Personal Data as this term is defined under the Data Privacy Act and its Implementing Rules and Regulations ("DPA IRR") and all other issuances of the National Privacy Commission (NPC), or otherwise, relating to his/her/their account(s) to any of the following for any of the specified purposes which in all cases are in compliance with or pursuant to the Bank's legal or contractual obligations:

a) government regulatory agencies, banks and other financial institutions, credit card companies, loyalty program partners, credit bureaus or credit reference agencies (e.g. TransUnion Information Solutions Inc., Credit Card Association of the Philippines, Bankers Association of the Philippines, Rural Bankers Association of the Philippines, Credit Information Corporation) for the purpose of pulling of credit report, regular monthly submission of credit information, credit investigation, or for any other reports pertinent to his/her/their credit history and account related updates;

b) third persons, correspondent banks, service providers and entities as the Rang-ay Bank deems necessary, to enable the Rang-ay Bank to service his/her/their account/s and to provide all the existing features of his/her/their account/s, the Rang-ay Bank products, services, facilities and channels, and any future enhancements thereto or to assist the Rang-ay Bank in the processing of his/her/their data, including its collection, recording, organization, storage, updating or modification, retrieval, consultation, use, consolidation, blocking, erasure, or destruction.

c) third parties engaged by the Bank for the purpose of direct/indirect marketing to offer selected products and services which may interest the BORROWER unless specifically instructed otherwise in writing.

Tax ID no.:

Received by:

Date

Signature:

(Applicant)

Signature:

(Spouse)

FOR BANK USE ONLY

☐ Approve

☐ Decline

Amount : P

Term :

Interest :

Approved by:

BM / BO / LO :

SBM :

AM :

Pres. & CEO :

Chairman :