



LANDBANK

BUSINESS LOAN APPLICATION FORM

☐ Cooperative ☒ Partnership ☐ Corporation

(Please mark the appropriate boxes and indicate N/A if not applicable)

A. BUSINESS INFORMATION

Registered Business Name: **DEVILLA XGRIVENTURE CO. LTD.**

Principal Business Address: (Unit #, Building/House #, Street, Subdivision/Barangay/District, Municipality/City, Province, Zip Code)
5THO PANDAC NADUHAT BRGY. CAMBUNGAN, CALATAGAN, BATANGAS 4215

Business address ownership:

- ☒ Owned (unencumbered)
☐ Owned (mortgaged)
☐ Rented

Length of stay in location:

6 years

Number of branches:

TIN No.

009-852-788-000

Website/social media (Business):

Nature of Business (Based on PSIC reference):

POULTRY

Please specify business activity:

TUNNEL VENT GROWER

Business registration (Check all that apply)	Date of Business Registration (mm/dd/yyyy)	Expiry Date of Registration (mm/dd/yyyy)	Registration Number
<input type="checkbox"/> CDA			
<input type="checkbox"/> DTI			
<input checked="" type="checkbox"/> SEC	10/09/2017		PG 201734583
<input type="checkbox"/> BIR			
<input type="checkbox"/> Barangay/Mayor's Permit			
<input type="checkbox"/> Others (Please specify):			

- Indicate whether the business:¹
- ☐ Is at least 51% (majority) owned by female/s
 - ☐ Is at least 20% owned by female/s
 - ☒ Has at least 1 female head (CEO, COO, President, or Vice President)
 - ☐ Has at least 30% of females in the board of directors, if a board exists

Firm Size² (Total assets exclusive of the land on which the business entity's office, plant and equipment are situated)³

- ☐ Micro (not more than Php 3M) ☐ Small (Php3,000,001 to 15M) ☐ Medium (Php15,000,001 to 100M)

Annual Sales or Revenue:

Php _____

Number of employees: (Please indicate all paid employees and/or directly involved in business operations)

Full-time: _____ Part-time: _____

B. CONTACT INFORMATION

Authorized Representative 1:

JOHN JUVI

(First Name)

QUIMADA

(Middle Name)

DE VILLA

(Last Name)

(Suffix, if applicable)

PhilSys Card # (PCN):

Mobile Number:

09954289231

Landline No. (Area Code, Number)

Email Address (personal):

drijdevilla2002@gmail.com

Email Address (business):

devillaxgriventurecohd@yahoo.com

Sex: ☒ Male

☐ Female

Authorized Representative 2:

JANLYN

(First Name)

CLADEL

(Middle Name)

UNSON

(Last Name)

(Suffix, if applicable)

PhilSys Card # (PCN):

Mobile Number:

0949115 9799

Landline No. (Area Code, Number)

Email Address (personal):

janlyn.unson@yahoo.com

Email Address (business):

devillaxgriventurecohd@yahoo.com

Sex: ☐ Male

☒ Female

Top Trade References:

Name of Top Suppliers	Goods Supplied/Services Rendered	Contact Person	Contact Number
JAG POULTRY CONSTRUCTION & EQUIP. CORP.	PRE-FAB & EQUIPMENT BROILER BLDG.	MR. GLEN ANG	09178699666
SUSTAMINA AGRO-INDUSTRIAL CORP.	BROILER CONTRACT GROWING FARM	DOC. JOY SISIT	09178838262
Name of Top Customers	Goods Purchased/Services Availed	Contact Person	Contact Number
SUSTAMINA AGRO-INDUSTRIAL CORP.	BROILER CONTRACT GROWING FARM	DOC. JOY SISIT	09178838262

C. LOAN APPLICATION INFORMATION

Loan amount applied for: (subject to the approval of the bank) Php _____

Tenor: _____ months

Frequency of payment:

Loan Facility: ☐ Credit Line

☐ Term Loan

☐ Others (Please specify): _____

Loan Purpose: ☐ Working capital

☐ Business expansion

☐ Acquisition of real estate

☐ Loan takeout/refinancing

☐ Purchase of motor vehicle

☐ Construction/Development of real estate

☐ Purchase of equipment/materials

☐ Others (Please specify): _____

¹ This information will solely be used to monitor information on business ownership/management in the country. Responses in this part will not affect the assessment and approval of your loan application.

² Subject to bank verification

³ The size of your firm will not affect the assessment and approval of your loan application.

Type of Loan: <input type="checkbox"/> Clean Loan <input type="checkbox"/> Secured Loan	If secured, collateral/s and/or surety/ies offered: <input type="checkbox"/> Real Estate, specify location: _____ Name of Mortgagor: _____ <input type="checkbox"/> Chattel: Machineries & Equipment, Motor Vehicle <input type="checkbox"/> Floor Stock & Inventory <input type="checkbox"/> Government Bonds and T-bills	<input type="checkbox"/> Deposit Hold-out <input type="checkbox"/> Php <input type="checkbox"/> USD <input type="checkbox"/> Continuing Suretyship, specify surety: _____ Name of Co-borrower/Surety/Guarantor/Grantor: _____ <input type="checkbox"/> Others (Please specify): _____
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D. FINANCIAL INFORMATION

Source of Funds:	<input type="checkbox"/> Revenue <input type="checkbox"/> Commission	<input checked="" type="checkbox"/> Savings and/or Investment <input checked="" type="checkbox"/> Others (Please specify): <u>LIVESTOCK</u>
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Existing Business Deposit/E-Money Accounts (with the bank and other financial institutions, please indicate top 3 in terms of outstanding balance):

Name of Financial Institution	Type of Account	Year Opened	Type of Account Ownership
	<input type="checkbox"/> Savings <input type="checkbox"/> Checking <input type="checkbox"/> E-wallet <input type="checkbox"/> Others (Please specify) _____		<input type="checkbox"/> Personal <input type="checkbox"/> Business/Merchant
	<input type="checkbox"/> Savings <input type="checkbox"/> Checking <input type="checkbox"/> E-wallet <input type="checkbox"/> Others (Please specify) _____		<input type="checkbox"/> Personal <input type="checkbox"/> Business/Merchant
	<input type="checkbox"/> Savings <input type="checkbox"/> Checking <input type="checkbox"/> E-wallet <input type="checkbox"/> Others (Please specify) _____		<input type="checkbox"/> Personal <input type="checkbox"/> Business/Merchant

Existing Loans (with the bank and other financial institutions, please indicate top 3 in terms of loan amount):

Name of Financial Institution	Loan amount	Date Granted (mm/yyyy)	Maturity Date (mm/yyyy)	Outstanding Balance	Collaterals offered (if applicable, indicate if real estate, chattel, inventory, etc.)

Existing credit cards (with the bank and other financial institutions, please indicate top 3 in terms of credit limit):

Name of Financial Institution	Credit Limit	Outstanding Balance	Type of Ownership
			<input type="checkbox"/> Personal <input type="checkbox"/> Business
			<input type="checkbox"/> Personal <input type="checkbox"/> Business
			<input type="checkbox"/> Personal <input type="checkbox"/> Business

E. UNDERTAKING/DECLARATION

I/We hereby confirm that all information and supporting documents provided herein are true, accurate and complete and I/we agree to notify the bank of any changes in any of the information supplied. The bank can withdraw or cancel any loan approval if any information and supporting documents are found to be inaccurate.

I/We authorize the bank to obtain relevant information as it may require concerning this application.

I/We hereby agree that this application shall be subject to applicable laws (BSP circulars, rules and regulations) and policies of [Name of Bank].

F. DATA PRIVACY CONSENT

In compliance with the requirements of the Data Privacy Act (DPA), I/we hereby authorize and give my/our consent to [Name of Bank] on the general use and sharing of information obtained in the course of any transaction/s pursuant to my banking relationship with it. Personal information and sensitive personal information⁴ may be collected, processed, stored, updated, or disclosed by the bank:

- a. for legitimate bank-related purposes and requests;
- b. to implement transactions which the borrower requests, allows, or authorizes;
- c. to comply with the bank's internal policies and its reporting obligations to government authorities under applicable laws; and
- d. to offer and provide new or related products and services of the bank through mail, email, SMS or other means of communication.

I/We confirm that I/we am/are aware that, in case of unlawful acquisition, inaccuracy, and error, I/we have the right to access, update, dispute, block, or correct certain personal information, or withdraw my/our consent to the use of any information provided herein, subject to the rights and limitations under the DPA.

I/We understand that this consent shall continue to be in effect for ___ years or until expiration of the records retention limits set by applicable banking laws, whichever comes later.

I/We further warrant that, prior to submitting to the bank any information (including personal information) of an individual; I/we have obtained all necessary authorizations and consents as may be required by applicable confidentiality and data privacy laws or agreement to enable the bank to process such information.

I/We understand that should I/we wish to access, update, dispute, block, or correct certain information, or withdraw consent to the use of any of the information provided herein, subject to the rights and limitations under the DPA, I/we may communicate with the [Name of Bank]'s Data Protection Officer at [contact details], and may lodge complaints with, and/or seek assistance from the National Privacy Commission.

I/We have read and understood and consent to be bound by all the terms and conditions stated above.


 Signature above Printed Name and Designation of
 Authorized Signatories

OCT. 15, 2024
 Date

Third-party security providers, where applicable (e.g., sureties, mortgagors, guarantors, pledgors, assignors)

Printed Name	Affiliation	Contact Information
1.		
2.		
3.		

⁴ Name, address, gender, age, marital status, contact details, birthday, SSS/GSIS, TIN, education, employment or financial or medical information, spouse details, preferences, behavior, and other information classified as "personal data", "personal information", or "sensitive personal information" under the DPA, and those of the Borrower's authorized representative/s, as well as accounts, transactions, and communications.

CHECKLIST OF REQUIREMENTS

Please provide the documentary requirements stated in the list below to facilitate evaluation of your application. **This is only an indicative list; the business may provide only those that are available and applicable.**

For the bank to better consider the application, additional post-approval documents not specified in the list may be required, as applicable.

Basic Documents

- ☐ Filled-out and signed application form
- ☐ Clear copy of one (1) valid government-issued ID of authorized representative, if applicable
- ☐ Board/Partnership Resolution or Secretary's Certificate authorizing the loan and indicating the authorized person/s to transact with the bank and sign relevant documents
- ☐ Special Power of Attorney, if applicable

Proof of Business Registration and Supporting Documents:

(Please check applicable item/s)

Cooperative

- ☐ Certificate of Registration with Cooperative Development Authority (CDA)
- ☐ Certificate of Compliance, if applicable
- ☐ List of elected officers

Partnership

- ☐ Certificate of Registration with Securities and Exchange Commission (SEC)
- ☐ Articles of Partnership

Corporation

- ☐ Certificate of Registration with SEC
- ☐ General Information Sheet (GIS), if applicable
- ☐ Latest amended Articles of Incorporation and By-Laws

Income Documents *(Please check applicable item/s)*

- ☐ Photocopy of Audited Financial Statements for the past 3 years with latest Income Tax Return (ITR) or Photocopy of in-house financial statements or pre-operating balance sheets
- ☐ Bank statements or photocopy of passbook for the past 6 months
- ☐ Business background/Company profile
- ☐ Proof of other income, if any

Security Documents *(Please check applicable item/s)*

- ☐ Photocopy of Transfer Certificate of Title (TCT)/ Condominium Certificate of Title (CCT)
- ☐ Photocopy of Tax Declaration (for land and improvement)
- ☐ Location/Vicinity Map
- ☐ Land Transportation Office (LTO) Official Receipt (OR)/ Certificate of Registration (CR) or Deed of Sale of Motor Vehicle
- ☐ Reservation Agreement or Contract to Sell or Statement of Account (for Deed of Assignment (DOA) accounts only)

If secured by a Continuing Suretyship:

- ☐ Basic Documents (as enumerated in this form) of the Surety
- ☐ Income Documents (as enumerated in this form) of the Surety

If construction loan

- ☐ Building/Floor plan of proposed improvement
- ☐ Bill of materials
- ☐ Specification of proposed finishes
- ☐ Building permit

If refinancing/loan take out

- ☐ Statement of Account from current lender and official receipts for the past 3 months

Others

- ☐ Appraisal fee

Post-application requirements for real estate collateral-backed loans

(Please check applicable item/s)

- ☐ Original owner's copy of TCT/CCT
- ☐ Original Tax Clearance
- ☐ Certified true copy of latest Tax Declaration
- ☐ Insurance policy/ies (for properties with improvements)
- ☐ Master Deed of Declaration (for condominium only)
- ☐ Photocopy of latest full year Real Estate Tax Receipt (RETR)
- ☐ Price quotation of the property (for property acquisition)
- ☐ Affidavit of Consent to Mortgage Family Home

Other post-application requirements

- ☐ Certificate of Ownership for chattel