

This form is used to monitor customer's profile to ensure purchase and credit operational standard. This is a valuable reference; Please inform us regarding the changes in the information.

**Rest assured that all information will be kept confidential.**

**CONTROL NO.:** \_\_\_\_\_

GENERAL INFORMATION		
Corporate Name: _____	DTI Reg. No.: _____	Mayor's Permit No.: _____
Trade Name: _____	TIN Reg. No.: _____	Date: _____
Business Address: _____	Telephone No.: _____	Nature of Business: _____
_____	Mobile No.: _____	Start in Business: _____
<input type="radio"/> Owned <input type="radio"/> Rented Length of stay: _____	Email Address: _____	No. of Employess: _____
Name of Owner: _____	<input type="radio"/> Owned	Telephone No.: _____
Name of Spouse: _____	<input type="radio"/> Rented	Mobile No.: _____
Home Address: _____	<input type="radio"/> Living with Parents	Email Address: _____

**PHOTO HERE**

*Passport size photo*  
(4.5 cm x 3.5 cm or 1.8 inches x 1.4 inches)

BANK REFERENCES		
Name of Financial Institution and Branch	Type of Account	Account Number
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

PRINCIPAL SUPPLIERS		
Name of Supplier	Contact Person	Contact Number
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

### DECLARATION (Please read before signing)

By signing below, I certify that the information given by me is true and correct and that any material misrepresentation or falsify therein shall be construe as an act to defraud to BMI for which civil and criminal liability can be pursued againsts me. I here authorized BMI to (1) inquire about and investigate all the declaration information from whatever sources BMI may consider appropriate, (2) use any contact details to communicate to me for whatever purpose. I agree to identify and hold BMI. free and harmles from any all claims, liabilities damages, suit or cause of action of whatever nature, now or hereafter arising form or connection with the foregoing authorization.

Name in Print	Position	Signature	Date
_____	_____	_____	_____
<b>Requirements Passed:</b> <input type="radio"/> DTI Reg. Cert/ SEC <input type="radio"/> Mayor's Permit <input type="radio"/> License to Operate <input type="radio"/> Prof of billing <input type="radio"/> Certificate of Registration <input type="radio"/> Sketch of Business & Home Address			
<b>Remarks:</b> _____ _____			
<b>New Account:</b> Project Annual Volume: _____ Credit Terms: _____		<b>Existing Account:</b> Monthly Purchases: _____ Credit Terms: _____	

Checked by: _____	Encode by: _____	Agent/Area: _____	C.I. by: _____
Noted by: _____		Approved by: _____	

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