

LOAN APPLICATION FORM

Date: 04/10/24



To apply, submit completely filled-out loan application form & documentary requirements.

Source: ☐ Walk in ☒ Loan Specialist ☐ Telemarketer

Loan Specialist: Ian Fhabi Lofranco

Telemarketer:

Purpose of Loan: Home renovation

Desired Loan Amount: 10,000.00

Desired Term: 3 months

Type of Loan applied for:

☒ Non-Collateral ☐ Collateral

If with Collateral; type of vehicle:

Collateral Details:

Make/Model:

Year Model:

BORROWER'S PERSONAL INFORMATION (MANDATORY)

FULL NAME	(Last Name, First Name, Middle Name) Doe 3, John, Smith, Jr.		Civil Status	<input checked="" type="radio"/> Single <input type="radio"/> Married
DATE OF BIRTH / PLACE OF BIRTH	(MM/DD/YYYY) 05/15/1990		Place of Birth(City/Municipality) Manila, Philippines	
PRESENT ADDRESS <input type="radio"/> Same as Permanent Address	<input checked="" type="radio"/> Owned <input type="radio"/> Owned/Mortgage <input type="radio"/> Living w/ Relatives <input type="radio"/> Renting 123 Main Street, Metro Manila			LENGTH OF STAY
PROVINCIAL ADDRESS	789 Oak Street, Province			LENGTH OF STAY
PERMANENT ADDRESS	456 Elm Street, Metro Manila,			LENGTH OF STAY
CONTACT DETAILS	MOBILE NUMBER +1234567890	EMAIL ADDRESS jeffreyorias2645123@gmail.com	FACEBOOK/VIBER john.doe	
NATIONALITY	<input checked="" type="radio"/> Filipino <input type="radio"/> Others IF "OTHERS" PLEASE SPECIFY: Filipino			
TIN / SSS / GSIS No.	TIN #:	SSS #:	GSIS #:	
HIGHEST EDUCATIONAL ATTAINMENT: <input type="radio"/> High School <input type="radio"/> Graduate <input type="radio"/> Post Graduate <input type="radio"/> Undergraduate <input checked="" type="radio"/> Bachelor's Degree in Computer Science				
SOURCE OF FUNDS: <input type="radio"/> Salary/Profession <input type="radio"/> Remittance <input type="radio"/> Business <input checked="" type="radio"/> Employment				

INCOME INFORMATION

NAME OF EMPLOYER / BUSINESS	EMPLOYED ABC Company	SELF EMPLOYED/BUSINESS
OFFICE/BUSINESS ADDRESS	123 Tech Street, Metro City	
NATURE OF BUSINESS / EMPLOYMENT	123 Tech Street, Metro City	
CONTACT INFO.	123 Tech Street, Metro City	
DESIGNATION / POSITION	123 Tech Street, Metro City	

CHARACTER REFERENCES (NOT LIVING IN THE SAME HOUSEHOLD)

Name	Address	Contact Number
Jane Doe	123 Main Street, Metro City	+1234567890
John Smith	456 Elm Street, Metro City	+1987654321
Alice Johnson	789 Oak Street, Province	+1122334455

CO-BORROWER'S PERSONAL INFORMATION (MANDATORY)

FULL NAME	(Last Name, First Name, Middle Name) Doe 3, John, Smith, Jr.		Civil Status	<input checked="" type="radio"/> Single <input type="radio"/> Married
DATE OF BIRTH / PLACE OF BIRTH	(MM/DD/YYYY) 08/21/1992		Place of Birth(City/Municipality) Manila, Philippines	
PRESENT ADDRESS <input type="radio"/> Same as Permanent Address	<input type="radio"/> Owned <input type="radio"/> Owned/Mortgage <input type="radio"/> Living w/ Relatives <input type="radio"/> Renting 123 Main Street, Metro Manila			LENGTH OF STAY
PROVINCIAL ADDRESS	789 Oak Street, Province			LENGTH OF STAY
PERMANENT ADDRESS	456 Elm Street, Metro Manila,			LENGTH OF STAY
CONTACT DETAILS	MOBILE NUMBER +1234567890	EMAIL ADDRESS katalfabet1254e@gmail.com	FACEBOOK/VIBER jane.doe	
NATIONALITY	<input checked="" type="radio"/> Filipino <input type="radio"/> Others IF "OTHERS" PLEASE SPECIFY: Filipino			
TIN / SSS / GSIS No.	TIN #:	SSS #:	GSIS #:	
HIGHEST EDUCATIONAL ATTAINMENT: <input type="radio"/> High School <input type="radio"/> Graduate <input type="radio"/> Post Graduate <input type="radio"/> Undergraduate <input checked="" type="radio"/> Bachelor's Degree in Business Administration				
SOURCE OF FUNDS: <input type="radio"/> Salary/Profession <input type="radio"/> Remittance <input type="radio"/> Business <input checked="" type="radio"/> Savings				

BANK ACCOUNT(S)

BANK	BRANCH	DATE OPENED	ACCOUNT TYPE	ACCOUNT NUMBER
ABC Bank	Metro Branch	2024-03-24	Savings	1234567890

BORROWER & CO-BORROWER UNDERTAKING	
<p>I/We hereby certify that all the information furnished in this Loan Application Form (LAF) are true, correct and complete. I/We further certify that the signatures affixed herein are true and genuine.</p> <p>I/We hereby authorize GSLI to obtain such information, as may be required, concerning the validity and veracity of the information provided in this application. I/We agree that this LAF, all supporting documents and any other information obtained by GSLI relative to this application, shall remain as the property of GSLI whether or not the loan is granted.</p> <p>I/We agree that any false statement or concealment of information which may be discovered after the loan has been granted shall be sufficient basis for GDFI to consider the loan as due and demandable</p> <p>GSLI branches DO NOT accept cash payments. Payments of any kind must be settled directly at GSLI accredited payment centers. Please refer to GSLI's list of accredited payment centers. In case the loan has been denied, GSLI has no obligation to disclose the reason to the Borrower.</p> <p>We further understand that a cooling-off period of three (3) business days shall be applied following the execution of this transaction. You may cancel this transaction without penalty; however, nothing herein prevents GSLI from recovering the processing costs incurred.</p>	
<div>04/10/24</div> <div><div></div><div>Borrower</div><div>(Signature over printed Name / Date)</div></div>	<div>04/10/24</div> <div><div></div><div>Co-Borrower</div><div>(Signature over printed Name / Date)</div></div>

DATA PRIVACY CONSENT FORM	
<p>The privacy and security of your personal data (“Personal Information”) that GSLI collects is important to us. It is equally important that you understand how GSLI handles this data. In conducting our business, we must collect your “Personal Information”. It will be strictly used to administer your account and to provide the products and services you have requested from us and to further meet your needs and the standard procedures of GSLI’s business.</p> <p>We will treat your “Personal Information” as confidential data. It will only be disclosed, subject to our permission, to GSLI's affiliates and partners such as credit bureaus, collection companies, and other financial institutions for the purpose of assisting you in your financial needs and for the effective handling of your account.</p> <p>We will treat your “Personal Information” as confidential data. It will only be disclosed, subject to our permission, to GSLI’s affiliates and partners such as credit bureaus, collection companies, and other financial institutions for the purpose of assisting you in your financial needs and for the effective handling of your account.</p> <p>For the proper assessment of your loan application, you hereby allow GSLI directly or through its partners, to collect, retrieve, process, use, and store your “Personal Information” such as name, age, photographs, mobile number/s, employment details, income, financial data, financial profile, credit standing, loan payment history, other means of positive identification such as photograph, signature, and/or such other identifiable features, and other information required in the application form for the purpose of reviewing and processing your loan application.</p> <p>Further, you hereby give consent to the collection of your personal data from telecommunication companies, banks, credit bureaus, payment platforms, airlines, utility companies, suppliers, and employers for credit evaluation purposes. Furthermore, in case of restructuring your loan obligation, you are giving consent and allow GSLI to disclose and collect information from the above-mentioned institutions and people. Throughout the processing of the your “Personal Information”, your rights under the Data Privacy Act of 2012, such as the (1) right to be informed, (2) right to object, (3) right to access, (4) right to rectification, (5) right to erasure or blocking, and (6) right to damages, shall be upheld. For your complete rights as a data subject, please visit https://www.privacy.gov.ph/data-privacy-act/</p> <p>GSLI affiliates and partners:</p> <p>A. Collection Companies:</p> <div><div></div><div>Annapolis Credit Management Services, Inc. Executive Collection & Credit Management Services, Inc. Eagle Eye Business & Collection Services, Inc. Titan Collection & Credit Management, Inc. Sparta Credit Management Services , Inc. Supreme Collection Management Services, Inc.</div></div> <p>B. Loan Specialist Accredited by GSLI</p>	
<div>04/10/24</div> <div><div></div><div>Borrower</div><div>(Signature over printed Name / Date)</div></div>	<div>04/10/24</div> <div><div></div><div>Co-Borrower</div><div>(Signature over printed Name / Date)</div></div>

<p>FOR GSLI USE ONLY:</p> <p>I certify that by exercising due diligence:</p> <div><div></div><div><ul style="list-style-type: none">- I have verified the information stated in this LAF against the documents submitted by the Borrower to be true and correct;- I have collected all the required Know-Your-Client requirements from the Borrower and shall proceed with the loan application process in compliance with GSLI's existing policies as of the loan application date; and- In case the original document of the Borrower is not available for verification, I will ensure that these are presented for verification prior to the release of the loan proceeds</div></div>	
<div><div></div><div>Verified by: GSLI Officer/Associate</div><div>(Signature over printed Name / Date)</div></div>	<div><div></div><div>Checked by: Branch Head</div><div>(Signature over printed Name / Date)</div></div>