

| | | | |
|---|--------------------------------------|---|--------------------------------------|
| NAME: BRIANELIUS, BALBA, GILBUENA | MEMBER CODE: BB05000207 | MEMBER REFERENCE NUMBER: 20008372 | DATE: 16 MAR 2020 16:51 PM |
| ENQUIRY PURPOSE: NEW APPLICATION | ENQUIRY ACCOUNT TYPE: 6090 | ENQUIRY CONTROL NUMBER: 111441248 | ENQUIRY AMOUNT: PHP 1 |

INPUT: BRIANE LUIS, BALBA, GILBUENA, M, 08-Jun-1982, MALE, PHL, 3403168661, OTHER, BLK 17 LOT 16 PH 8 BURGOS ST BAHAYANG PAG ASA Cavite,R, CYPRESS MANUFACTURING LIMITED GATEWAY BUSS PARK Cavite,O, 63774430508, F, M

PERSONAL INFORMATION

| | | | |
|-----------------------------------|-----------------------------|---------------------------------|-------|
| NAME: | BRIANELIUS, BALBA, GILBUENA | | |
| MOTHER'S MAIDEN FULL NAME: | AMELITA DE GUZMAN BALBA | NATIONALITY/CITIZENSHIP: | PHL |
| CIVIL STATUS: | MARRIED | NUMBER OF DEPENDANTS: | 1 |
| DATE OF BIRTH: | 08-JUN-1982 | HOME OWNERSHIP: | OWNED |
| GENDER: | MALE | CAR OWNERSHIP: | |

ID INFORMATION

| | | | |
|---|--------------|---|--------------|
| OTHER: | 123321123000 | OTHER: | D1899000841 |
| DRIVER'S LICENSE: | D1899000841 | UNIFIED MULTIPURPOSE ID: | 003383342068 |
| TAX ID: | 300365678000 | TAX ID: | 00419632119 |
| TAX ID: | 300365678 | GOVERNMENT SERVICE INSURANCE SYSTEM (GSIS) E-CARD: | D1899000841 |
| SOCIAL SECURITY SYSTEM (SSS) CARD: | 3383342068 | OTHER: | 3403168661 |

ADDRESS INFORMATION

| ADDRESS: | ZIP CODE: | TYPE: | REPORTED VIA ACCOUNT: | FILE SINCE DATE: | LAST REPORTED DATE: |
|--|-----------|---------------------------|-----------------------|------------------|---------------------|
| CYPRESS MANUFACTURING LIMITED GATEWAY BUSS PARK CAVITE | | OTHER | N | 16-MAR-2020 | 16-MAR-2020 |
| BLOCK 17 LOT 16 PHASE 8 BURGOS STREET BARANGAY MAGDALO BAHAYANG PAG ASA IMUS CAVITE | 4103 | RESIDENTIAL, Y BILLING | | 28-AUG-2016 | 16-MAR-2020 |
| CYPRESS SEMICONDUCTOR PHILS ENGG DEPT GF GATEWAY BUSS PARK BRGY JAVALERA GEN TRIAS CAVITE | 4107 | OFFICE | N | 15-NOV-2019 | 20-NOV-2019 |
| CYPRESS MANUFACTURING LTD BRGY JAVALERA GEN. TRIAS CAVITE | 4107 | OFFICE | N | 19-MAR-2019 | 19-MAR-2019 |

CONTACT INFORMATION

| COUNTRY CODE: | AREA CODE: | CONTACT NUMBER: | EXT/CALL: | TYPE: |
|---------------|------------|-----------------|-----------|-------------|
| 63 | 917 | 1687335 | * | MOBILE |
| 63 | 63 | 9774430508 | | MOBILE |
| | | 63774430508 | | MOBILE |
| 63 | 46 | 4330164 | * 1475 | OFFICE |
| 63 | 046 | 5157568 | * | RESIDENTIAL |
| | | 09950278657 | * | MOBILE |

| | | |
|------------------------------|-------------------------|----------------------------|
| REPORTED VIA ACCOUNT: | FILE SINCE DATE: | LAST REPORTED DATE: |
| N | 16-MAR-2020 | 16-MAR-2020 |

| | | |
|---|---|---|
| NAME: BRIANELIUS, BALBA, GILBUENA | MEMBER REFERENCE NUMBER: 20008372 | DATE: 16 MAR 2020 16:51 PM |
| MEMBER CODE: BB05000207 | ENQUIRY ACCOUNT TYPE: 6090 | ENQUIRY CONTROL NUMBER: 111441248 |
| ENQUIRY PURPOSE: NEW APPLICATION | | ENQUIRY AMOUNT: PHP 1 |

| | | |
|---|-------------|-------------|
| N | 16-MAR-2020 | 16-MAR-2020 |
| N | 16-MAR-2020 | 16-MAR-2020 |
| Y | 30-JUL-2015 | 15-MAR-2020 |
| Y | 19-MAR-2019 | 15-MAR-2020 |
| Y | 21-MAR-2017 | 15-MAR-2020 |

* - CONTACT NUMBER CONTRIBUTED BY MORE THAN ONE MEMBER

EMAIL INFORMATION

| | | | |
|---|--|---|--|
| EMAIL ADDRESS: BKV@CYPRESS.COM BKY@CYPRESS.COM | REPORTED VIA ACCOUNT: Y N | FILE SINCE DATE: 30-JUL-2015 15-NOV-2019 | LAST REPORTED DATE: 15-MAR-2020 15-NOV-2019 |
|---|--|---|--|

EMPLOYMENT

| | | | |
|---|---|--|---|
| NAME: CYPRESS MANUFACTURING LIMITED | NATURE OF BUSINESS: INSURANCE | EMPLOYMENT TYPE: EMPLOYED | OCCUPATION: CLERKS |
| LENGTH OF EMPLOYMENT: 16 YEAR(S) 1 MONTH(S) | CONSUMER ANNUAL INCOME: PHP 1,300,000 | FILE SINCE DATE: 30-JUL-2015 | LAST REPORTED DATE: 16-MAR-2020 |

| | | | |
|---|---|--|---|
| NAME: CYPRESS SEMICONDUCTOR PHILS | NATURE OF BUSINESS: ELECTRICITY, GAS, STEAM AND AIR CONDITIONING SUPPLY | EMPLOYMENT TYPE: EMPLOYED | OCCUPATION: SPECIAL OCCUPATION |
| LENGTH OF EMPLOYMENT: 16 YEAR(S) | CONSUMER ANNUAL INCOME: PHP 910,000 | FILE SINCE DATE: 15-NOV-2019 | LAST REPORTED DATE: 20-NOV-2019 |

EDUCATION

| | | |
|---|--|---|
| EDUCATION LEVEL: COLLEGE/GRADUATE | FILE SINCE DATE: 04-NOV-2016 | LAST REPORTED DATE: 16-MAR-2020 |
| LIMITED/NONE | 04-MAY-2017 | 04-MAY-2017 |

TRANSUNION RISK SCORE

| | |
|--|--------------------------|
| SCORE: 740 | SEGMENT: 5 |
| PREDICTED PROBABILITY: 0.18769 | RISK GRADE: GG |

SUMMARY

| | |
|-------------------------------|---------------------------------|
| OPEN ACCOUNT: 5 | ALIAS NAME ALERT: --- |
| CLOSED ACCOUNT: --- | ENQUIRY ALERT: --- |

INDIVIDUAL CREDIT EXPOSURE

| | |
|--|--|
| ***REVOLVING CREDITS*** | ***TERMS AND OTHER CREDITS*** |
| TOTAL ACCOUNTS: 3 | TOTAL ACCOUNTS: 2 |
| TOTAL CREDIT LIMIT: PHP 40,000 | TOTAL LOAN AMOUNT: PHP 358,400 |



NAME: BRIANELIUS, BALBA, GILBUENA
MEMBER CODE: BB05000207
ENQUIRY PURPOSE: NEW APPLICATION

MEMBER REFERENCE NUMBER: 20008372
ENQUIRY ACCOUNT TYPE: 6090

DATE: 16 MAR 2020 16:51 PM
ENQUIRY CONTROL NUMBER: 111441248
ENQUIRY AMOUNT: PHP 1

TOTAL USED CREDIT LIMIT: PHP 48,465
TOTAL PAST DUE AMOUNT: PHP 0

TOTAL CURRENT BALANCE: PHP 115,754
TOTAL INSTALLMENT AMOUNT: PHP 8,808
TOTAL PAST DUE AMOUNT: PHP 1,443

OPEN ACCOUNTS

| BANK | DATES | AMOUNTS |
|--------------------------------------|---------------------------------------|---|
| ACCOUNT NUMBER: | OPENED DATE: 21-NOV-2019 | OUTSTANDING BALANCE^: PHP 20,863 |
| CARD REF. NUMBER: | REPORTED DATE: 01-JAN-2020 | INTEREST & FEES: PHP 1,403 |
| ACCOUNT STATUS: A | CLOSED DATE: | UNBILLED BALANCE: PHP 0 |
| ACCOUNT TYPE: 1300 | LAST UPDATED DATE: 15-FEB-2020 | CASH ADVANCE BALANCE: PHP 0 |
| A/C HOLDER TYPES: INDIVIDUAL | | PAST DUE AMOUNT: PHP 0 |
| CONSUMER/COMMERCIAL: CONSUMER | | PAYMENT AMOUNT: PHP 913 |

| MISC | | |
|---------------------------------|--|--------------------------------------|
| MAXIMUM PAST DUE AMOUNT: | | MAXIMUM PAST DUE AMOUNT DATE: |
| MAXIMUM DAYS PAST DUE: | | MAXIMUM DAYS PAST DUE DATE: |
| LEGAL ACTION: NO | | PARTIAL PAYMENT: YES |
| FRESH CASH ADVANCE: NO | | DISPUTE: NO |

TWO-YEAR PAYMENT HISTORY

000 000
01-20 12-19

^ - DISCOUNTED AMOUNT FOR ACCOUNT STATUS "NS"

| BANK | DATES | AMOUNTS |
|--------------------------------------|---------------------------------------|--|
| ACCOUNT NUMBER: | OPENED DATE: 11-JAN-2017 | OUTSTANDING BALANCE^: PHP 2,794 |
| CARD REF. NUMBER: | REPORTED DATE: 01-JAN-2019 | INTEREST & FEES: PHP 0 |
| ACCOUNT STATUS: A | CLOSED DATE: | UNBILLED BALANCE: PHP 0 |
| ACCOUNT TYPE: 1600 | LAST UPDATED DATE: 16-FEB-2019 | CASH ADVANCE BALANCE: PHP 0 |
| A/C HOLDER TYPES: INDIVIDUAL | | PAST DUE AMOUNT: PHP 0 |
| CONSUMER/COMMERCIAL: CONSUMER | | PAYMENT AMOUNT: PHP 11,625 |

| MISC | | |
|---|--|--|
| MAXIMUM PAST DUE AMOUNT: PHP 485 | | MAXIMUM PAST DUE AMOUNT DATE: 01-OCT-2018 |
| MAXIMUM DAYS PAST DUE: 030 | | MAXIMUM DAYS PAST DUE DATE: 01-OCT-2018 |
| LEGAL ACTION: NO | | PARTIAL PAYMENT: NO |
| FRESH CASH ADVANCE: NO | | DISPUTE: NO |

TWO-YEAR PAYMENT HISTORY

| | | | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000 | 001 | 000 | 030 | 001 | 000 | 000 | 001 | 000 | 000 | 001 | 000 |
| 01-19 | 12-18 | 11-18 | 10-18 | 09-18 | 08-18 | 07-18 | 06-18 | 05-18 | 04-18 | 03-18 | 02-18 |
| 000 | 000 | 001 | 000 | 001 | 000 | 001 | 000 | 000 | 000 | 000 | 000 |
| 01-18 | 12-17 | 11-17 | 10-17 | 09-17 | 08-17 | 07-17 | 06-17 | 05-17 | 04-17 | 03-17 | 02-17 |

^ - DISCOUNTED AMOUNT FOR ACCOUNT STATUS "NS"

| BANK | DATES | AMOUNTS |
|--------------------------------------|---------------------------------------|---|
| ACCOUNT NUMBER: | OPENED DATE: 11-JAN-2017 | OUTSTANDING BALANCE^: PHP 24,808 |
| CARD REF. NUMBER: | REPORTED DATE: 01-FEB-2020 | INTEREST & FEES: PHP 500 |
| ACCOUNT STATUS: BC | CLOSED DATE: | UNBILLED BALANCE: PHP 3,067 |
| ACCOUNT TYPE: 1300 | LAST UPDATED DATE: 15-MAR-2020 | CASH ADVANCE BALANCE: PHP 10,000 |
| A/C HOLDER TYPES: INDIVIDUAL | | PAST DUE AMOUNT: PHP 0 |
| CONSUMER/COMMERCIAL: CONSUMER | | PAYMENT AMOUNT: PHP 124 |

| MISC | | |
|---|--|--|
| MAXIMUM PAST DUE AMOUNT: PHP 634 | | MAXIMUM PAST DUE AMOUNT DATE: 01-NOV-2018 |
| MAXIMUM DAYS PAST DUE: 030 | | MAXIMUM DAYS PAST DUE DATE: 01-NOV-2018 |
| LEGAL ACTION: NO | | PARTIAL PAYMENT: NO |
| FRESH CASH ADVANCE: YES | | DISPUTE: NO |



| | | |
|---|---|---|
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| MEMBER CODE: BB05000207 | ENQUIRY ACCOUNT TYPE: 6090 | ENQUIRY CONTROL NUMBER: 111441248 |
| ENQUIRY PURPOSE: NEW APPLICATION | | ENQUIRY AMOUNT: PHP 1 |

TWO-YEAR PAYMENT HISTORY

| | | | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 02-20 | 01-20 | 12-19 | 11-19 | 10-19 | 09-19 | 08-19 | 07-19 | 06-19 | 05-19 | 04-19 | 03-19 |
| 000 | 001 | 000 | 030 | 001 | 000 | 000 | 000 | 000 | 001 | 000 | 000 |
| 02-19 | 01-19 | 12-18 | 11-18 | 10-18 | 09-18 | 08-18 | 07-18 | 06-18 | 05-18 | 04-18 | 03-18 |

^ - DISCOUNTED AMOUNT FOR ACCOUNT STATUS "NS"

UTILITIES

ACCOUNT NUMBER:
CARD REF. NUMBER:
ACCOUNT STATUS: BC
ACCOUNT TYPE: 4000
A/C HOLDER TYPES: INDIVIDUAL
CONSUMER/COMMERCIAL: CONSUMER

DATES

OPENED DATE: 29-AUG-2016
REPORTED DATE: 01-FEB-2017
CLOSED DATE:
LAST UPDATED DATE: 12-APR-2017

AMOUNTS

OUTSTANDING BALANCE^: PHP 1,443
INTEREST & FEES: PHP 916
UNBILLED BALANCE:
CASH ADVANCE BALANCE:
PAST DUE AMOUNT: PHP 1,443
PAYMENT AMOUNT: PHP 0

MISC

MAXIMUM PAST DUE AMOUNT: PHP 1,443
MAXIMUM DAYS PAST DUE: 090
LEGAL ACTION: NO
FRESH CASH ADVANCE:

MAXIMUM PAST DUE AMOUNT DATE: 01-FEB-2017
MAXIMUM DAYS PAST DUE DATE: 01-FEB-2017
PARTIAL PAYMENT:
DISPUTE:

FOR LOAN ACCOUNTS ONLY

INSTALLMENT AMOUNT:
NUMBER OF INSTALLMENT:
PAYMENT FREQUENCY:
EXPIRY DATE:

TWO-YEAR PAYMENT HISTORY

| | | | | | |
|-------|-------|-------|-------|-------|-------|
| 090 | 090 | 060 | 030 | 001 | 000 |
| 02-17 | 01-17 | 12-16 | 11-16 | 10-16 | 09-16 |

^ - DISCOUNTED AMOUNT FOR ACCOUNT STATUS "NS"

BANK

ACCOUNT NUMBER:
CARD REF. NUMBER:
ACCOUNT STATUS: A
ACCOUNT TYPE: 6090
A/C HOLDER TYPES: JOINT ACCOUNT HOLDER
CONSUMER/COMMERCIAL: CONSUMER

DATES

OPENED DATE: 01-AUG-2014
REPORTED DATE: 29-JUN-2018
CLOSED DATE:
LAST UPDATED DATE: 12-JUL-2018

AMOUNTS

OUTSTANDING BALANCE^: PHP 114,311
INTEREST & FEES: PHP 0
UNBILLED BALANCE:
CASH ADVANCE BALANCE:
PAST DUE AMOUNT: PHP 0
PAYMENT AMOUNT: PHP 9,000

MISC

MAXIMUM PAST DUE AMOUNT: PHP 8,049
MAXIMUM DAYS PAST DUE: 001
LEGAL ACTION: NO
FRESH CASH ADVANCE:

MAXIMUM PAST DUE AMOUNT DATE: 29-DEC-2017
MAXIMUM DAYS PAST DUE DATE: 31-JAN-2018
PARTIAL PAYMENT:
DISPUTE: NO

FOR LOAN ACCOUNTS ONLY

INSTALLMENT AMOUNT: PHP 8,808
NUMBER OF INSTALLMENT: 60
PAYMENT FREQUENCY: MONTHLY
EXPIRY DATE: 01-AUG-2019

TWO-YEAR PAYMENT HISTORY

| | | | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000 | 000 | 000 | 000 | 000 | 001 | 001 | 000 | 000 | 000 | 000 | 000 |
| 06-18 | 05-18 | 04-18 | 03-18 | 02-18 | 01-18 | 12-17 | 11-17 | 10-17 | 09-17 | 08-17 | 07-17 |
| 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 06-17 | 05-17 | 04-17 | 03-17 | 02-17 | 01-17 | 12-16 | 11-16 | 10-16 | 09-16 | 08-16 | 07-16 |

^ - DISCOUNTED AMOUNT FOR ACCOUNT STATUS "NS"



NAME:

BRIANELIUS, BALBA, GILBUENA

MEMBER CODE:

BB05000207

ENQUIRY PURPOSE:

NEW APPLICATION

MEMBER REFERENCE NUMBER:

20008372

ENQUIRY ACCOUNT TYPE:

6090

DATE:

16 MAR 2020 16:51 PM

ENQUIRY CONTROL NUMBER:

111441248

ENQUIRY AMOUNT:

PHP 1

END OF REPORT