



PNB

Special Assets Management Group

BUYER'S INFORMATION SHEET

Instructions: 1 Please PRINT all entries legibly and check appropriate boxes 2 Notify PNB-SAMG of change in address and other information herein mentioned.

Client Name/Business Name (Last Name, First Name, Middle Name for Individual)

DOSRI: ☐ Yes ☐ No

Present Address/Principal Place of Business:

Permanent Address:

☐ Individual:  
☐ Engaged in Bus.  
☐ Not Engaged in Bus.

☐ Business:  
☐ Sole Proprietor  
☐ Partnership/Corp.

Economic Activity

TIN

SEC/DTI Reg. No.

Gender: ☐ Male ☐ Female

Tel. No.:

Mobile No.:

Email Address:

Date of Birth/Incorporation/Reg:

Place of Birth:

Nationality:

Civil Status:  
\*pls. attach court order

☐ Single  
☐ Married

☐ Widowed  
☐ Separated\*

No. of Children

Age/s:

Educational Attainment:  
☐ Elementary ☐ High School ☐ College ☐ Post Graduate ☐ Others: please specify

ID/s Presented: ☐ SSS ☐ GSIS ☐ Driver's License ☐ Passport ☐ Others: please specify

ID Number:

CTC No.

issued in

on

Employment Details:  
☐ Employed ☐ Self-Employed ☐ OFW  
☐ Retired ☐ Others: please specify

For Married Buyers: For purposes of preparing the Deed of Sale, the document/s should be in:  
☐ My name (with marital consent) ☐ Our names as SPOUSES

OCCUPATION / EMPLOYMENT

Name of Employer:

Economic Activity

Office Address:

Tel. No.:

Occupation/Position:

Employment Status: ☐ Permanent ☐ Others: please specify

Years w/ Company:

SPOUSE INFORMATION

Name (LAST NAME, FIRST NAME, MIDDLE NAME)

Gender: ☐ Male ☐ Female

Present Address:

Tel. No.:

Date of Birth:

Place of Birth:

Nationality:

Mobile No.:

TIN

Educational Attainment: ☐ Elementary ☐ High School ☐ College ☐ Post Graduate ☐ Others: please specify

ID/s Presented: ☐ SSS ☐ GSIS ☐ Driver's License ☐ Passport ☐ Others: please specify

ID Number:

Employment Details:  
☐ Employed ☐ Self-Employed ☐ OFW  
☐ Retired ☐ Others: please specify

Name of Employer:

Office Address:

Occupation/Position:

Tel. No.:

Economic Activity

Employment Status: ☐ Permanent ☐ Others: please specify

Years w/ Company:

Email Address:

AUTHORIZED REPRESENTATIVE \*

Name (LAST NAME, FIRST NAME, MIDDLE NAME)

Gender: ☐ Male ☐ Female

Present Address:

Tel. No.:

Date of Birth:

Place of Birth:

Nationality:

Mobile No.:

TIN

Educational Attainment: ☐ Elementary ☐ High School ☐ College ☐ Post Graduate ☐ Others: please specify

Employment Details:  
☐ Employed ☐ Self-Employed ☐ OFW  
☐ Retired ☐ Others: please specify

Civil Status:  
\*attach court order

☐ Single  
☐ Married

☐ Widowed  
☐ Separated\*

No. of Children

Age/s:

ID/s Presented: ☐ SSS ☐ GSIS ☐ Driver's License ☐ Passport ☐ Others: please specify

ID Number:

\*A ttach appropriate written authorization (SPA for individual buyer; Secretary's Certificate/Board Resolution for corporate buyer).

SOURCE OF FUND

GROSS MONTHLY INCOME:

BUYER

SPOUSE

TOTAL

☐ Salaries and Allowances

☐ Business

☐ Others (pls. specify):

TOTAL MONTHLY INCOME

-

-

-

CREDIT AND BANK REFERENCES

Bank / Financial Institution

Contact Number

Type of Account

Do you have any relative working at PNB? ☐ Yes ☐ No

If Yes, his/her Name:

Branch/Div.

Relationship:

I/WE HEREBY CERTIFY that the above information are true, correct, accurate, and complete. I/WE also authorize PNB to obtain information from my banks, employer, and other references listed herein.

Signature Over Printed Name

Date Signed

Signature Over Printed Name

Date Signed

FOR PNB USE ONLY

Verified in OFAC List: ☐ Not Listed ☐ Listed

Verified by (Emp No.):

Signature/Initial:

Date:

Revised September 2014