



Client Code

(For internal use only)

1" x 1" Colored ID Picture
(Paste here)

HOW CAN WE HELP?

Desired loan amount?	Preferred payment term?	What is the purpose of your loan application?
<input type="text"/>	<input type="text"/>	<input type="text"/>

BORROWER'S INFORMATION

Principal Borrower's Last Name	First Name	Middle Name	Date of Birth (MM/DD/YYYY)	Gender: <input type="radio"/> Male <input type="radio"/> Female
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Place of Birth	Primary Email Address	Active Landline Number (Home)	Active Mobile Number	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Present Residential Address (Bldg., Lot #, Block #, Street, Subd., Brgy., City/Town, Province, ZIP code)		<input type="radio"/> Rented <input type="radio"/> Owned <input type="radio"/> Owned-mortgaged <input type="radio"/> With relatives/parents		
<input type="text"/>				
Permanent Residential Address (Bldg., Lot #, Block #, Street, Subd., Brgy., City/Town, Province, ZIP code)		<input type="radio"/> Rented <input type="radio"/> Owned <input type="radio"/> Owned-mortgaged <input type="radio"/> With relatives/parents		
<input type="text"/>				
SSS/GSIS Number	TIN	Nationality	Civil Status	Highest educational attainment and School
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Spouse's Last Name	First Name	Middle Name	Spouse's Active Landline/Mobile Number	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	

DEPENDENTS'S INFORMATION

Dependent's Last Name	First Name	Middle Name	Date of Birth (MM/DD/YYYY)	School/Company
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Dependent's Last Name	First Name	Middle Name	Date of Birth (MM/DD/YYYY)	School/Company
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

BUSINESS INFORMATION

Registered Business Name	Borrower/Business type <input type="radio"/> Sole Proprietor <input type="radio"/> Partnership <input type="radio"/> Corporation			
<input type="text"/>				
Principal office address (Building, Lot #, Block #, Street, Subdivision, Barangay, City/Town, Province, ZIP code)				
<input type="text"/>				
Address of operations (Building, Lot #, Block #, Street, Subdivision, Barangay, City/Town, Province, ZIP code)				
<input type="text"/>				
Describe your product/service (nature of business/business activity)	Active Business Landline Number	No. of branches	No. of employees	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Business Nationality (Domestic/Foreign)	Original Date of Business Registration (MM/DD/YYYY)	Years in operation	Business SSS Number	Business TIN
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Other Sources of Funds	Income from other Businesses	Average Monthly Sales	Average Monthly Cost of Sales	Average Monthly Net Income
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

TRADE REFERENCES: MAJOR SUPPLIERS

Business Name	Contact Person	Contact Number
<input type="text"/>	<input type="text"/>	<input type="text"/>
Business Name	Contact Person	Contact Number
<input type="text"/>	<input type="text"/>	<input type="text"/>
Business Name	Contact Person	Contact Number
<input type="text"/>	<input type="text"/>	<input type="text"/>

TRADE REFERENCES: MAJOR CLIENTS

Client's Name	Contact Person	Contact Number
<input type="text"/>	<input type="text"/>	<input type="text"/>
Client's Name	Contact Person	Contact Number
<input type="text"/>	<input type="text"/>	<input type="text"/>
Client's Name	Contact Person	Contact Number
<input type="text"/>	<input type="text"/>	<input type="text"/>

BANK INFORMATION

Bank and Branch	Account Number	Account Name	Date Opened (MM/YYYY)	Contact Details
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Bank and Branch	Account Number	Account Name	Date Opened (MM/YYYY)	Contact Details
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

CREDIT INFORMATION (EXISTING LOAN/S WITH BANK AND/OR FINANCIAL INSTITUTION)

Bank/Financial Institution and Branch	Type of Loan	Loan Amount	Outstanding Balance	Monthly Payment/Amortization
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Bank/Financial Institution and Branch	Type of Loan	Loan Amount	Outstanding Balance	Monthly Payment/Amortization
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

WHO IS YOUR SALES AGENT?

Managing Sales Partner	Sales Partner	Sales Affiliate
<input type="text"/>	<input type="text"/>	<input type="text"/>

AUTHORIZATION OF UNDERTAKING

I/We authorize **Esquire Financing Inc.** and its authorized representatives to enter and inspect my/our residence, main/principal office, and operation facility/ies as part of their credit evaluation. I/We hereby certify that all information are true and accurate and shall form part of the loan documents and the signatures indicated herein are genuine. I/We authorize Esquire Financing Inc. to disclose any and all information as indicated herein as required by relevant authorities. I hereby agree to indemnify and hold EFI, its affiliates, officers, directors, employees, consultants, agents and representatives harmless from any and all third party claims, losses, liability, damages and costs arising from any liabilities due to inaccurate representation of any information indicated herein. I/We hereby expressly waive any and all statutory and regulatory provisions governing confidentiality of client information, if applicable. In case of disapproval, I/we understand that Esquire Financing Inc. is under no obligation to disclose the reason/s for such disapproval.

SIGNATURE OF PRINCIPAL BORROWER OVER PRINTED NAME WITH DATE

AUTHORIZATION TO VERIFY BANK ACCOUNT DETAILS

I/We authorize **Esquire Financing Inc.** or any of its authorized representatives to verify our bank account details as follows. Please disclose to the authorized any information they would require regarding our bank account.

BANK AND BRANCH: _____ ACCOUNT NUMBER: _____ ACCOUNT NAME: _____

SIGNATURE OF PRINCIPAL BORROWER OVER PRINTED NAME WITH DATE

DOCUMENTARY REQUIREMENTS CHECKLIST

Compulsory for all applications

- Duly filled-out and signed Application Form (*Version - LAP10.2017*)
- TIN ID and any other government-issued ID proof of the Principal Borrower
- Latest three (3) months Bank Statement and Bank Certification
- Photocopy of valid Mayor's Permit
- Photocopy of valid Barangay Business Clearance
- 1" x 1" ID picture of the Principal Borrower
- Picture of the Business
 - 1 Picture of Exterior - Picture of business premise from outside with sign board and its surroundings, and
 - 1 Picture of Interior - Picture of business inventory
- Latest (*not older than 2 months*) proof of billing for Business and Residence (*e.g. electricity/water/cable etc.*)
- Sketch/map of Business and Residence location with nearest landmark

Additional requirements (photocopy of the following documents):

- Sole Proprietorship**
 - DTI Certificate of Business Name Registration (*original; and renewal, if any*)
- Partnership**
 - Business TIN ID proof (*BIR Certificate of Registration*)
 - SEC Certificate of Incorporation/Registration
 - Latest Articles of Partnership & By-Laws
 - Partners' Resolution (*EFI prescribed format: Version- PR.10.2017*)
- Corporation**
 - Business TIN ID proof (*BIR Certificate of Registration*)
 - SEC Certificate of Incorporation/Registration
 - Latest Articles of Incorporation & By-Laws
 - Latest General Information Sheet (*GIS*)
 - Secretary's Certificate (*EFI prescribed format: Version- SC.10.2017*)