

MINIMAL DOCUMENTARY REQUIREMENTS

- Fully filled out application form (ver. LAP:08.2019)
- TIN ID and one (1) valid government issued ID of the principal borrower
- Latest three (3) months bank statements and bank certification
- Photocopy of valid Mayor's Permit

- Photocopy of valid Barangay Business Clearance
- 2x2 ID picture of the principal borrower
- Proof of billing for business and residence
- Pictures of the business (internal and external)
- Hand drawn sketch map of business and residence



- Applying for EFI's fast, hassle-free non-collateral business loan is **FREE**
- All items must be filled out completely & accurately by applicant/authorized representative
- Indicate not applicable fields by writing N/A
- All erasures must be countersigned by the applicant

Additional requirements for specific type of business:

Sole Proprietorship

- DTI Certificate of business name registration

Partnership

- Business TIN ID proof (BIR Certificate of Registration)
- SEC Certificate of Incorporation/Registration
- Latest Articles of Partnership & By-Laws
- Partner's Resolution (EF) 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 (EF) prescribed format: Version SC.20.2017

EFI BUSINESS LOAN APPLICATION FORM (VERSION LAP:08.2019)

**Use BLACK or BLUE ink pen in filling out this form.*

Desired loan amount Preferred payment terms Recommendation (to be filled out by Loan Specialist/Sales Agent)

Purpose of loan application

Name of Loan Specialist/Accredited Sales Agent

2" x 2" Colored ID Picture
(Attach/glue/paste here)

APPLICANT'S BASIC INFORMATION

Last name First name Middle name Suffix Date of birth (MM/DD/YYYY)

Active mobile number/s Primary email address Active landline number

Present residential address (Building no. | Block | Street | Building | Subdivision/Village | Barangay | Province/City | Municipality) ZIP Code Occupied since (Year)

Gender Civil status Spouse's last name First name Middle name Suffix

APPLICANT'S BUSINESS INFORMATION

Registered business name Business type (Sole Prop., Partnership, Corporation) No. of employees No. of branch/es

Principal office address (Building no. | Block | Street | Building | Subdivision/Village | Barangay | Province/City | Municipality) ZIP Code Occupied since (Year)

Average monthly gross sales Average monthly cost of sales Average monthly gross income Other sources of funds Income from other business/es (If any)

Major suppliers' business name Major suppliers' contact person Major suppliers' contact number

Major clients' business name Major clients' contact person Major clients' contact number

APPLICANT'S BANK INFORMATION

Main/Primary bank name Bank branch Account number Account name Year opened

AUTHORITY OF UNDERTAKING

As the loan applicant, you affirm that all information provided in this application form are true and correct, and all supporting documents submitted directly to Esquire Financing Inc. (referred to as "EFI") or its official sales channels are legitimate, genuine and legally obtained from the issuing government agencies/private entities. Any incorrect or misleading information and misrepresentation will result to disapproval of the application. In case of disapproval, EFI is under no obligation to disclose the reason/s for such disapproval. In furtherance of your application, you hereby give consent to the following circumstances: (1) Entrance and inspection of your residence, main/principal place of business and operations facility/ies by duly authorized representatives of EFI as part of its credit evaluation and in order to validate all the information disclosed by you in this Application Form and in any supporting documents submitted by you to EFI; (2) Verification of any information provided herein and in any supporting documents hereto with any applicable banks, credit bureaus, private or government agencies and other institutions, as may be indicated in this application form, or with any entities/individuals you have additionally indicated in this application form; (3) Release or disclosure of any relevant information by such holder, controller, and processor of the information to confirm, release and verify the existence, truthfulness, and/or accuracy of any information provided to EFI; (4) Processing of your information under the Data Privacy Act of 2012 (R.A. No. 10173) for legitimate and lawful purposes, and disclose any and all information as required by relevant authorities; and (5) Receipt by you from EFI, its affiliates, and third-party vendors or partners of Short Messaging Services (SMS), mobile and/or email alerts/messages for the purpose of confirming your application and its status. You hereby expressly waive any and all statutory and regulatory provisions governing confidentiality of client information with respect to any information you entered in this Application Form and in any supporting documents hereto insofar as it is necessary to disclose appropriate information to verify such other information provided in this Application Form and in any supporting documents hereto. You hereby agree to indemnify and hold EFI, its affiliates, officers, directors, employees, consultants, contractors, agents and representatives free and harmless from any and all third party claims, losses, liability, damages and costs arising from any liabilities that may arise due to inaccurate representation of any information indicated herein.

Signature of applicant over printed name | Date