



**BANK LOAN ADVISOR INFORMATION SHEET**  
**LOAN CENTER:** \_\_\_\_\_

The information that you supply via this form will be entered into a filing system and will only be accessed by authorized people of the Tanay Rural Bank Inc. or its loan advisors. The information will be retained by the Bank and will only used for the purpose of:

- (a) Processing your Subject Access Request, and
- (b) Summary of information for statistical and audit purposes,

By supplying such information, you consent the Bank in storing the information for the stated purposes. The information is held by the Bank in accordance with the provision of the Data Privacy Act of 2012.

*Please accomplish form legibly and completely. Indicate N/A if not applicable.*

Last Name		First Name		Middle Name		Alias/Nickname	
Gender <input type="checkbox"/> FEMALE <input type="checkbox"/> MALE		Nationality:		Birthdate (MM/DD/YYYY):		Birthplace:	
Present Address:							
Permanent Address:							
Mobile No.:		Landline No.		Email Address:		TIN, SSS or GSIS No.	
Civil Status:		Name of Spouse:			Spouse's Occupation:		
Educational Attainment (Degree/Course):		School Last Attended:			Year Graduated:		
Name of Father:			Name of Children and Age:				
Name of Mother:							
Nature of Self-Employment / Business:			Source of Income:			Source of Funds:	
Business Name:		Business Address:					
Type of Industry:		Title / Position:		Nature of Work:		# of years in business / current employer:	
Name of Employer: (if employed)		Monthly Gross Income:		Monthly Gross Expenses:		Purpose of Transaction(s):	
Name of Beneficiary				Relationship to Beneficiary			
Are you related to any Stockholder / Director / Officer of TRB? ___ YES ___ NO				Character References:			
Name of Stockholder / Director / Officer: _____				Name: _____ Relationship: _____			
Relationship: _____				Address: _____			
				Contact No: _____			
Residential Sketch:							
No. of Years stayed: _____							
Ownership: <input type="checkbox"/> Owned <input type="checkbox"/> Rented <input type="checkbox"/> Living with Relatives							

Bank Loan Advisor since (if Updating / Reactivating): \_\_\_\_\_

Print Ads/Flyers  Internet Ads  Referred By (Name of Loan Advisor/ LMD Rep.): \_\_\_\_\_  Others(pls specify): \_\_\_\_\_

The Bank Loan Advisor hereby certifies that the information contained herein is true and correct and the signature indicated herein is genuine.

Information supplied in this form will be entered into a filing system and will only be accessed by authorized people of the Tanay Rural Bank Inc. The Loan Advisor hereby agree, consent, and authorize Tanay Rural Bank Inc. (TRBI) to collect, hold, process, or use personal information on this form and any supporting documentation for the purposes of assessing and determining the application and summary of information for statistical, testing, audit, regulatory and for other legitimate purposes as may deem proper by TRB, in strict terms of the law, including but not limited to the Data Privacy Act of 2012 (R.A. 10173) and any associated rules and regulations.

Interviewed By: \_\_\_\_\_

\_\_\_\_\_  
 Bank Loan Advisor's Signature over Printed Name / Date

\_\_\_\_\_  
 Name and Loan Center / Date

**FOR HEAD OFFICE AUTHORIZED REPRESENTATIVE USE ONLY**

NFIS/OFAC: \_\_\_\_\_ ACCREDITATION DATE: \_\_\_\_\_ ADVISOR CODE: \_\_\_\_\_

AUTHORIZED REPRESENTATIVE'S SIGNATURE: \_\_\_\_\_

**ARO / CLD HEAD**