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

Channel QR Code (Attach/glue/paste here)



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

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 & Bv-Laws
- Partner's 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.20.2017

EFI BUSINESS LOA	N APPLICATION	FORM (VERSIC	N LAP.08.20	019)							
Desired Ioan amount	Preferred payme	ndation (to be fi	lled out by Loan Sp	out by Loan Specialist/Sales Agent)				2" x 2" Colored ID Picture			
									(Atta	ch/glue/pa	ste here)
Purpose of loan applicati	on										
Name of Loan Specialist	Accredited Sales Ag	gent									
APPLICANT'S BASI	2 INFORMATION										
Last name	SINFORMATION	First name			Middle name		Suffix		Date of birth (MM/DD/YYY)		
										· · · · · · · · · · · · · · · · · · ·	
Active mobile number/s			il address				Active landline number				
Present residential addre	ilding Subdivision/Village Barangay Province/City Municipality)						ZIP Code Occupied since (Year)		ed since (Year)		
Gender	Civil status	Spouse's last name			First name			Middle n	ame	Suffix	
APPLICANT'S BUSI	NESS INFORMA	TION									
Registered business nam	ie				Business type	e (Sole Prop	., Partnership,	Corporation)	No. of employ	yees N	o. of branch/es
ndustry type / Nature of	business		Spec	cific products o	or services that your	business is	offering				
						O. 144 .					
Principal office address (Building no. Block	Street Buildin	g Subdivi:	sion/Village Ba	arangay Province/0	City Munic	ipality)		ZIP Code	Оссиріє	ed since (Year)
Average monthly gross s	alos Avorago r	nonthly cost of s	nalos	Avorago mon	thly gross income	Othor	sources of fur	ade Inc	ome from othe	r businos	s/os (If any)
Average monuny gross s	ales Average II	nontrily cost or s	ales	Average mon	uny gross income	l	sources or rur		ome nom ome	i Dusilles	s/es (II arry)
Major suppliers' busines	name		Maior sun	pliers' contact	nerson	l		Major suppliers'	contact numbe	ar	
vajor suppliers business	3 Harric		 	phora contact	person				somact named		
			<u> </u>								
Major alianta' buginasa n		Major clients' contact person Major clients' o						ataat numbar			
Major clients' business name		iviajor ciients' contact perso			iviaji 			Iviajor cherits con	jor clients' contact number		
			ı					1			
APPLICANT'S BANK											
Main/Primary bank name		Bank branch			Account number A			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 facilitylies 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.