



**Asset Management and Disposition Division  
4F UCPB Executive Offices, Makati Avenue, Makati City**

**CUSTOMER INFORMATION SHEET**

**FOR BUYERS OF UCPB ACQUIRED ASSETS**

**PERSONAL DATA**

LAST NAME		FIRST NAME		MIDDLE NAME	
GENDER ____ MALE ____ FEMALE		BIRTHDAY (MM/DD/YYYY)		PLACE OF BIRTH	
CURRENT HOME ADDRESS		ZIP CODE		TELEPHONE NUMBER	
LIVED IN THIS ADDRESS FOR ____ YEARS ____ MONTHS		RESIDENCE IS ____ OWNED ____ RENTED ____ OWNED BY PARENTS ____ OTHERS _____		MOBILE PHONE NUMBER	
PERMANENT HOME ADDRESS		ZIP CODE		TELEPHONE NUMBER	
CIVIL STATUS ____ SINGLE ____ WIDOWED ____ MARRIED ____ SEPARATED (legally) ____ SEPARATED IN FACT		NAME OF SPOUSE		NO. OF CHILDREN	
CITIZENSHIP		IF FILIPINO CITIZEN ____ RESIDENT ____ NON-RESIDENT		IF NOT A FILIPINO CITIZEN ____ RESIDENT ALIEN ____ NON-RESIDENT ALIEN	
TIN		SSS NO.		DATE/PLACE OF ISSUE	
SPOUSE'S TIN		SPOUSE'S SSS NO.		SPOUSE'S PASSPORT NO.	

**EMPLOYMENT/OCCUPATION/BUSINESS DATA**

EMPLOYMENT STATUS ____ EMPLOYED ____ SELF-EMPLOYED ____ UNEMPLOYED ____ RETIRED		JOB TITLE/OCCUPATION/PROFESSION		NO. OF YEARS ____ EMPLOYED ____ IN BUSINESS	
NAME OF EMPLOYER/COMPANY		NATURE OF BUSINESS			
EMPLOYER'S ADDRESS		ZIP CODE		TELEPHONE NUMBER	
NAME OF BUSINESS		NATURE OF BUSINESS			
BUSINESS ADDRESS		ZIP CODE		TELEPHONE NUMBER	

**GROSS ANNUAL SALARY/INCOME (in pesos or peso equivalent)**

\_\_\_\_ 250,000 and below \_\_\_\_ more than 250,000 to 500,000 \_\_\_\_ more than 500,000 to 800,000 \_\_\_\_ more than 800,000 to 1,000,000 \_\_\_\_ more than 1,000,000 to 1,500,000 \_\_\_\_ more than 1,500,000

**IF UNEMPLOYED OR RETIRED, KINDLY SPECIFY YOUR SOURCE OF FUNDS FOR THE PURCHASE:**

**FOR JURIDICAL AND FIDUCIARY BUYER OF UCPB ACQUIRED ASSET**

COMPANY'S FULL NAME (no acronym or abbreviation)			TYPE OF ORGANIZATION ____ DOMESTIC ____ FOREIGN		
ADDRESS		ZIP CODE		COMPANY TIN	
TELEPHONE NUMBER		TELEPHONE NUMBER		FAX NUMBER	
FORM OF ORGANIZATION		DATE OF INCORPORATION		NATURE OF BUSINESS	
CONTACT PERSON		RANK/POSITION		TELEPHONE NUMBER	
				FAX NUMBER	
				E-MAIL ADDRESS	

**FOR JURIDICAL AND FIDUCIARY BUYER OF UCPB ACQUIRED ASSET (continued)****DIRECTORS/KEY OFFICERS**

NAME	POSITION	NAME	POSITION

**FOR ALL TYPES OF BUYER****CREDIT INFORMATION****A. REFERENCE BANKS (List down starting from most preferred to least preferred bank)**

NAME OF BANK/BRANCH	TYPE OF ACCOUNT	AVERAGE DAILY BALANCE

**B. CREDIT CARD**

ISSUING COMPANY	TYPE OF CREDIT (local, international)	CREDIT LIMIT

**CERTIFICATION**

By signing below, I/we hereby certify and attest to the fact that all the information represented and given by me/us is true and correct, that the undersigned is the direct/actual purchaser of the property indicated in my/our Reservation Agreement and is buying the property on my/our own accord, that the undersigned has the financial capability to purchase the property, and that any and all material misrepresentation or falsity therein shall be construed as an act to defraud United Coconut Planters Bank (UCPB) for which civil and/or criminal liability can be pursued against me/us. Any changes in the foregoing information shall be promptly communicated to the Bank. I/we hereby authorize UCPB to verify and investigate any and all information given by me/us as UCPB may deem appropriate.

I/we also certify that I/we have read and understood and agree to be bound by the terms and conditions governing the transaction including any and all amendments thereto. All charges on the transaction except Creditable Withholding Tax shall be for my/our sole and exclusive account and responsibility. All the terms conditions and provisions pertinent to this transaction shall also be binding and enforceable upon my/our heirs, successor-in-interest, and assignees.

I/we shall hereby hold UCPB free and harmless from any and all losses, damages, responsibilities, or liabilities arising out of or as consequence of the awarding of and subsequent sale of the property.

Once approved by UCPB, all provisions of this Customer Information Sheet are deemed incorporated in the Contract to Sell or Deed of Absolute Sale, or whatever other documents are to be executed by the parties hereinafter.

SIGNATURE OF BUYER/S OVER PRINTED NAME:

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