



CEBU CFI COMMUNITY COOPERATIVE

Esperanza Fiel Garcia Bldg. Capitol Compound, Capitol Site, Cebu City Philippines 6000
 Tel. No. (032)255-25-25
 Facebook Page : <https://www.facebook.com/CFICoopOfficialPage/>
 Website: www.cficoop.com

COMMERCIAL CREDIT LINE APPLICATION

INDIVIDUAL / SOLE PROPRIETOR	BORROWER INFORMATION					
	LASTNAME		FIRST NAME		MIDDLE NAME	SUFFIX
	TIN:		BIRTHDATE	AGE	PLACE OF BIRTH	
	Email Address:				CIVIL STATUS	
	PRESENT RESIDENCE ADDRESS		ZIP CODE		Contact #:	
Name of Spouse				BIRTH DATE (MM/DD/YYYY) AGE		
LOAN INFORMATION						
Amount Credit Line Applied For:			Purpose of the Loan			
COLLATERAL SECURITY OFFERED						
REAL PROPERTY						
CERTIFICATE OF TITLE NO/S. AND PLACE OF ISSUANCE:						
CLASSIFICATION:						
<input type="checkbox"/> Residential <input type="checkbox"/> Commercial <input type="checkbox"/> Industrial <input type="checkbox"/> Agricultural						
LOCATION OF PROPERTY:						
REGISTERED OWNER:						
LOT AREA :						
IMPROVEMENTS AND ESTIMARED VALUE :						
CHATTEL						
TYPE	DESCRIPTION	VEHICLE	MACHINERY/EQUIPMENT	ACQUISITION DATE	COST OF ACQUISITION	
Motor Vehicle						
Equipment						
Others						

DEPOSIT AND INVESTMENT ACCOUNTS WITH BANKS

Name of Bank/Co.	Branch	Type of Account	Account No.	Present Balance	Ave. Monthly Balance

General Requirements :

Proof of Address	Postal Address with proof of billing
Government ID	Marriage Contract
Proof of Billing	
Copies of Certificate of Titles	IF REGISTERED WITH CORPORATION :
Certificate of Registration for Chattel Offer as mortgage	Article of Incorporation and by-laws
Bank Statements for at least (12) months prior to application	GIS for the current year
Photocopy of any (2) valid IDs with photo and signature	Board Resolution authorizing the application to mortgage the property to secure the credit line applied for with CFI.
Vicinity map specifically indicating location of the real property as chattel	Valid IDs of corporate secretary and of its Chairman
Certificate of Time Deposit/ Investment Certificate/ Share of Stocks except when Time Deposit Investment offer as collateral is with CFI Coop	Contact Number of corporate secretary and its Chairman
Lot Plan of the Property	Real Estate Requirements
If the property mortgage is registered in the name of another person or corporation the ff shall be submitted:	Certified true copy of the Title
	Trace Back of the Title (1)
SPA of registered owner with consent of spouse, if conjugal property authorizing the applicant to mortgage the property as security for the credit line to be secured.	Real Estate Tax Declaration
Valid government ID with 3 specimen signature of the registered owner and spouse if applicable	Real Estate Tax Receipts
Contact number of the registered owner	Real Estate Tax Clearance

AUTHORIZATION AND UNDERTAKING

I certify that all information herein and herewith furnished are all in respects true and correct. It is also agreed that the Coop may inquire into their correctness by the methods it may deem proper to use and that this document shall remain the property of CEBU CFI COMMUNITY COOPERATIVE whether or not the loan is granted.

I hereby acknowledge and authorize 1.) the regular submission and disclosure of my/our basic credit data (as defined under Republic Act. No. 9510 and its implementing Rules and Regulations) to the Credit Information Corporation (CIC) as well as any updates or corrections hereof; and 2) the sharing of my/our basic credit data with other lenders authorized by the CIC, and credit reporting agencies duly accredited by the CIC.

Signature of Applicant/ Date

PROPERTY SKETCH



BUSINESS LOCATION / RESIDENTIAL SKETCH

