



# Esquire

FINANCING INC.

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EFFICIENCY • FLEXIBILITY • INTEGRITY

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Applicant/Company Name





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## Business Loan Checklist

- Original 3 Months bank statements with used checks & Bank Certification
- Photocopy of Mayor's and DTI permit
- Photocopy of two valid ID's
- Pictures of Applicant and Co-Maker
- Pictures of Business and/or Inventory
- Proof of Billing
- Sketch of business and residence location

### For Corporations:

- SEC Registration
- Secretary's Cert. with Board Resolution
- ITR with F.S.

**THIS APPLICATION IS FREE. TO DOWNLOAD ADDITIONAL FORMS  
AND TO FIND MORE INFORMATION KINDLY VISIT OUR WEBSITE.  
WWW.ESQUIRE.COM.PH**



EFFICIENCY • FLEXIBILITY • INTEGRITY

45/F Philam Life Tower,  
8767 Paseo De Roxas,  
Makati City, PH 1226  
(632) 846 2923  
FAX: LOC 115

Picture of  
Applicant

**CLIENT CODE**

ALL FIELDS ARE REQUIRED (ALL CAPITAL LETTERS ONLY)

### APPLICANT'S INFORMATION

Surname:   
  First Name:   
  Middle Name:   
  Nationality:   
  Date Of Birth:

Residence Address:

Tel Nos:      
 Mobile:

Provincial Address:

Tel Nos:    
 Email:

Civil Status:    
 TIN:    
 Community Tax Cert:

### FAMILY INFORMATION

Spouse Name:  Occupation:  Mobile:

Name of Children	Birthday	School	Occupation

### BANK INFORMATION

Bank	Branch	Account No.	Date Opened

### BUSINESS INFORMATION

Business Name(s):    
 Years In Operation:

Brief Description of Business:

Date of Registration:    
 No. of Employees:    
 Amount of Last Payroll:

Office Address 1:

Office Address 2:

Tel Nos:     
 Mobile:

### LOAN DETAILS

Amount Applied:    
 Term Required:   
 3 - 6 months  
 7 - 12 months

Purpose of Loan :

Type of Loan :   
 New Loan   
 Renewal Loan   
 Additional Loan

### SIGNATURE (over printed name)

Applicant Signature

Agent Signature

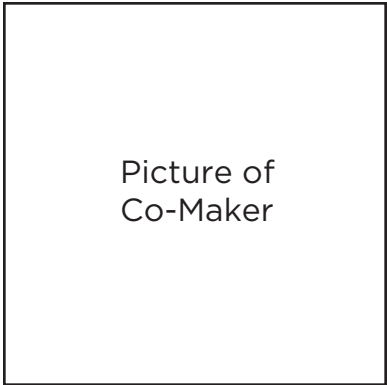


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## CO-MAKER'S INFORMATION

Surname:   
  First Name:   
  Middle Name:   
  Nationality:   
  Date Of Birth:

Residence Address:

Tel Nos:      
 Mobile:

Provincial Address:

Tel Nos:    
 Email:

Civil Status:    
 TIN:    
 Community Tax Cert:

## FAMILY INFORMATION

Spouse Name:  Occupation:  Mobile:

Name of Children	Birthday	School	Occupation

## BANK INFORMATION

Bank	Branch	Account No.	Date Opened

## BUSINESS INFORMATION

Business Name(s):    
 Years In Operation:

Brief Description of Business:

Date of Registration:    
 No. of Employees:    
 Amount of Last Payroll:

Office Address 1:

Office Address 2:

Tel Nos:     
 Mobile:

## SIGNATURE (over printed name)

\_\_\_\_\_

Co-Maker Signature

## TRADE REFERENCES

Major Clients	Contact Person	Tel. No.

Major Suppliers	Contact Person	Tel. No.

Relatives	Address	Tel. No.

Employees	Address	Tel. No.

## AUTHORITY TO VERIFY BANK INFORMATION

Dear \_\_\_\_\_,

This is to authorize **Esquire Financing Inc.** or any of its authorized representatives to verify our account with detail as follows:

Bank & Branch

Account Name:

Account Number:

Please disclose to the authorized any information they would require regarding our account.

Sincerely,

\_\_\_\_\_  
Full Name & Signature of Authorized Signatory

\_\_\_\_\_  
Full Name & Signature of Authorized Signatory

Current Balance: \_\_\_\_\_

Average Daily Balance: \_\_\_\_\_

Handling of Account: \_\_\_\_\_

Return Checks: \_\_\_\_\_

Any other comments:

## AUTHORITY TO VERIFY PREMISES

This is to authorize **Esquire Financing Inc.** or any of its authorized representatives to enter and inspect our premises which is part of their credit investigation.

\_\_\_\_\_  
Full Name & Signature of Applicant

\_\_\_\_\_  
Full Name & Signature of Spouse/Co-Maker