# M_logotype with metropolitan bank copy ACQUIRED ASSET BUYER’S PROFILE

# INDIVIDUAL

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| 1. **MANDATORY INFORMATION**
 |
| LAST NAME | FIRST NAME | MIDDLE NAME |
| DATE OF BIRTH (MM/DD/YYYY) | PLACE OF BIRTH | NATIONALITY | COUNTRY OF RESIDENCE |
| PRESENT ADDRESS |  | TELEPHONE NUMBER (Residence) |
| ZIP CODE | FAX NUMBER (Residence) |
| PERMANENT ADDRESS |  | MOBILE PHONE NUMBER |
| ZIP CODE | E-MAIL ADDRESS |
|  NATURE OF WORK/SELF-EMPLOYMENT/BUSINESS | NAME OF EMPLOYER/BUSINESS | TIN |
| SSS/GSIS NO. |
| EMPLOYMENT STATUS EMPLOYED SELF-EMPLOYED UNEMPLOYED RETIRED | GROSS ANNUAL SALARY/INCOME (in pesos or peso equivalent)  250,000 and below More than 1,000,000 to 1,500,000 More than 250,000 to 500,000 More than 1,500,000 More than 500,000 to 800,000 More than 800,000 to 1,000,000 | SOURCE OF FUNDS Salary/Employment Commissions BusinesS  Pension Remittances (Pls. specify country of origin) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Others (Please specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| 1. **CLIENT PROFILING**
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| CIVIL STATUS UNMARRIED MARRIED WIDOWED  SEPARATED (legally) DIVORCED/ANNULED | GENDER MALE FEMALE | NO. OF CHILDREN | NO. OF DEPENDENTS (other than children) |
| MOTHER’S MAIDEN NAME (first name not required) | TYPE OF ID PRESENTED |  ID NUMBER |
| EMPLOYER/BUSINESS ADDRESS |  | PREFERRED MAILING ADDRESS Current Home Address Permanent Home Address  |
| ZIP CODE |
| JOB TITLE/POSITION Top/Senior Management Rank and File/Clerical Overseas Filipino Worker Self-employed Others (please specify)  Manager/Middle Management Professional/Consultant Government Employee Student \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **SPOUSE’S INFORMATION** |
| SPOUSE’S LAST NAME | SPOUSE’S FIRST NAME |  SPOUSE’S MIDDLE NAME |
| DATE OF BIRTH (MM/DD/YYYY) | PLACE OF BIRTH | NATIONALITY | COUNTRY OF RESIDENCE |
| PRESENT ADDRESS |  | TELEPHONE NUMBER (Residence) |
| ZIP CODE | FAX NUMBER (Residence) |
| PERMANENT ADDRESS |  | MOBILE PHONE NUMBER |
| ZIP CODE | E-MAIL ADDRESS |
| NATURE OF WORK/SELF-EMPLOYMENT/BUSINESS | NAME OF EMPLOYER/BUSINESS | TIN | SSS/GSIS NO. |
| EMPLOYER/BUSINESS ADDRESS | JOB TITLE/POSITION Top/Senior Management Rank and File/Clerical Overseas Filipino Worker  Manager/Middle Management Self-employed Professional/Consultant  Government Employee Student Others (please specify)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |
| EMPLOYMENT STATUS EMPLOYED SELF-EMPLOYED UNEMPLOYED RETIRED | GROSS ANNUAL SALARY/INCOME (in pesos or peso equivalent)  250,000 and below More than 1,000,000 to 1,500,000 More than 250,000 to 500,000 More than 1,500,000 More than 500,000 to 800,000 More than 800,000 to 1,000,000 | SOURCE OF FUNDS Salary/Employment Commissions BusinesS  Pension Remittances (Pls. specify country of origin) \_\_\_\_\_\_\_\_\_\_\_  Others (Please specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| OTHER THAN PURCHASE OF ROPA, WHAT ARE OTHER TYPES OF PRODUCTS AND SERVICES ARE YOU AVAILING FROM THE BANK (Please check ALL that apply) Regular Savings Deposit (Passbook-Based)/ATM Savings Deposit/ Auto Credit/Debit/Pension Savings Payroll Account/Prepaid Debit Card Accounts Inward Remittance (specify country of origin) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Current/Checking Account Outward Remittance (specify country of destination) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time Deposit/Trust or Treasury Products Others \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Do you hold a prominent public position in the Philippines/a Foreign State/an International Organization?  |  Yes  | Government Office**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | Position**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  No  |
| Does your spouse/partner/child/child’s spouse/parent/parent-in-law hold prominent public position in the Philippines/a Foreign State/an International Organization?  |  Yes | Name of Relative**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | Gov’t Office & Position**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  No |
| Are you a Close Associate of a person who holds a prominent public position in the Philippines/a Foreign State/an International Organization? |  Yes | Name of Official**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | Gov’t Office & Position**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  No |
| **PURPOSE FOR PURCHASE OF ROPA** |

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