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

# CORPORATE

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| 1. **MANDATORY INFORMATION**
 |
| COMPANY/CORPORATE/PROPRIETOR NAME |
| TRADE/BUSINESS NAME | WITH BENEFICIAL OWNER/AGENT? Yes (Fill-out Part III – Personal Information of Active Signatories/ Beneficial Owner) None |
| REGISTERED BUSINESS ADDRESS |  |
| ZIP CODE |
| NATURE OF BUSINESS | BUSINESS NUMBER | MOBILE PHONE NUMBER |
| FAX NUMBER | E-MAIL ADDRESS |
| 1. **CLIENT PROFILING**
 |
| DATE OF REGISTRATION | COUNTRY OF REGISTRATION | TAX IDENTIFICATION NUMBER | SSS NUMBER (If no TIN) |
| MAILING ADDRESS |
| FORM OF BUSINESS Sole Proprietor Partnership Corporation Association Cooperative Others (Please specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | SIZE OF BUSINESS Micro (assets of up to P3MM) Small (assets > P3MM to P15 MM) Medium (assets > P15MM to P100MM) Large (assets above P100 MM) | SOURCE OF FUNDS Business  Commissions Remittances (Please specify country of origin) \_\_\_\_\_\_\_\_\_\_\_\_\_ Others (Please specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |
| OTHER THAN PURCHASE OF ROPA, WHAT 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 (Please specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Do any of the following hold prominent public position in the Philippines/a Foreign State/an International Organization? | Name | Position |  |
| Active Authorized Signatory |  Yes |  |  |  No |
| Director/Trustee |  Yes |  |  |  No |
| Primary Officer (i.e., President, Treasurer and Corporate Secretary) |  Yes  |  |  |  No |
| Stockholder holding/owning at least 20% of the voting stock? |  Yes |  |  |  No |
| Do you have secondary license or certificate of authority issued by the supervising authority or government agency? |  Yes | Specify Secondary License | Specify Supervising Authority/ Government Agency |  No |
| **PURPOSE FOR PURCHASE OF ROPA** |

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