# 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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