OPG-ARD-AAD-FOR-001-002

BROKER'S INFORMATION SHEET

For Sole Proprietorship/Partnership/Corporation

☐ New Application ☐ Renewal

Business Information

Brokerage/Realty Name | **Beneficial Owner**

Business Address (Building No. & Street, Barangay, District /City, Province, Country, Zip Code) | **Office Number** | **Company TIN**

Date of Registration/Incorporation (mm/dd/yyyy) | **Registration No.** | **Email Address** | **Type of Organization**
☐ Sole Proprietorship ☐ Partnership ☐ Corporation ☐ Others

Name of Authorized Representative | **Contact Number** | **Email Address**

REB License No. of Authorized Representative | **Date of Expiration** | **No. of Years as a Broker**

Non-resident Indicator

☐ NO/RESIDENT (*e.g., Domestic/Foreign Entity Registered in the Philippines)**

☐ YES/NON-RESIDENT *(e.g., Foreign Entity not engaged in trade/business within the Philippines)*

***Note:** For foreign entities engaged in trade or business within the Philippines, the Bank shall obtain similar document(s) and/or information duly authenticated by the Philippine Consulate where said entities are registered.*

Relations with PVB and its Employee (s) (*including PVB subsidiary and/or affiliate)*

☐ Not Applicable ☐ I'm a Director/Stockholder/Employee (DSE) of PVB ☐ DSE is a relative ☐ DSE has a business relationship with an employee of PVB

Name and Director/Stockholder/Offer _____ **Relationship** _____

Real Estate Background

A. Accreditation with Other Institution

	Name of Company	Period Covered
2		
3		
4		
5		

B. Consummated Sale as a Broker

	Name of Company	Location of the Property(ies)	Date
1			
2			
3			
4			
5			

Certification

I hereby certify that the above information is true and correct. I agree to be bound by all the terms and conditions of Philippine Veterans Bank (PVB), the rules and regulations of the Banko Sentral ng Pilipinas (BSP) and the Bankers Association of the Philippines (BAP) as well as the provisions of R.A. 9160, as amended by R.A. 9194 otherwise known as "Anti-Money Laundering Act of 2001", including its pertinent rules and regulations, relative to the establishment and operation of the deposit/s and/or loan account/s. I further undertake to notify you in writing of any change in the information supplied in this form.

Name of Company / Business

_____ (1) Authorized Signature Over Printed Name/Designation/Date

_____ (2) Authorized Signature Over Printed Name/Designation/Date

_____ (3) Authorized Signature Over Printed Name/Designation/Date

_____ (4) Authorized Signature Over Printed Name/Designation/Date

FOR BANK'S USE ONLY

Documents Submitted

☐ Company Profile
☐ Articles of Incorporation/Partnership
☐ By Laws of Incorporation/Partnership
☐ Secretary's Certificate
☐ BIR Certificate of Registration
☐ Latest General Information Sheet (GIS)
☐ Department of Trade and Industry (DTI) for Sole Proprietorship
☐ Securities and Exchange Commission (SEC) Registration for Partnership/ Corporation

Remarks | **Received By** | **Date Received**