

NOTE: Please complete this form in BLOCK CAPITALS and in black ink. Do not leave any unanswered field. Mark the box with a cross and put N.A. where applicable. Application processing will start only upon submission of all documentary requirements. Incomplete application will not be processed.

FOR GCFI USE ONLY					
Dealer Name		GCFI Officer Name		Date (mm/dd/yyyy)	
Source Code					
LOAN INFORMATION					
Loan Purpose ☐ Purchase ☐ Reimbursement ☐ Others, please specify _____		Vehicle Classification ☐ Brand New ☐ Used		Mode of Payment ☐ In Arrears ☐ One Month Advance (OMA)	
Cash Price: (PhP)		Downpayment (PhP)		Amount Financed (PhP)	
Brand		Make/Unit		Year Model	
Make/Unit Type ☐ Sedan ☐ AUV ☐ SUV ☐ Pick-Up ☐ Truck ☐ Others _____				Dealer Contact Number	
Mode of Payment ☐ Post Dated Check (PDC) ☐ Auto Debit Arrangement (_____ Account No. _____)				Term ☐ 12 months ☐ 24 months ☐ 36 months ☐ 48 months ☐ 60 months	
BUSINESS/COMPANY INFORMATION					
Business/Company Name				Years of Operation	
Business/Company Address (Lot/Blk No., House/Unit No., Floor No./Building Name, Subdivision/Village, City/Province, Zip Code)				Business Landline Number	
Branch/Outlet/Factory Address (Lot/Blk No., House/Unit No., Floor No./Building Name, Subdivision/Village, City/Province, Zip Code)				Business Landline Number	
SEC Registration Number		Business / Company Type ☐ Registered ☐ Not Registered		Business/Company TIN	
				SSS Number	
Business/Company Type ☐ Sole Proprietorship ☐ Partnership ☐ Corporation ☐ Operating ☐ Not Operating ☐ Others, please specify _____					
BUSINESS/COMPANY FINANCIAL INFORMATION					
(A) Total Assets		(B) Total Liabilities		Net Worth (A Less B) as of _____	
(A) Total Income		(B) Total Expenses		Total Monthly Disposable Income (A Less B)	
CO-MAKER/SIGNATORY 1			CO-MAKER/SIGNATORY 2		
Full Name (Last Name, First Name, Middle Name)			Full Name (Last Name, First Name, Middle Name)		
Home Address (Lot/Blk No., House/Unit No., Floor No./Building Name, Subdivision/Village, City/Province, Zip Code)			Home Address (Lot/Blk No., House/Unit No., Floor No./Building Name, Subdivision/Village, City/Province, Zip Code)		
Date of Birth (mm/dd/yyyy)		Position		Date of Birth (mm/dd/yyyy)	
STOCKHOLDER/PARTNER/OFFICER INFORMATION					
Name (Last Name, First Name, Middle Name)		Nationality	Position in the Business/ Company	Amount of Stock Ownership	Percentage (%)
(1)					
(2)					
(3)					
(4)					
(5)					

OTHER INFORMATION

Personal/Trade Reference Name	Relationship to Applicant	Telephone Number	Home Address
(1) _____	_____	_____	_____
(2) _____	_____	_____	_____
(3) _____	_____	_____	_____

Name of Bank	Type of Deposit Account	Account Number	Account Balance
(1) _____	☐ CA ☐ SA ☐ Time Deposit	_____	_____
(2) _____	☐ CA ☐ SA ☐ Time Deposit	_____	_____
(3) _____	☐ CA ☐ SA ☐ Time Deposit	_____	_____

Credit Card Issuing Bank	Card Number	Credit Limit	Expiry Date (mm/yyyy)
(1) _____	_____	_____	_____
(2) _____	_____	_____	_____
(3) _____	_____	_____	_____

Other Loan Accounts (Bank/Loan)	Type of Loan	Outstanding Balance	Monthly Payment
(1) _____	_____	_____	_____
(2) _____	_____	_____	_____
(3) _____	_____	_____	_____

UNDERTAKING

I/We hereby certify that all information herein is true and correct based on my/our own personal knowledge. I/We authorize GCFI to obtain information as it may require concerning my/our loan application and agree that it shall remain in GCFI's property whether my/our loan is approved or not. Any information given by me/us or other persons duly authorized by me/us which is not true or accurate will automatically cause GCFI to reject my/our loan, cancel its approval, or if the loan has been released to me/us, to demand immediate payment thereof.

I/We hereby waive my/our rights and benefits under the provisions of R.A. 9510 (Credit Information System Act), R.A. 1405 (Secrecy of Bank Deposit Act), R.A. 6426 (Foreign Currency Deposits Act), R.A. 8791 (General Banking Law), R.A. 9160 (Anti-Money Laundering Act), and other laws on confidentiality of bank account, credit, loan, and other related information, and hereby authorize GCFI to process, divulge, or make necessary disclosure of such otherwise confidential information, to third parties, including but not limited to GCFI's affiliates, subsidiaries, agents, or service providers, the Bankers' Association of the Philippines – Credit Bureau (BAP – CB) or to other credit bureaus, or to any similar central monitoring entity or recipients as may be provided for by law and required by competent authority.

I/We further authorize GCFI, as my/our Attorney-in-Fact, to conduct random verification with the Bureau of Internal Revenue (the "BIR") in order to establish the authenticity of my/our tax statements (the "ITR") and the accompanying financial statements/documents submitted to GCFI in accordance with banking regulatory requirements and/or to process, report, share and disclose my/our information to domestic or foreign authorities and/or tax authorities and/or withhold from me/us such amounts as may be required by domestic or foreign regulatory and/or tax authorities in accordance with the requirements of United States Foreign Account Tax Compliance Act (FATCA), and such other rules and regulations issued and/or may be issued by the Government of the Philippines in connection with FATCA.

For this purpose, I/We hereby authorize GCFI, its employees or its agent to verify and obtain information relevant to my/our loan application, such as, but not limited to residential and contact information, business or trade and payment performance.

I/We hold GCFI free and harmless from any and all liabilities, claims, and demands of whatever kind or nature in connection with or arising from the aforementioned disclosure or reporting.

I/We further authorize GCFI to deduct from the proceeds of my/our loan, all fees including, but not limited to, processing fees, documentary stamp tax, notarial fees, and interest accruals should the first due date be over 30 days from the release of my/our loan and other related charges.

I/We hereby freely and voluntarily give my/our consent and hereby agree and authorize the Company, its parent company, affiliated companies, subsidiaries, financial advisors, accredited/affiliated third parties, or independent/non-affiliated third parties, credit bureaus (i.e. CIC, TransUnion, CIBI, CRIF, etc.) whether local or foreign (collectively referred to as Companies), to collect and process matter or information, personal or otherwise, pertaining to myself/ourselves, this application or transaction, including sensitive personal information and privileged information (as defined under existing laws and subject to the consent of other parties to the exchange as may be applicable) herein provided, collected or held or otherwise obtained separately by the Companies, and to disclose the above information between and among the Companies, for any legitimate business purpose as such Companies may deem appropriate, including but not limited to cross-selling, promotion/conduct of marketing and direct marketing activities, research, providing advice or information covering products or services which the Companies believe may be of interest to me/us, to effectively administer or manage my/our account, enhance customer services, or to communicate with me/us for any purpose. The information collected and processed is hereby understood to include any operation or any set of operations performed upon personal information including, but not limited to, the collection, recording, organization, storage, updating or modification, retrieval, consultation, use, consolidation, blocking, erasure, or destruction of data. **I/We reserve the right to withdraw my/our consent at any time in the processing and use of my/our Personal Information or correction of my/our data upon proper notice to GCFI through mail or email at dpo@genesifinance.ph, however, by withdrawing such consent, I/We hereby recognize the right of GCFI to cancel any business or transactions in connection with me/us.**

DATA PRIVACY CONSENT

In connection with my/our inquiry, application, transaction, purchase, negotiation, loan, sale, or event participation with GENESIS CAPITAL FINANCING INC., I/We hereby authorize GCFI to process my/our personal information, sensitive personal information, and privileged information, otherwise known as my/our Personal Information or Data, in compliance with the Data Privacy Act of 2012 and its Implementing Rules and Regulations and GCFI’s Manual and Privacy Policy.

By signing this consent form, I/We hereby agree and consent that GCFI may collect, record, organize, store, update, use, consolidate, block, erase, share, or otherwise process information, whether personal, sensitive, or privileged provided by me/us for any of the following purposes:

- Processing of Sales and Service Transactions, including but not limited to inquiries, loan, sale of motor vehicles and/or spare parts, service transactions, or any other related transactions with GCFI;
- Sharing of Data to GCFI's Accredited Dealerships, subsidiaries, affiliates, bank partners, suppliers, and contractors for the proper handling of loan, sales inquiry, sale of vehicle, spare parts, accessories, and servicing of vehicles;
- Participation in GCFI's marketing, digital marketing, and promotional activities, including but not limited to marketing events, promotions, contests, and invitations to company events;
- Posting of my/our pictures taken in connection with my/our transactions with GCFI for marketing, promotional activities, or company events;
- Dealer or Job applications, processing of employment with GCFI, employment background investigation, financial capacity investigation, customer satisfaction survey, contractual and service obligation, and supplier’s accreditation;
- Other transactions with GCFI that require giving of Data.

I/We hereby approve the disclosure of my/our Personal Information acquired by GCFI to the following:

- To its third-party service providers, government agencies, contractors, and sub-contractors and GCFI's subsidiaries and affiliates; should the sharing of my/our Data be necessary in connection with or to render effective my/our possible employment, communication, contractual obligations, or transactions with GCFI or in cases filed by or against GCFI;
- Bank Partners, Insurance Companies, and/or Government Agencies in connection with sales and service transactions with GCFI;
- GCFI's Accredited Dealerships.

I/We hereby acknowledge that by signing this consent form, I/We am/are giving GCFI the right to store my/our Personal Information in their Data Base (Physical or Electronic) for a period of five (5) years from the last transaction or communication with GCFI, except when retention for a longer period thereof is necessary. My/Our Personal Data may be used in sending me/us event or Marketing Invitations, promotions, email notifications, and other activities conducted by GCFI and its authorized Dealerships. I/We am/are fully aware that upon the lapse of five (5) years from my/our last transaction or communication with GCFI, my/our Personal Data shall be destroyed, disposed of, or discarded in a secure manner that would prevent further processing, unauthorized access, or disclosure to any other party or the public. I/We reserve the right to withdraw my/our consent at any time in processing and use of my/our Personal Information or correction of my/our data upon proper notice to GCFI through mail or email at dpo@genesifinance.ph, however, by withdrawing such consent, I/We hereby recognize the right of GCFI to cancel any business or transactions in connection with me/us.

Name of Authorized Representative/s
(Signature above Printed Name)

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(Signature above Printed Name)

Name of Authorized Representative/s
(Signature above Printed Name)

Date (mm/dd/yyyy)

Date (mm/dd/yyyy)

Date (mm/dd/yyyy)