

Property Being Purchased: \_\_\_\_\_

### Corporate Information Sheet

NAME OF CORPORATION \_\_\_\_\_  
 NATURE OF BUSINESS \_\_\_\_\_  
 OFFICIAL ADDRESS \_\_\_\_\_

CONTACT NUMBER \_\_\_\_\_  
 TIN OF CORPORATION \_\_\_\_\_  
 COMPANY WEBSITE \_\_\_\_\_

1. AUTHORIZED SIGNATORY/CONTACT PERSON \_\_\_\_\_  
 BIRTH DATE AND PLACE OF BIRTH \_\_\_\_\_  
 NATIONALITY \_\_\_\_\_  
 SOURCE OF FUNDS \_\_\_\_\_  
 EMAIL DDRESS \_\_\_\_\_  
 MOBILE NUMBER \_\_\_\_\_  
 TELEPHONE NUMBER \_\_\_\_\_  
 PRESENT ADDRESS \_\_\_\_\_

NATURE OF WORK \_\_\_\_\_  
 TIN / UMID / PASSPORT / SSS / GSIS \_\_\_\_\_

_____	_____
Sign over Printed Name	Date
_____	_____
Sign over Printed Name	Date
_____	_____
Sign over Printed Name	Date

2. AUTHORIZED SIGNATORY/CONTACT PERSON \_\_\_\_\_  
 BIRTH DATE AND PLACE OF BIRTH \_\_\_\_\_  
 NATIONALITY \_\_\_\_\_  
 SOURCE OF FUNDS \_\_\_\_\_  
 EMAIL DDRESS \_\_\_\_\_  
 MOBILE NUMBER \_\_\_\_\_  
 TELEPHONE NUMBER \_\_\_\_\_  
 PRESENT ADDRESS \_\_\_\_\_

NATURE OF WORK \_\_\_\_\_  
 TIN / UMID / PASSPORT / SSS / GSIS \_\_\_\_\_

_____	_____
Sign over Printed Name	Date
_____	_____
Sign over Printed Name	Date
_____	_____
Sign over Printed Name	Date

3. AUTHORIZED SIGNATORY/CONTACT PERSON \_\_\_\_\_  
 BIRTH DATE AND PLACE OF BIRTH \_\_\_\_\_  
 NATIONALITY \_\_\_\_\_  
 SOURCE OF FUNDS \_\_\_\_\_  
 EMAIL DDRESS \_\_\_\_\_  
 MOBILE NUMBER \_\_\_\_\_  
 TELEPHONE NUMBER \_\_\_\_\_  
 PRESENT ADDRESS \_\_\_\_\_

NATURE OF WORK \_\_\_\_\_  
TIN / UMID / PASSPORT / SSS / GSIS \_\_\_\_\_

_____ Sign over Printed Name	_____ Date
_____ Sign over Printed Name	_____ Date
_____ Sign over Printed Name	_____ Date

*Beneficial Owner or Beneficiary:*

Name: \_\_\_\_\_  
Present Address: \_\_\_\_\_  
Birth Date / Place of Birth: \_\_\_\_\_  
Nationality: \_\_\_\_\_  
Mobile Number: \_\_\_\_\_  
Email Address: \_\_\_\_\_  
Telephone Number: \_\_\_\_\_  
Nature of Work: \_\_\_\_\_  
TIN / UMID / PASSPORT / SSS / GSIS \_\_\_\_\_  
REASON FOR PURCHASE \_\_\_\_\_

Is the Company affiliated to Malayan Bank or any of its subsidiaries? **YES / NO**

If YES, How are you connected? \_\_\_\_\_

Are you related to a Director / Office / Stock holder or Malayan Bank or any of its subsidiaries? **YES / NO**

If YES, How are you connected? \_\_\_\_\_

Kindly submit the following:

- |                                |  |
|--------------------------------|--|
| a) Letter of Intent            | d) ITR   |
| b) Corporate Information Sheet | e) Articles of Incorporation / Board Resolution / Corp Cert. / GIS |
| c) Valid IDs of signatories    |  |

_____ Sign over Printed Name	_____ Date
_____ Sign over Printed Name	_____ Date
_____ Sign over Printed Name	_____ Date

**TO BE FILLED UP BY SPECIAL ASSET MGT:**  
PEP?