



Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

SECRETARIAT

**BUYER'S INFORMATION SHEET
 (For Individuals)**

(Please complete Required Information, if not applicable indicate N/A)

BUYER'S PERSONAL DATA						
Last Name:		First Name			Middle Name	
Permanent Home Address: (No. Street, Subdivision, Barangay, City/Municipality, Province)				Home Tel No.	Home Ownership <input type="checkbox"/> Owned <input type="checkbox"/> Rented at _____ <input type="checkbox"/> Living with relatives <input type="checkbox"/> Mortgaged	
Present Home: (No. Street, Subdivision, Barangay, City/Municipality, Province)				Home Tel. No.		
Date of Birth	Place of birth		Age	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Civil Status <input type="checkbox"/> Single <input type="checkbox"/> Widowed <input type="checkbox"/> Married <input type="checkbox"/> Legally Separated	No. of Dependents
Nationality:			ACR/No. SIRV/SRRV No., if applicable			
TIN:	Fax No.		Cellphone No,	E-Mail Address		
Government Issued ID			Date and Place issued			
IF EMPLOYED			IF ENGAGED IN BUSINESS			
Company/Institution			Business or Trade Name			
Company Address			Nature of Business			
Tel. No.			Business Address			
Gross Monthly Income			Net Income for the Immediately Preceding Year			
Other Sources of Family Income Source/Nature Amount per Year			Reference: Name Address Contact No.			
_____			_____			

Buyer Information Sheet

SPOUSE'S PERSONAL DATA					
Last Name:		First Name:		Middle Name	Date of Birth
Citizenship:	Age:	TIN:	Cellphone No.	E-Mail Address	
Company/Employer/Business Name (if self-employed)			Company/Employer/Business Address	Office Landline:	
Other Assets (Pls. use reverse side of the form if necessary)			Credit History (Pls. use reverse side of the form if necessary)		
Type of Property			Do you have an existing loan with other banks, financial institutions or government agencies such as PagIBIG, GSIS or SSS? ____ Yes ____ No. If yes, please give details and submit proof of last amortization payment		
Location/Description					
Estimated Value					
Are there cases, past or pending, civil or criminal, filed against you involving non-payment of obligations or mishandling or issuance of bouncing checks? ____ Yes ____ No. If yes, please state the nature and status of the case _____					
CERTIFICATION					
<p>I hereby CERTIFY that: (a) I am not related to the Head or any of the staff (organic or outsourced) of the Anti-Money Laundering Council or its Secretariat, or of the Incumbent Deputy Governors and Members of the Monetary Board of the Bangko Sentral ng Pilipinas (BSP) by consanguinity or affinity up to the third civil degree. (b) I did not give or pay directly or indirectly, any commission, amount, fee, or any form of consideration, pecuniary or otherwise, to any person or official, personnel or representative of the government in relation to my application to purchase a AMLC-acquired property.</p> <p>I further CERTIFY that the above statements as well as all the information contained herein are true, correct and complete to the best of my knowledge and belief and hereby agree that any misrepresentation or non-disclosure of a material fact shall be a ground for the disapproval of my offer. I agree to notify the AMLC of any change in my personal circumstances and/or any material change in the data stated herein. I likewise authorize the AMLC to undertake whatever investigation or verification to check the validity or information contained herein. I understand that it may be a criminal offense punishable by fine or imprisonment, or both, to knowingly make untruthful statements or related falsehoods upon any material matter concerning any of the above statements under the criminal laws of the Philippines.</p> <p>In compliance with the requirements of the Data Privacy Act of 2012, I hereby give my full consent to the AMLC on the general use and sharing of information obtained in the course of my transaction/s. These data, which include my personal or sensitive information, may be collected, processed, stored, updated, or disclosed by BSP (i) for legitimate purposes, (ii) to implement transactions which I request, allow, or authorize, and, (iii) to comply with AMLC's internal policies</p>					
_____			_____		
Date			Signature Over Printed Name		
JURAT					
Republic of the Philippines) _____) S.S.					
SUBSCRIBED AND SWORN to before me this ____ day of _____ at _____ by _____ _____ (Name of Buyer) _____ (Gov't Issued I.D.)					
_____ Date/Place of Issue					
Doc. No. ____; Page No. ____; Book No. ____; Series of 2019.					

Buyer Information Sheet

CREDIT HISTORY (Use Separate Sheet if Necessary)					
Type of Loan	Bank/Financial Institution/Creditor and Address	Original Amount	Monthly Payment	Outstanding Balance	Maturity Date

Other Assets			
Type of Property	Location/Description	Estimated Value	
			Is the property used as a security for a loan? ___Yes ___ No. If yes, please give details
			Is the property used as a security for a loan? ___Yes ___N
			Is the property used as a security for a loan? ___Yes ___ No. If yes, please give details
			Is the property used as a security for a loan? ___Yes ___N