

COUNTRY BUILDERS BANK, INC.

Initial List of Requirements

For Individual Buyers

- | | | |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Application to Purchase Property (form provided) |
| <input type="checkbox"/> | <input type="checkbox"/> | Client Information Sheet (form provided) |
| <input type="checkbox"/> | <input type="checkbox"/> | Copy of 2 valid government issues IDs |
| <input type="checkbox"/> | <input type="checkbox"/> | 2pcs. 1x1 ID picture |
| <input type="checkbox"/> | <input type="checkbox"/> | Marriage Contract or Certificate of No Marriage |
| <input type="checkbox"/> | <input type="checkbox"/> | Proof of Address (Utility bills, credit card bills, etc.) |
| <input type="checkbox"/> | <input type="checkbox"/> | Proof of Income - Certificate of Employment with compensation, Latest ITR, Payslip for last 3 months |
| <input type="checkbox"/> | <input type="checkbox"/> | Special Power of Attorney - CBB Format (if needed) |
| <input type="checkbox"/> | <input type="checkbox"/> | Loan Application Form (form provided) |
| <input type="checkbox"/> | <input type="checkbox"/> | Cashflow Form (form provided) |

For Spouse

- | | | |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Copy of 2 valid government issues IDs |
| <input type="checkbox"/> | <input type="checkbox"/> | 2pcs. 1x1 ID picture |
| <input type="checkbox"/> | <input type="checkbox"/> | Proof of Income - Certificate of Employment with compensation, Latest ITR, Payslip for last 3 months |

For Non-Individual / Corporate Buyers

- | | | |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Application to Purchase Property (form provided) |
| <input type="checkbox"/> | <input type="checkbox"/> | Client Information Sheet (form provided) |
| <input type="checkbox"/> | <input type="checkbox"/> | GIS, AOI, By-Laws |
| <input type="checkbox"/> | <input type="checkbox"/> | Audited Financial Statement for the past 3 years |
| <input type="checkbox"/> | <input type="checkbox"/> | Inhouse Financial Statement |
| <input type="checkbox"/> | <input type="checkbox"/> | ITR for the past 3 years |
| <input type="checkbox"/> | <input type="checkbox"/> | DTI Registration (if applicable) |
| <input type="checkbox"/> | <input type="checkbox"/> | Business Permit |
| <input type="checkbox"/> | <input type="checkbox"/> | Photo of business (outside and inside of office) |
| <input type="checkbox"/> | <input type="checkbox"/> | Board Resolution / Sec. Cert |
| <input type="checkbox"/> | <input type="checkbox"/> | Proof of Address (Utility bills, etc.) |
| <input type="checkbox"/> | <input type="checkbox"/> | Loan Application Form (form provided) |

Documents of Authorized Signatory

- | | | |
|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | Copy of 2 valid government issues IDs |
| <input type="checkbox"/> | <input type="checkbox"/> | 2pcs. 1x1 ID picture |
| <input type="checkbox"/> | <input type="checkbox"/> | Proof of Address (Utility bills, credit card bills, etc.) |