



RURAL BANKERS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

2/F RBAP Building, Andres Soriano Jr. Avenue corner
Arzobispo St., Intramuros, Manila
Telephone Nos. 527-2972 • 527-2968 •
Telefax Nos. 527-2980 • 527-2969
training@rbap.org - www.rbap.org

Credit Investigation Seminar

Date: Oct. 18, 2014 (Saturday)

Venue: RBAP, Intramuros, Manila

Time: 8:30am to 5:30pm

Resource Person: Engr. Elmer R. Rivera

*FVP, Head CI & Appraiser, Metro Bank,
Trainer/Consultant*

Seminar Fee:

1. **Early bird** – P2,400 (on or before Sept. 30, 2014)
2. **Regular Rate** – P2,800 (after Sept. 30, 2014)
3. **Non-Member/Delinquent** – P3,360

Mode of Payment

- ✓ A Non-Refundable commitment fee of P1,400.00 per participant.
- ✓ Bank account (**LBP – Intramuros Branch Savings Account Number 0012-1046-26**).
- ✓ Proof of payment fax to (02) 527-2980.
- ✓ **Check payments, should be payable to (RBRDFI).**

Training Policies:

1. Reserve first with RBAP-RBRDFI your training slot, and wait for RBAP-RBRDFI confirmation of your reservation. Thereafter, you may deposit the Registration Fees, book ticket (airline) and secure accommodations.

RBAP-RBRDFI will not be responsible for any damage caused by unconfirmed reservation (s).

Likewise, once training is FULL, RBAP-RBRDFI has the right to refuse participation or reimbursement on any damage brought by unconfirmed reservations.

Deadline for submission of registration is not later than **October 15, 2014**.

1. Reservation via telephone conversation is accepted. However, Registration Form and fee must be settled 10 days prior the seminar date or **October 07, 2014**. Otherwise, reservation is considered cancelled.

2. Cancellation Policy: - This will apply to non-subsidized training fee.

a) 10 days prior the seminar date is entitled for a full refund. *Regular Rate only

b) 3 days prior to the seminar date is entitled for a half refund * Regular Rate only

c) Participants who have paid but failed to show up for the seminar will only be entitled to a rebate of 50% of the total registration fee. (Regular Rate only)

d) For special cases (health, accident etc.), kindly coordinate with RBRDFI staff for refund procedures and requirements.

Seminar Methodologies

Lectures & Case presentations

Expected Participants

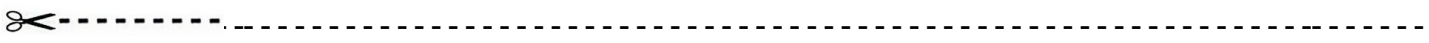
Appraisers, CIs, Credit & Loan Officers,

Course Outline

Introduction to Credit
Definition of Credit
The Credit Process
Importance of Credit
Types of Credit
The 5 C's of Credit and definition of each
The Credit Evaluation and Analysis
The Credit Evaluator
Credit Investigation as Defined
The Credit Investigator
Objectives of Credit Investigation
Sources Of Credit Information
Ways of Gathering Credit Information

Different Types of Credit Investigation
 Credit Investigation on Individual
 Credit Investigation on Business / Corporation
 Negative Checking (CMAP / NFIS)
 Bank Checking (BAP member Banks and non-BAP member banks)
 Field Checking
 Different Types of Field Checking
 Address / Business Verification

Employment Verification
 SEC/DTI Verification
 Trade Checking
 Court Case Verification
 Credit Card Verification
 LTO Verification
 Property Search



CONFIRMATION SHEET

Credit Investigation Seminar

October 18, 2014 (Saturday)

Gov. Licaros Hall, 2F RBAP Bldg. A. Soriano cor Arsobispo St. Intramuros, Manila
For your reservation, please coordinate to RBRDFI Training Officers Mr. Ace M. Calang /Ms. Grace Dimapilis / Ms. Jesica Cepeda Contact details: (02) 527-2969, 527-2980; 09178374604; 09178374603; 09178374599
Emails: training@rbap.org, gracedestira@gmail.com, jesecepeda.rbap@gmail.com

Name	Designation	Nick-name	Degree and Year Graduated
1.			
2.			
3.			
4.			

_____ Date: _____
 (Printed Name and Signature)

Designation: _____ Rural Bank : _____
 Telephone: _____ Province : _____
 Mobilephone: _____ Address : _____
 Email address: _____