



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: September 17, 2015 (Thursday)

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. For Member only

Early bird – P2,600 (on or before Aug 28, 2015)

Regular Rate – P3,200 (after Aug 28, 2015)

2. Non-Member/Delinquent – P3,840

MODE OF PAYMENT

Check payable to:

**Rural Bankers Research & Development
Foundation Inc.**

Non-Refundable commitment fee
of ₱1,600.00 per participant.

Bank: LBP – Intramuros, Branch

Account Name: RBRDFI

SA No. 0012-1046-26.

Telefax (02) 527-2969 /527-2980

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 **September 11, 2015**.

1. Reservation via telephone conversation is accepted. However, Registration Form and fee must be settled 10 days prior the seminar date or **September 07, 2015**. 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

September 17, 2015 (Thursday), Gov. Licaros Hall, RBAP Bldg.,
 A. Soriano Ave. cor. Arzobispo St., Intramuros, Manila

Contact RBRDFI Training Officers

Mr. Ace M. Calang /Ms. Grace Dimapilis /Ms. Jesica Cepeda

Tels: (02) 527-2969, 527-2980; 09178374604; 09178374603; 09178374599

Emails: training@rbap.org, jescapeda.rbap@gmail.com



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

 (Printed Name and Signature) Date: _____

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