



<b>PERSONAL INFORMATION</b>			
Name <i>(Last Name, Given Name, Middle Name)</i>			Nickname
Present Home Address <i>(Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)</i> ZIP CODE			Home Telephone No./s
Permanent Home Address <i>(Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)</i> ZIP CODE			Home Telephone No./s
Date of Birth <i>(MM-DD-YYYY)</i>	Place of Birth	E-mail Address	Mobile Phone No.
Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Nationality <input type="checkbox"/> Filipino <input type="checkbox"/> _____	Civil Status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Separated	
Mother's Maiden Name <i>(Last Name, Given Name, Middle Name)</i>		Highest Educational Attainment <input type="checkbox"/> H. School <input type="checkbox"/> Undergraduate <input type="checkbox"/> College <input type="checkbox"/> Post Graduate <input type="checkbox"/> _____	
Sources(s) of Funds <input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Interest/Commission <input type="checkbox"/> Regular Remittance <input type="checkbox"/> Pension <input type="checkbox"/> Others _____			
<b>WORK INFORMATION (or Business Information for Sole Properties)</b>			
Employment Status <input type="checkbox"/> Employed <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Others _____		Employer Name <i>(or business name)</i>	
Work Address <i>(Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)</i> ZIP CODE			Work Telephone No./s
Job Title/Position		Email Address	Fax No./s   Yrs. In Work
TIN	SSS/GSIS No.	Nature of Business	Date of Registration <i>(For Sole Prop.)</i>
Gross Monthly Income <input type="checkbox"/> Under P10,000 <input type="checkbox"/> P10,000 – P19,999 <input type="checkbox"/> P20,000 – P 49,999 <input type="checkbox"/> P50,000 – P99,999 <input type="checkbox"/> P100,000 & above			
<b>SPOUSE INFORMATION (If Applicable)</b>			
Name <i>(Last Name, Given Name, Middle Name)</i>			Nickname
Date of Birth <i>(MM-DD-YYYY)</i>	Place of Birth	No. of Dependents	Employment Status <input type="checkbox"/> Employed <input type="checkbox"/> Self-employed <input type="checkbox"/> Retired <input type="checkbox"/> Others _____
Employer/Business Name		Job Title/Position	
Work/Business Address <i>(Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)</i> ZIP CODE			Work Telephone No./s
Yrs in Work	Gross Monthly Income	E-mail Address	Mobile Phone No.
<b>OTHER INFORMATION</b>			
Do you know anybody from the Bank? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, what is your relationship? <input type="checkbox"/> Parent <input type="checkbox"/> Brother/Sister <input type="checkbox"/> Relative <input type="checkbox"/> Friend <input type="checkbox"/> Others _____			
Name of the Bank Employee _____			

<b>FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) INFORMATION</b>		
	YES	NO
1. Are you a Us Citizen/Green Card Holder or do you meet the Substantial Presence Test? if YES. Kindly accomplish a separate FATCA Customer's Information for U.S. Persons form	<input type="checkbox"/>	<input type="checkbox"/>
2. Were you born in the US? if YES. Kindly submit the following documents: [1] U.S. IRS Form W-8BEN*; AND [2] Valid non-U.S. passport or any similar documentation establishing non-US citizenship (e.g. Driver's License, Tax Certificate issued by the government); AND [3] Copy of individual's Certificate of Loss of Nationality of the US: OR Written explanation of your renunciation of US citizenship or the reason you did not obtain US citizenship at birth.	<input type="checkbox"/>	<input type="checkbox"/>
3. Do you have a current US residence/ mailing address (including a US post office box) / US telephone number?	<input type="checkbox"/>	<input type="checkbox"/>
4. Do you have standing instructions to pay amounts from the account to an account maintained in the US?	<input type="checkbox"/>	<input type="checkbox"/>
5. Do you have an "in-care-of" / "hold mail" address that is the sole address the foreign Financial Institution has identified for the account holder? if YES to any in items 3,4 or 5, kindly submit the following: US IRS Form W-8BEN*; AND Valid non US passport or any similar documentation establishing non-US citizens (e.g., Driver's License, Tax Certificate issued by the government)	<input type="checkbox"/>	<input type="checkbox"/>
6. Do you have a current power of attorney or signatory authority granted to a person with a US address? if YES. Kindly submit US IRS Form W-8BEN*; AND Valid non-US passport or any similar documentation establishing non-US citizenship (e.g., Driver's License, Tax Certificate issued by the government)	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that the above information is true, correct, accurate and complete. I understand that any false statement/invalid documents herein may be a ground for disapproval or immediate closure by the bank of my account/s. I hereby agree to be governed by terms and conditions set forth by the Bank as well as the Bangko Sentral ng Pilipinas ng Pilipinas and the Bankers Association of the Philippines relative to the opening and operation of my account(s)/investments(s).

\_\_\_\_\_  
Customer's Signature

\_\_\_\_\_  
Date

<b>For Bank's Use Only</b>		
<i>(IDs Presented)</i>		
1. _____	2. _____	3. _____
Remarks:		
Processed by/Date	Signature Verified/Date	Reviewed by/Date