


|  | | CUSTOMER INFORMATION SHEET <i>For Bank use only</i> | | 2"x2" ID PICTURE |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| _____ Branch | | Date Opened _____ Account No. _____ | | |
| Type of Account: <input type="checkbox"/> Personal <input type="checkbox"/> Single account <input type="checkbox"/> "and/or" account <input type="checkbox"/> Business <input type="checkbox"/> "and" account | | Products and Services <input type="checkbox"/> Savings Deposit <input type="checkbox"/> Loan Account <input type="checkbox"/> Time Deposits <input type="checkbox"/> Others | | |
| | | Type of client <input type="checkbox"/> New client <input type="checkbox"/> Old Client | Mailing Instruction <input type="checkbox"/> Business address <input type="checkbox"/> pick-up <input type="checkbox"/> Home Address <input type="checkbox"/> Others | |
| PERSONAL INFORMATION | | | | |
| Complete Name Last Name : _____ First Name: _____ Middle Name: _____ | | | Date of Birth(mm/dd/yr) _____ | Age: _____ |
| | | | Gender: _____ | Citizenship: _____ |
| Present Address: _____ | | | Tel/Mobile no.: _____ | Marital status: <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Separated/Divorced |
| Permanent Address: _____ | | Place of birth: _____ | | Tel/Mobile no.: _____ |
| Name of Spouse Last name: _____ First name: _____ Middle Name: _____ | | | Date of Birth(mm/dd/yr): _____ | Age: _____ |
| | | | Gender: _____ | Citizenship: _____ |
| Name of Father: _____ Occupation: _____ | | Name of Mother: _____ Occupation: _____ | | |
| Name of Dependents Age | | Name of Dependents Age | | |
| BUSINESS INFORMATION | | | | |
| Name of business: _____ | | Nature of business: <input type="checkbox"/> Wholesale/Retail <input type="checkbox"/> Transportation <input type="checkbox"/> agricultur <input type="checkbox"/> Manufacturing <input type="checkbox"/> Insurance <input type="checkbox"/> Construction <input type="checkbox"/> Communications <input type="checkbox"/> Real state <input type="checkbox"/> Business <input type="checkbox"/> Others | | |
| Address: _____ | | | | |
| Fax Number: _____ | Tel. no.: _____ | Email Address: _____ | | |
| EMPLOYMENT HISTORY | | | | |
| Name of company _____ | | Tel. no.: _____ | Monthly Salary: _____ | |
| Address: _____ | | Position: _____ | Date hired: _____ | |
| Name of company _____ | | Tel. no.: _____ | Monthly Salary: _____ | |
| Address: _____ | | Position: _____ | Date hired: _____ | |
| AUTHORIZED SIGNATURES (For Partnership, Corporation, Cooperative) | | | | |
| Last Name | First Name | Position | Signature | |
| ADDITIONAL INFORMATION: | | <i>I certify that the information given in this form are TRUE and CORRECT.</i> | | |
| Annual Business Revenues: P _____ | | | | |
| Total Business assets : P _____ | | | | |
| Total business capital : P _____ | | | | |
| | | Signature over printed name _____ | | Date _____ |
| For Bank's Use Only | | | | |
| DOCUMENTS SUBMITTED | | | | |
| Single Proprietorship | | Partnership | | Corporation/Cooperative/Association |
| <input type="checkbox"/> DTI Certificate | | <input type="checkbox"/> Articles of Partnership | | <input type="checkbox"/> Articles of Incorporation |
| <input type="checkbox"/> Mayor's Permit | | <input type="checkbox"/> Mayor's Permit | | <input type="checkbox"/> Resolution-Authority to open an acct. |
| <input type="checkbox"/> 2pcs. 2"x2" ID Picture | | <input type="checkbox"/> Resolution- Authority to open account | | <input type="checkbox"/> Bus. Permits(not for association) |
| <input type="checkbox"/> Valid ID's | | <input type="checkbox"/> 2pcs. 2"x2" ID Picture | | <input type="checkbox"/> 2pcs. 2"x2" ID Picture |
| | | <input type="checkbox"/> Valid ID's | | <input type="checkbox"/> Valid ID's |
| Authenticated by: _____ | | Verified by: _____ | | Approved by: _____ |