

Fields marked with asterisk() are required information

TELL US ABOUT YOURSELF

NAME*

Last Name

Given Name (s)

Middle Name

DATE OF BIRTH*
(MM/DD/YYYY)

PLACE OF BIRTH*

GENDER

MALE FEMALE

CITIZENSHIP*

MARITAL STATUS

SINGLE MARRIED SEPARATED WIDOWED

SPOUSE NAME

HOW CAN WE CONTACT YOU?

HOME ADDRESS*

HOUSE/BUILDING NO. & STREET NAME

BARANGAY

CITY

PROVINCE

POSTAL CODE

OFFICE ADDRESS*

HOUSE/BUILDING NO. & STREET NAME

BARANGAY

CITY

PROVINCE

POSTAL CODE

MOBILE PHONE NO.*

HOME PHONE NO.

OFFICE PHONE NO.

EMAIL ADDRESS

SOURCE OF FUNDS

SALARY REMITTANCE DONATION / FINANCIAL ASSISTANCE OTHERS

OCCUPATION*

EMPLOYER*

FOREIGN ACCOUNT TAX COMPLIANCE

I AM A RESIDENT OF THE PHILIPPINES*

TAX IDENTIFICATION NO.*

A resident is an:

A. Individual citizen of the Philippines residing therein

B. Individual, who is not a citizen of the Philippines, but has resided in the Philippines for a continuous period of at least one (1) year

I AM A U.S. CITIZEN / PERMANENT RESIDENT OF THE UNITED STATES OF AMERICA

OTHERS

CLIENT CONFIRMATION

I authorize and give my consent to PBCOM to collect, store, transmit, use, distribute, disclose, retain, dispose, destroy, and process my Personal Information and / or Sensitive Personal Information contained in my client record form or any other form or document that I have or will submit to PBCOM, whether manually or electronically, pursuant to my banking relationship with it, for any of the following purposes prescribed by the Data Privacy Act of 2012 and its implementing Rules and Regulations: Processing of application and other bank related requests; Administration of all my banking related documentations; Servicing of my banking needs.

I also authorize PBCOM to share my Personal and / or Sensitive Information to: Government regulatory agencies, other banks, creditors, and financial institutions, for consumer reporting or for other lawful purposes. Its related companies, loyalty program partners, merchant partners, and service providers for conduct of internal marketing studies, surveys, marketing activities, or promotional offers. I understand that any information provided to PBCOM is protected. PBCOM will only collect my Personal Information and Sensitive Personal Information through secure means, i.e. in person at PBCOM branches, via recorded line through Customer Care Hotline and In-House Collection, e-channels – PBCOM Online Platform and website.

I understand that this authorization / consent shall continue to be in effect throughout the duration of my deposit / loan and / or until expiration of the records retention limit set by the relevant banking laws and regulations for account closure, and the period set until destruction and / or disposal of my records, unless earlier withdrawn in writing.

I have read and understood and agree to be bound by the terms and conditions stated in PBCOM's website (www.pbcom.com.ph) as of _____ and succeeding revisions thereto; and by the agreements applicable and governing my account/s and / or investment/s as well as separate documents relative to said account/s or investment/s. Said terms, conditions and agreements shall likewise apply to all my future account/s and / or investment/s with PBCOM. I agree to notify PBCOM in writing of any change in the information supplied in this form.

I declare that the information given herein are true and correct.

SIGNATURE OVER PRINTED NAME & DATE

PLEASE SIGN HERE.

PLEASE SIGN THREE (3) TIMES.

YOUR SAMPLE SIGNATURES



Blank space for sample signature 1

Blank space for sample signature 2

Blank space for sample signature 3

**FOR BANK
USE ONLY.**

CIF NO.

ACCOUNT NAME

NFIS **AML ELECTRONIC MONITORING SYSTEM**

ACCOUNT OFFICER CODE 1 **ACCOUNT OFFICER CODE 2**

ACCOUNT OFFICER CODE 2 **REFERRING CLIENT/EMPLOYEE NO.**

ID DETAILS

DOCUMENT VERIFIED AGAINST ORIGINALS BY: <input type="text"/>	SIGNATURE VERIFIED BY: <input type="text"/>	CIF CREATED BY: <input type="text"/>
--	---	--

CIF CREATION REVIEWED & APPROVED BY: <input type="text"/>	DOCUMENTS SCANNED BY: <input type="text"/>	DOCUMENTS UPLOADED BY: <input type="text"/>
---	--	---