

**CERTIFICATION**

I, \_\_\_\_\_, \_\_\_\_\_, of legal age, and a resident of \_\_\_\_\_  
Name Nationality Address  
 \_\_\_\_\_ after having been duly sworn in accordance with law, hereby depose and state:

1. I am the \_\_\_\_\_ of \_\_\_\_\_, a  
Position Name of Institution  
 \_\_\_\_\_ duly registered with the Bangko Sentral ng  
Type of Institution  
 Pilipinas and existing under the laws of the Philippines with principal office at  
 \_\_\_\_\_.  
Address

2. \_\_\_\_\_ has conducted the requisite customer identification  
Name of Institution  
 procedures on its customers whose transactions are facilitated through services of and accounts held with RCBC Forex Brokers Corporation, in accordance with Philippine Anti-Money Laundering and Counter Terrorist Financing laws, rules and regulations, particularly BSP Circular Nos. 706 and 950, and its own Money Laundering and Terrorist Financing Prevention Program. The customer identification procedures conducted includes face-to-face contact to establish the existence of the ultimate customers.

3. \_\_\_\_\_ has in its custody all the minimum information  
Name of Institution  
 and/or documents required to be obtained from our customers.

4. RCBC Forex Brokers Corporation shall have the ability to obtain the above-mentioned identification documents from the \_\_\_\_\_, upon request, without delay. Name of Institution

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_.

\_\_\_\_\_  
Name:

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_, affiant exhibiting to me competent evidence of identity below:

Affiant	Identification Document Type	Identification Document Number	Date of Issuance/Expiration; Place of Issue

Doc. No. \_\_\_\_  
 Page No. \_\_\_\_;  
 Book No. \_\_\_\_;  
 Series of 2018.