

## **Human Resources Group**

| Name: | Date Hired: |
|-------|-------------|
| Rank: | Group:      |

## PRE-EMPLOYMENT REQUIREMENTS CHECKLIST

- 1. Please prepare and submit a hard copy of all the documents listed below.
- 2. Sort the documents by order of appearance.
- 3. All the RCBC and BSP Forms should be physically signed.

## Important: Submit this form to your TA Officer with signature.

|                             |  |     | Documents  |
|-----------------------------|--|-----|--|
|                             |  | 1.  | BSP Bio-Data (For Officers)                                  |
|                             |  | 2.  | BSP Authorization Form - Notarized                           |
|                             |  | 3.  | Employment Contract  |
|                             |  | 4.  | Benefits Summary   |
|                             |  | 5.  | Curriculum Vitae   |
|                             |  | 6.  | Employment Application Form                                  |
|                             |  | 7.  | Authority to Conduct Background Investigation Form           |
|                             |  | 8.  | Transcript of Records or Copy of Grades                      |
|                             |  | 9.  | Diploma or Certificate of Graduation                         |
|                             |  | 10. | Certificate of Clearance from ALL previous employer/s in the |
|                             |  |     | last 5 years including the most recent employer              |
| Part A. Submit Soft/Scanned |  | 11. | NBI Clearance  |
| Copy and Hard Copy          |  | 12. | Proof of SSS Number (Photocopy of SSS ID or SSS E-1 Form or  |
|                             |  |     | Any Government Issued Document with SSS Number)              |
|                             |  | 13. | Proof of Tax Identification Number (Photocopy of TIN ID Card |
|                             |  |     | or TIN Verification Slip)                                    |
|                             |  | 14. | Proof of Pag-IBIG Number (Photocopy of Pag-IBIG Loyalty Card |
|                             |  |     | or MDF or Any Government Issued Document with Pag-IBIG       |
|                             |  |     | Number)  |
|                             |  | 15. | Proof of PhilHealth Number (Photocopy of PhilHealth ID or    |
|                             |  |     | Members Data Record)   |
|                             |  |     | ID Request Form  |
|                             |  |     | 2x2 Pictures   |
|                             |  |     | Accountability Disclosure Form                               |
|                             |  |     | Employee Commitment  |
|                             |  |     | Job Description  |
|                             |  |     | BSP Fit and Proper Rule Form - Notarized                     |
|                             |  | 22. |  |
| Part B. Submit Hard Copy    |  |     | Full Business Disclosure Form                                |
| 1 2.1 2.1 2.2 2.2 30py      |  |     | Data Privacy Notice and Consent Form                         |
|                             |  |     | Birth Certificate of Employee                                |
|                             |  |     | BIR 1902 Form (if applicable)                                |
|                             |  |     | PhilHealth Form with applicable requirements                 |
|                             |  | 28. | Maxicare Form with applicable requirements                   |

## COMMITMENT

| commit to submit the lacking documents within 3 months after my hiring date. Moreover, I understand that non-submission of      |
|---|
| any of the pre-employment requirements in this checklist may result to a delay in regularization and be subject to disciplinary |
| sanctions including termination.  |

| SIGNATURE OVER PRINTED NAME | ATE |
|-----------------------------|-----|