

REQUIREMENTS FOR CASH PAYMENT

If Employed	If Self-employed	For Attorney-in-Fact	For Corporation
Customer Relationship Form (CRF) of the Buyer and Signature Card	Customer Relationship Form (CRF) of the Buyer and Signature Card	Customer Relationship Form (CRF) and Signature Card	Customer Relationship Form (CRF) of the Company and the Authorized Signatory/ies and Signature Card of the Authorized signatory/ies
1 valid gov't. issued ID of the Buyer	1 valid gov't. issued ID of the Buyer	1 valid gov't. issued ID of the AIF	1 valid gov't issued ID of the Authorized signatory/ies & Corporate Secretary
Photocopy of Latest ITR OR Cert. of Employment with Compensation & Tenure OR Latest Contract <i>(if employed abroad)</i>	Business Registration with DTI		Secretary's Certificate OR Board Resolution
	Audited Financial Statement OR ITR		SEC Registration and Articles of Incorporation and By-Laws
	Bank Statements		Audited Financial Statement OR ITR
Proof of Billing <i>(May be waived if permanent address in CRF is same with address written on the valid ID submitted)</i>	Proof of Billing <i>(May be waived if permanent address in CRF is same with address written on the valid ID submitted)</i>		Latest GIS

Note: Additional supporting documents may be requested on a per need basis.