

**Client's Acknowledgement**

By signing this form, I certify that all information provided herein is true and accurate to the best of my knowledge. I hereto agree to notify RCBC in writing of any change in the information supplied in this form. I further agree:

- i That I acknowledge having read and clearly understood and agree to have my present and future accounts with RCBC governed by the terms and conditions set forth by RCBC which were provided to me during account opening and is available via www.rcbc.com, as may be amended from time to time, as well as the rules and regulations of the Bangko Sentral ng Philipinas (BSP), Bankers Association of the Philippines (BAP) and the Anti-Money Laundering Council (AMLC) relative to the opening and operation of deposit accounts and other bank/trust products and services availed of. I likewise acknowledge receipt of a copy of the terms and conditions during account opening and having read the same, agree to be bound by the appropriate terms and conditions (as may be amended) governing the operation of each of my aforementioned present and future accounts.
- ii To grant RCBC full permission to have my financial account/s or information shared with its service providers, third party auditors and reported to the US Internal Revenue Service (IRS), the Philippine Bureau of Internal Revenue (BIR), the AMLC or any other local or foreign regulators, authorities or bodies, and to comply with the Foreign Account Tax Compliance Act (FATCA) or any Anti-Money Laundering Act (AMLA) regulation or requirement, or in accordance with any applicable local and foreign laws or regulations, or as may be required by or pursuant to agreements with local or foreign regulators, authorities or bodies.
- iii That the information collected, to be processed and retained, including updates, shall be for the following purposes:
  - a. Account opening and client identification;
  - b. Client risk profile assessment;
  - c. Offer and referral of other products and services, and cross-selling subject to client's consent herein; and
  - d. Compliance with BSP rules, AMLA, FATCA and such other purpose that may be required or allowed by law.
- iv That the information in this form shall be retained for a period of time as provided, required or allowed under applicable laws, rules and regulations.

I acknowledge that I have the right to: (i) access and correct the information given; and (ii) withdraw consent at any time by giving written instruction to RCBC.



Signature over Printed Name / Date

**Occupation/Rank**

OFW  Politician  
 Rank and File to Middle Managers  Technical/Skilled Worker  
 Senior Management (VP and above)  Religious  
 Professionals  Unemployed/Retired  
 Self Employed/Owner/Independent  Student  
 Shareholder

**Other Information**

**Purpose of the Account**

Savings  Remittance  Payroll  
 Business  Investment  Settlement/Bills Payment

**Source of Funds**

Salary/Compensation  Monthly Expected Amount (Maximum Amount) \_\_\_\_\_  
 Commission \_\_\_\_\_  
 Business \_\_\_\_\_  
 Dividends/Interest Earnings \_\_\_\_\_  
 Proceeds from Sale of Property/Inheritance/Donation \_\_\_\_\_  
 Pension/Allowance \_\_\_\_\_

**Total Monthly Expected Credit ( Maximum Amount)** \_\_\_\_\_

**Expected Monthly Banking Transactions (including in other banks)**

Under PHP100,000  PHP100,000-PhP500,000  Above PhP500,000

**Account with Beneficial Owner?**  Yes  No

**Date of Birth** \_\_\_\_\_ **Place of Birth** \_\_\_\_\_

**Source of Funds** \_\_\_\_\_ **Nature of Work / Industry** \_\_\_\_\_

**Nationality** \_\_\_\_\_ **Relationship to Client** \_\_\_\_\_

**Present Address** \_\_\_\_\_

**Bank Products/Services and Other Financial Products you are Interested in:**

**Bank Products/Services**

Foreign Currency  Remittance  
 Deposit Account (Current, Savings or Time Deposit)  Wealth Management  
 Business Loan  Other Financial Services

Investment (Trust, Treasury, Others)  Home/Auto/Salary Loans  
 RCBC Bankard Credit Card with  Credit Protect Plus  Life/Auto/Home Insurance  
 Debit Card with  Card Protect  
 Pre Paid Card with  Card Protect

**Agree**  **Disagree** that if interested in any of the products/services listed above, an authorized sales representative will get in touch with me.

**Agree**  **Disagree** to have my information shared with the Yuchengco Group of Companies (YGC) and RCBC's subsidiaries and affiliates for processing, referral, offer and cross-selling of products and services that I may be eligible subject to their respective Terms & Conditions and limitations set forth by the law.

**Agree**  **Disagree** to have my accounts/customer information used in my application for other products and services offered by RCBC and YGC or as my application for RCBC Bankard.

**Primary Branch** \_\_\_\_\_ **CIF Number (To be filled out by the Bank)** \_\_\_\_\_

**Personal Information**

**Customer Name (First Name, Middle Name, Last Name)** \_\_\_\_\_

**Title**  
 Mr.  Mrs.  \_\_\_\_\_  
 Ms.  \_\_\_\_\_

**Gender**  
 Male  Female

**Date of Birth (mm/dd/yyyy)** \_\_\_\_\_ **Place of Birth (Town/City, Province, Country)** \_\_\_\_\_

**TIN** \_\_\_\_\_ **GSIS/SSS Number** \_\_\_\_\_

**Marital Status**  
 Single  Married  Widowed  Filipino  Others \_\_\_\_\_

**U.S. Resident**  
 Yes  No

**Country/ies of Residence** \_\_\_\_\_

**U.S. Citizen**  
 Yes  No

**U.S. TIN (mandatory for US Citizen/Resident)** \_\_\_\_\_

**Present Residence Address**

Unit / Floor No., Premises / Building Name, House / Building No., Street Name, District / Town / Barangay \_\_\_\_\_  
 City / Municipality \_\_\_\_\_ State / Province \_\_\_\_\_ Country \_\_\_\_\_ Postal Code \_\_\_\_\_

**Permanent Residence Address**

Same as Present Residence Address?  Yes  No *If no, please fill out Permanent Residence Address.*

Unit / Floor No., Premises / Building Name, House / Building No., Street Name, District / Town / Barangay \_\_\_\_\_  
 City / Municipality \_\_\_\_\_ State / Province \_\_\_\_\_ Country \_\_\_\_\_ Postal Code \_\_\_\_\_

**Employer/Business Name** \_\_\_\_\_ **Nature of Work/Industry** \_\_\_\_\_

City / Municipality \_\_\_\_\_ State / Province \_\_\_\_\_ Country \_\_\_\_\_ Postal Code \_\_\_\_\_

**Office/Business Address**

Unit / Floor No., Premises / Building Name, House / Building No., Street Name, District / Town / Barangay \_\_\_\_\_  
 City / Municipality \_\_\_\_\_ State / Province \_\_\_\_\_ Country \_\_\_\_\_ Postal Code \_\_\_\_\_

**Residence Contact Number**

Country Code \_\_\_\_\_ Area Code \_\_\_\_\_ Number \_\_\_\_\_ 4-digit prefix \_\_\_\_\_ 7-digit no \_\_\_\_\_

**Office Contact Number**

Country Code \_\_\_\_\_ Area Code \_\_\_\_\_ Number \_\_\_\_\_ Local \_\_\_\_\_

**Preferred Residence Address**

Preferred Mailing Address  Office/Business Address  
 Permanent Residence Address