

Branch/Unit	Date	CIF No. (For Bank's Use Only)
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AUTHORIZED SIGNATORY'S INFORMATION	<i>BNK-103</i>
Authorized Signatory of: <i>(Company Name)</i>	Corporate CIF No. (For Bank's Use Only)

Name <i>(Last Name, First Name, Middle Name)</i>	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth <i>(mm/dd/yyyy)</i> Place of Birth <i>(City, Country)</i> <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Philippines <input type="checkbox"/> _____ </div> <div> Nationality <input type="checkbox"/> Filipino <input type="checkbox"/> _____ </div> </div>	
Civil Status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Separated <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	Mother's Maiden Name <i>(First Name, Middle Name, Last Name)</i>
Home/Permanent Address <i>(Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)</i>	
ZIP Code	

Present Address <i>(Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)</i> <input type="checkbox"/> Same as Home/Permanent Address	ZIP Code
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Mobile Phone Number	Office / Landline Number	E-mail Address
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Source(s) of Funds <i>(Kindly select all applicable Source/s of Funds)</i>	
<input type="checkbox"/> Business <input type="checkbox"/> Commission <input type="checkbox"/> Dividends <input type="checkbox"/> Funds from Family Member <input type="checkbox"/> Investments <input type="checkbox"/> Pension <input type="checkbox"/> Profession <input type="checkbox"/> Remittance <input type="checkbox"/> Rent	<input type="checkbox"/> Gifts and Donations <input type="checkbox"/> Government Assistance <input type="checkbox"/> Inheritance <input type="checkbox"/> Interest <input type="checkbox"/> Salary <input type="checkbox"/> Sale of Property <input type="checkbox"/> Savings <input type="checkbox"/> Winnings / Rewards
<input type="checkbox"/> TIN / <input type="checkbox"/> SSS No. / <input type="checkbox"/> GSIS No.	
Occupation / Designation / Position / Title <i>(Others, kindly specify in the blank)</i> <input type="checkbox"/> Accountant <input type="checkbox"/> Custom Broker <input type="checkbox"/> Expatriate/Consular or Ambassadorial Staff <input type="checkbox"/> Jeweler <input type="checkbox"/> Lawyer <input type="checkbox"/> Money Changer <input type="checkbox"/> Student <input type="checkbox"/> _____	

Residency <i>(FCBS Non-Resident Indicator: Resident = NO ; Non-Resident = YES)</i>	
<input type="checkbox"/> Resident <i>(Filipino / Alien / Special Resident Retiree's Visa)</i> ACR I-Card No. <i>(if applicable)</i> _____ <input type="checkbox"/> Non-Resident <i>(Alien / Filipino Immigrant / OFWs with contract to work abroad for more than a year / Sea-based OFWs with immigrant or working visa)</i>	

Affiliations with China Bank / its Employees / The Philippine Government / International Organization	
<input type="checkbox"/> YES <input type="checkbox"/> NO I'm a Director / Stockholder / Employee <i>(Employee No.: _____)</i> <input type="checkbox"/> YES <input type="checkbox"/> NO My relative is a Director / Stockholder / Employee <i>(Name/Unit _____ Relationship _____)</i> <input type="checkbox"/> YES <input type="checkbox"/> NO I'm / I'm related or associated to a person currently/formerly holding a position in any branch of the Philippine or foreign government or an international organization. Relationship with the government personnel: <input type="checkbox"/> Occupying <input type="checkbox"/> Relative <input type="checkbox"/> Associate <i>(Position and Dept. of the Gov't Personnel _____)</i>	

CERTIFICATION AND SPECIMEN SIGNATURE

I hereby certify and attest that all information provided herein are TRUE, CORRECT, ACCURATE, COMPLETE and UPDATED.

I understand that providing any false or invalid statement(s), information or document(s) to China Banking Corporation (CBC) may be a ground for disapproval or immediate closure by CBC of the account(s) or investment(s) which I am an authorized signatory of. I have been properly informed of the Terms and Conditions governing the account(s) or investment(s) as set forth by CBC, including the current fees and charges being imposed, and I have read, understood, agreed to and accepted them. Relative to the establishment and operation of the account(s) or investment(s), I further agree to have the account(s) or investment(s) with CBC be governed by the rules and regulations of BSP, AMLC, SEC, PDIC, PSE, other government regulatory agencies and central monitoring bodies or entities, and applicable laws relative to the establishment and operation of the account(s) or investment(s). I undertake to advise CBC in writing of any change in the information I have provided.

I hereby consent and/or was authorized to give consent to the collection, retention, processing, *disclosure (as provided under applicable confidentiality and data privacy laws of the Philippines including all subsequent amendments or supplements thereto)* of any personal, sensitive personal and privileged information relating to me, the Partnership/Corporation/Juridical Entity and its officers, directors and stockholders, whether provided by me or coming to CBC's possession, and sharing of the said personal, sensitive personal and privileged information to CBC and its offices, branches, subsidiaries and affiliates *(Chinabank Insurance Brokers, Inc., China Bank Securities Corporation, China Bank Capital Corporation, China Bank Savings, Inc., China Bank Properties and Computer Center, Inc., and Manulife-China Bank Life Assurance Corporation, among others)*, accredited third parties/vendors, or other persons or entities that we may reasonably select, personal information processors, credit reporting or credit reference agencies, credit protection provider, guarantee institutions, debt collection agencies, government agencies and private regulatory organizations and other financial institutions, and other outsourced service providers engaged by CBC as allowed by law and internal Bank policies, for purposes reasonably required by CBC such as, but not limited to, its conduct of everyday business *(processing of transactions, maintenance of account/s)*, to enable you to avail of the Bank's products, provide our services to you, performance of daily technological and operational functions, communications technology services including updates and automation of the systems of CBC group and its affiliates, compliance with the law and regulatory organizations, research and statistics including conduct of surveys, marketing and cross-selling of products and services of CBC, its subsidiaries and affiliates, client relationship management, sales lead generation, running credit and negative information checks, statistical and risk analysis, data analytics and client profiling and all other purposes as allowed in the banking industry practice, businesses of CBC's subsidiaries and affiliates, and by law. I shall notify CBC in writing, which must be acknowledged by CBC, if I do not consent to the processing and disclosure of said information with CBC's representative offices, subsidiaries, affiliates, agents and accredited third parties/vendors or other persons or entities that CBC may reasonably select. I further acknowledge my right to information, access, correction, rectification, erasure of my personal, sensitive personal and privileged information, data portability, objection to processing, file complaint and damages under the Data Privacy Act.

I agree that CBC may retain my personal and account information for as long as necessary for the fulfillment of the purpose for which it was collected and such other purposes that I may have consented to from time to time, as required by pertinent laws and regulations, and provide information when required to do so in accordance with RA 1405, RA 6426, RA 8791, RA 9510, RA 9160, RA 10173, as amended, and other similar and applicable laws, by court order, and jurisprudence.

The Bank may outsource some of its processing activities and services to third party service providers and in doing so, your personal information may be shared with them. In such cases, the Bank conducts its due diligence in the selection of the third-party service providers, executes Data Sharing and Service Level Agreements, implements risk mitigation process, and periodically evaluates their performance.

I also confirm having read, understood and sought clarifications (if any), of which my queries have been satisfactorily responded to, on the bank's Data Privacy Policy, which is available in the bank's website at <https://www.chinabank.ph/china-bank-privacy-policy>.

I was advised that should I have any questions, complaints or concerns, I may reach the Bank's Data Protection Officer through cbc.privacy@chinabank.ph

I agree that CBC shall not be liable for any loss or damage arising from CBC's disclosure of personal and account information for the above purposes.

I shall indemnify and hereby hold the Bank, its directors, stockholders, officers, employees, representatives, agents or other units of the Bank, including its subsidiaries and affiliates, free and harmless from and against any and all liabilities, actions, damages, proceedings, losses and/or any and all claims of whatever nature which may be suffered or incurred by the Bank as a result of or in any way arising from or connected with any false, inaccurate, incomplete or invalid information/documents provided to the Bank.

Please recognize the following signatures in the operation of the account(s) which I am an authorized signatory of and/or when processing transactions with CBC

FOR BANK'S USE ONLY				
Industry Sub-Class	Referred By (RM ID)	Interviewed By/ Date	Sig. Verified By/Date	Approved By/Date

Scanned By/Date SDS

Scanned By/Date EDCIS

BNK-103 (12-22) TMP