Chinabank

CREDIT CARD APPLICATION
Principal Cardholder

MY FINANCES

Type of Applicant ☐ CBC Depositor ☐ Non-CBC Depositor

Preferred Card Variant
☐ @home ☐ Velvet ☐ Destinations World (Peso) ☐ Destinations Platinum ☐ Destinations World (Dollar) ☐ World ☐ Platinum ☐ Prime ☐ Cash Rewards ☐ Freedom

Actual card issued may vary depending on credit evaluation

Virtual Card Monthly Spending Limit (MSL): _____

Note: *This Virtual Card is for internet use only, Minimum MSL is PHP5,000.00. If no MSL indicated, default MSL is 50% of the approved Principal Account's Credit Limit. The MSL is shared with the Principal Account's Credit Limit.*

Other Credit Card References *(Please list down all active credit cards you own where you are the Principal Cardholder of at least 1 year)*

Issuing Bank	Complete Card Number	Credit Limit	Member Since *(mm/yy)*

MY PERSONAL DATA

Name *(First Name, Middle Name, Last Name, Suffix)*

Name to Appear on Card *(Maximum of 21 characters including spaces. Nicknames/Aliases not allowed)*

Home Phone No. *(include area code)* | **Mobile Phone No.** | **Personal E-mail Address** | **Alternate E-mail Address**

Gender ☐ Male ☐ Female

Date of Birth *(mm/dd/yyyy)*

Place of Birth *(City, Country)* ☐ Philippines ☐ _____

Nationality ☐ Filipino ☐ _____

Mother's Maiden Name *(First Name, Middle Name, Last Name)*

No. of Dependents

Civil Status ☐ Single ☐ Married ☐ Separated ☐ Divorced ☐ Widowed

Highest Educational Attainment ☐ Post-Graduate ☐ College ☐ High School ☐ Undergraduate

Home Ownership ☐ Owned ☐ Mortgaged ☐ Rented ☐ Living with Parents

Car Ownership ☐ Owned ☐ Mortgaged ☐ Leased ☐ None

TIN ☐ **SSS No. /** ☐ **GSIS No.**

Home/Permanent Address *(Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)* | *ZIP Code* | **Length of Stay** *(months/years)*

Present Address *(Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)* | *ZIP Code* | **Length of Stay** *(months/years)*

☐ Same as Home/ Permanent Address

MY WORK

Source(s) of Funds *(Kindly select all applicable Source/s of Funds)*
☐ Business ☐ Commission ☐ Dividends ☐ Funds from Family Member ☐ Gifts and Donations ☐ Government Assistance ☐ Inheritance ☐ Interest
☐ Investments ☐ Pension ☐ Profession ☐ Remittance ☐ Rent ☐ Salary ☐ Sale of Property ☐ Savings ☐ Winnings / Rewards

Employment Type ☐ Employed ☐ Retired ☐ Not Applicable ☐ _____ ☐ Self-Employed (Business) ☐ Self-Employed (Professional)

Employer/Company/Business Name

Occupation / Designation / Position / Title *(Others, kindly specify in the blank)*
☐ Accountant ☐ Custom Broker ☐ Expatriate/Consular or Ambassadorial Staff ☐ Jeweler ☐ Lawyer ☐ Money Changer ☐ Student ☐ _____

Work/Business Address *(Unit No./Floor, Building Name, Building No., Street, Subdivision/Village, Barangay, City/Municipality, Province, ZIP Code)* | **Work/Business Phone No.** | **Office E-mail Address**

Years in Work / Business

Nature of Business / Employment *(Others, kindly specify in the blank)*
☐ Admin/Support ☐ Agriculture/Fishing ☐ Construction ☐ Education ☐ Financial/Insurance ☐ IT/Communication ☐ Manufacturing ☐ Mining/Quarrying ☐ Professional Service ☐ Transportation/Storage ☐ Wholesale/Retail ☐ _____

Gross Annual Income

OTHER DETAILS

Preferred Credit Card Delivery Address ***(Note:*** *If blank, default will be the Present Address. The Bank may deliver to any alternate address on record to ensure successful delivery.)*
☐ Present Address ☐ Office Address

Preferred Credit Card Statement of Account (SOA) Delivery Address ***(Note:*** *If blank, default will be the Personal e-mail address. The Bank may deliver to any alternate address on record to ensure successful delivery.)*
☐ Personal E-mail Address ☐ Office E-mail Address

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

Type of ID Submitted
☐ Passport ☐ PRC ID ☐ TIN/SSS/GSIS ID ☐ Driver's License ☐ Voter's ID ☐ _____

1. **Do you have relatives working in China Bank?** ☐ Yes ☐ No *Name/Unit* _____ *Relationship* _____
2. **Are you / Are you related or associated to a person currently/formerly holding a position in any branch of the Philippine or foreign government or an international organization?** ☐ Yes ☐ No Relationship with the government personnel: ☐ Occupying ☐ Relative ☐ Associate *(Position and Dept. of the Gov't Personnel* _____ *)*

FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) INFORMATION

1. Are you a US Citizen/Green Card Holder or do you meet the Substantial Presence Test? ☐ **YES** ☐ **NO**
If ***YES****, kindly accomplish FATCA Customer's Information for U.S. Persons Form.*

2. If No to Item No. 1. Do you have any of the following records in the US? ☐ **YES** ☐ **NO**
- Born in the U.S.
- U.S. Residence
- Mailing Address *(including a U.S. Post Office Box)*
- U.S. Telephone Number
- Standing Instruction to transfer funds to accounts maintained in the U.S.
- Do you have a Power of Attorney or signatory authority granted to a person with a U.S. Address; or "in-care-of" or "hold mail" address?

If ***YES****, kindly submit the following Requirements: U.S. IRS Form W-8BEN* **AND** valid non-U.S. passport or any similar documentation establishing non-U.S. citizenship (e.g., Driver's License, Tax Certificate issued by the Government)*
Additional Requirement if Born in the U.S.: *Copy of Individual's Certificate of Loss of Nationality of the U.S. **OR** Written explanation of your renunciation of U.S. Citizenship or reason you did not obtain U.S. citizenship at birth*
** Kindly ask the Bank for a copy of U.S. IRS Form W-8BEN (Certificate of Status of Beneficial Owner for United States Tax Withholding and Reporting - Individuals)*

DECLARATION

By signing below, I confirm that the information provided in this application form is true and correct. I authorize China Banking Corporation (CBC) and its affiliates/authorized agents to verify and investigate the information contained herein or any document/paper submitted in connection herewith, as well as updates or corrections thereof, from whatever sources it may deem appropriate. 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 CBC 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 my Credit Card application and transactions, maintenance of my account/s)*, 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, conduct of skiptracing, asset and property search and/or verification, statistical and risk analysis, data analytics, client profiling, and in the event of default arising from non-payment of my Credit Card obligations with CBC, 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 fulfilment 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. 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.

I consent and authorize the Land Registration Authority, Register of Deeds, Land Transportation Offices, local government unit offices, and other government agencies and instrumentalities to give, provide, share, and disclose any and all information and documents as may be necessary and required by the Bank and its authorized representatives, in connection with its conduct of skiptracing, asset and property search and/or verification.

In the FATCA Information section, if I answered "NO" to all items, I hereby certify that I am not a U.S. Person and WITHOUT U.S. Indicia. If I answered "NO" to item 1 and "YES" to item 2, I hereby certify that I am not a U.S. Person but WITH U.S. Indicia. I undertake to submit the required documents to support my Non-US Person status *(with or without US Indicia)*. In the event that CBC discovers that I am a U.S. Person, I hereby waive my rights of confidentiality under applicable laws and CBC and its authorized representative(s) are hereby absolutely and unconditionally authorized to report and disclose to the U.S. IRS or Philippine Regulatory Agencies *(e.g. Bureau of Internal Revenue, Bangko Sentral ng Pilipinas, and the like) and*/or any third party authorized to receive FATCA information, any and all information regarding my account that shall be required. In the event of any change in my circumstance which may affect my status, I undertake and warrant that I will inform CBC in writing of such change within thirty (30) calendar days from occurrence of such change.

I hereby authorize the regular submission and disclosure to any and all credit information service providers such as, but not limited to, Credit Card Association of the Philippines and Credit Information Corporation, of any information, whether positive or negative relating to my basic credit data (as defined under R.A. No. 9510) with CBC as well as any updates or corrections thereof. I understand that my credit data may be shared by the CIC with other authorized lenders and duly accredited reporting agencies, for the purpose of establishing my credit worthiness.

The foregoing constitutes my written consent for any such submission and disclosure of information relating to my accounts for the purpose indicated above and under applicable laws, rules and regulations. I agree to hold CBC free and harmless from any liabilities that may arise from any such collection, processing, use, retention, sharing, and disclosure of information relating to my accounts, properties, or investments with CBC.

I understand that falsifying any information in the application or any of the enclosed documents is sufficient ground for legal action and for rejecting my application. In the event that my application for a CBC Credit Card is disapproved, CBC is under no obligation to provide me with the reason for such a decision. The accomplished application form and requirement(s) submitted become property of CBC. CBC is under no obligation to return the said documents.

I further authorize CBC to conduct random verification with the Bureau of Internal Revenue (BIR) in order to establish the authenticity of the BIR Form 2316 filed, submitted, duly stamped, and received by the BIR, together with the supporting financial statements, as applicable, and such other documents required thereunder and hereby waive the benefit of confidentiality of client information in relation to said form and financial statements *(pursuant to BSP Circular No. 472 Series of 2005 as implemented by BIR Revenue Regulation RR-4 2005 and Section X304.1 of the Bangko Sentral ng Pilipinas Manual of Regulations for Banks).*

I agree to indemnify and hold free and harmless CBC, its subsidiaries and affiliates, as well as any of its officers, directors, and employees against any and all losses, claims, damages, penalties, liabilities, choses of actions, and costs of any kind that may arise directly or indirectly from the execution of this consent.

I hereby expressly agree to CBC's credit policies and procedures in accordance with BSP Circular No. 855 *(Sound Credit Risk Management Practices)*, as well as other applicable and related laws/regulations.

Further, by applying, activating and/or using my CBC Credit Card(s), I agree to abide and be governed by Terms and Conditions governing the issuance and use of the CBC Credit Card as found in CBC's website, below QR code and all future amendments thereto. Furthermore, I, as the Principal Cardholder, hold myself jointly and severally liable for all obligations and liabilities incurred by my Supplementary Cardholder(s). In the event of delinquency, I hereby authorize CBC to submit my name in negative listing of any credit bureau or institution. I also hereby affirm and acknowledge that I have understood and fully agreed that CBC may change any of the provisions in its Terms and Conditions and the fees and charges for its products and/or services from time to time and I agreed to be notified of such changes through notice sent to me through any of the following means, at the discretion of CBC, including, but not limited to, mail/e-mail/fax/SMS or telephone, and for any other purpose as CBC may deem appropriate unless I request otherwise.

The Cardholder acknowledges and agrees that the delivery of the credit card may be received by an authorized representative. The authorized representative must present a valid government-issued identification and any additional documentation as may be required by the Bank. The Bank shall not be held liable for any loss, misuse, or fraud arising from the receipt of the credit card by the authorized representative. The Cardholder assumes full responsibility for the security and use of the card upon delivery.

SIGNATURE VERIFIED

_____
Applicant's Signature Over Printed Name / Date

To read the Chinabank Credit Cards Terms and Conditions, please scan the QR code.

FOR BANK'S USE ONLY

"We certify that the above information, the attached documents and their contents are true and correct, according to the Bank's records and according to depositor's own declarations."

Branch Officer | **Branch Head/OIC/Area Head**

Signature Over Printed Name / Date | Signature Over Printed Name / Date

Industry Sub-Class | **Program Code** | **Main Sales Channel Code** | **Branch Code** | **Area Code** | **Region Code** | **Referrer's Name**

Employee Number _____