



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 PHP20,000.00. The MSL is shared with the Principal Account's Credit Limit.

Issuing Bank	Complete Card Number	Credit Limit	Member Since (<i>mm/yy</i>)

[illegible]☐ Same as Home/
Permanent Address

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
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Years in Work / Business	Nature of Business / Employment <i>(Others, kindly specify in the blank)</i>						Gross Annual Income
	<input type="checkbox"/> Admin/Support	<input type="checkbox"/> Agriculture/Fishing	<input type="checkbox"/> Construction	<input type="checkbox"/> Education	<input type="checkbox"/> Financial/Insurance	<input type="checkbox"/> IT/Communication	
	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Mining/Quarrying	<input type="checkbox"/> Professional Service	<input type="checkbox"/> Transportation/Storage	<input type="checkbox"/> Wholesale/Retail	<input type="checkbox"/>	

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.)*

☐ Present Address ☐ Office Address ☐ 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 _____)

1. Are you a US Citizen/Green Card Holder or do you meet the Substantial Presence Test?

If **YES**, kindly accomplish FATCA Customer's Information for U.S. Persons Form ☐ YES ☐ NO

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)*

* 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).

I am 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, my family, my business, my company, my organization, my firm, my institution, my association, my group, my community, my 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 of my request for a loan, my request for a credit facility, my request for a deposit account, my request for a remittance service, my request for maintenance of my account(s), performance of daily technological and operational functions, telecommunications 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 skimming, 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 for such other purposes as may be required by law, regulation, policy, contract, agreement, or otherwise. I understand that my personal information with CBC and its 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 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 purposes 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, 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.



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

"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 _____

Employee Number