

Branch/Unit \_\_\_\_\_ Date \_\_\_\_\_ CIF No. (For Bank's Use Only) \_\_\_\_\_

**AUTHORIZED SIGNATORY'S INFORMATION**

Authorized Signatory of: (Company Name) \_\_\_\_\_ Corporate CIF No. (For Bank's Use Only) \_\_\_\_\_

Name (Last Name, First Name, Middle Name) \_\_\_\_\_ Gender  
 Male  
 Female

Date of Birth (mm/dd/yyyy) \_\_\_\_\_ Place of Birth (City, Country) \_\_\_\_\_  
 Philippines  
 \_\_\_\_\_ Nationality  
 Filipino  
 \_\_\_\_\_

Civil Status \_\_\_\_\_ Mother's Maiden Name (First Name, Middle Name, Last Name) \_\_\_\_\_  
 Single  Married  Separated  
 Divorced  Widowed

Home/Permanent Address (Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province) \_\_\_\_\_ ZIP Code \_\_\_\_\_

Present Address (Unit No./Floor, Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province) \_\_\_\_\_ ZIP Code \_\_\_\_\_  
 Same as Home/Permanent Address

Mobile Phone Number \_\_\_\_\_ Office / Landline Number \_\_\_\_\_ E-mail Address \_\_\_\_\_

Source(s) of Funds \_\_\_\_\_  TIN /  SSS No. /  GSIS No. Occupation/Designation/Position/Title \_\_\_\_\_  
 Salary/Profession  Commission  Pension  
 Business  Remittance  Others: \_\_\_\_\_

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

Affiliations with China Bank and its Employees  
 Not Applicable  
 I'm a Director / Stockholder / Employee (Employee No.: \_\_\_\_\_)  
 My relative is a Director / Stockholder / Employee (Name and Unit of Director / Stockholder / Employee \_\_\_\_\_ Relationship \_\_\_\_\_)

**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), and sharing of any personal, sensitive personal and privileged information relating to me, the Partnership/Corporation/Entity and its officers, directors and stockholders, whether provided by me or coming to CBC's possession, to CBC and CBC's other 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, 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 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 of products and services of CBC, its subsidiaries and affiliates and 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 further acknowledge my right to information, access, correction, rectification, erasure of my personal, sensitive personal and privileged information, data portability, object, file complaint and damages under the Data Privacy Act.

I shall notify CBC in writing, which must be acknowledged by CBC, if I do not consent to the sharing 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 agree that CBC may provide information when required to do so in accordance with RA 1405, RA 6426, RA 8791, RA 9510, RA 10173, other 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 customer and account information for the above purposes.

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**

Referred By	Interviewed By/ Date	Sig. Verified By/Date	Approved By/Date
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Scanned By/Date SDS	Scanned By/Date EDCIS
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