

Branch/Unit	Date	CIF No. (For Bank's Use Only)
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Name (Last Name, First Name, Middle Name)	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
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Date of Birth (mm/dd/yyyy)	Place of Birth (City, Country) <input type="checkbox"/> Philippines <input type="checkbox"/> _____	Nationality <input type="checkbox"/> Filipino <input type="checkbox"/> _____
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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 (First Name, Middle Name, Last Name) Name of Spouse: _____
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Home / Permanent Address (Unit / Floor No., Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)	ZIP Code
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Present Address (Unit / Floor No., Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)	ZIP Code
<input type="checkbox"/> Same as Home / Permanent Address	

Mobile Phone Number	Home Phone Number	E-mail Address
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Source(s) of Funds <input type="checkbox"/> Salary/Profession <input type="checkbox"/> Commission <input type="checkbox"/> Pension <input type="checkbox"/> Business <input type="checkbox"/> Remittance <input type="checkbox"/> Others _____	<input type="checkbox"/> TIN / <input type="checkbox"/> SSS No. / <input type="checkbox"/> GSIS No.
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Employment Type <input type="checkbox"/> Employed <input type="checkbox"/> Self-Employed (Business) <input type="checkbox"/> Self-Employed (Professional) <input type="checkbox"/> Retired <input type="checkbox"/> Not Applicable <input type="checkbox"/> Others _____
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Gross Monthly Income <input type="checkbox"/> Below PHP 10,000 <input type="checkbox"/> PHP 10,000 – 19,999 <input type="checkbox"/> PHP 20,000 – 49,999 <input type="checkbox"/> PHP 50,000 – 99,999 <input type="checkbox"/> PHP 100,000 and above
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Major Industry of Employer/Business <input type="checkbox"/> Agriculture/Fishing <input type="checkbox"/> Construction <input type="checkbox"/> Financial/Insurance <input type="checkbox"/> Manufacturing <input type="checkbox"/> Professional Service <input type="checkbox"/> Wholesale/Retail <input type="checkbox"/> Admin/Support <input type="checkbox"/> Education <input type="checkbox"/> IT/Communication <input type="checkbox"/> Mining/Quarrying <input type="checkbox"/> Transportation/Storage <input type="checkbox"/> Others _____

Employer/Business Name	Occupation/Designation/Position/Title	Work/Business Phone Number
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Work / Business Address (Unit / Floor No., Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)	ZIP Code
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Residency* <input type="checkbox"/> Resident (Filipino / Alien / Special Resident Retiree's Visa) ACR I-Card No. (if applicable) _____ <input type="checkbox"/> Non-Resident (Alien / Filipino Immigrant / OFWs with contract to work abroad for more than a year / Sea-based OFWs with immigrant or working visa) <small>*FCBS Non-Resident Indicator: Resident = NO ; Non-Resident = YES</small>
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Affiliations with China Bank and its Employees <input type="checkbox"/> Not Applicable <input type="checkbox"/> I'm a Director / Stockholder / Employee (Employee No.: _____) <input type="checkbox"/> My relative is a Director / Stockholder / Employee (Name and Unit of Director / Stockholder / Employee _____ Relationship _____)

Preferred Mailing Address <input type="checkbox"/> Home / Permanent Address <input type="checkbox"/> Present Address <input type="checkbox"/> Work / Business Address

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: 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)
**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)
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

CERTIFICATION

I hereby certify and attest that all information provided herein and the Supporting Documents submitted are TRUE, CORRECT, ACCURATE, COMPLETE and UPDATED. 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 the Bank discovers that I am a U.S. Person, I hereby waive my rights of confidentiality under applicable laws and the Bank 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 the Bank in writing of such change within thirty (30) calendar days from occurrence of such change. I understand that providing any false or invalid statement(s), information or document(s) to China Banking Corporation may be a ground for disapproval or immediate closure by the Bank of my account(s) or investment(s). I have been properly informed of the Terms and Conditions governing my account(s) or investment(s) as set forth by the Bank, 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 my account(s) or investment(s), I further agree to have my account(s) or investment(s) with the Bank 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 my account(s) or investment(s). I undertake to advise the Bank in writing of any change in the information I have provided. 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.

SIGNATURE OVER PRINTED NAME			
FOR BANK'S USE ONLY			
Referred By	Interviewed By/Date	Signature Verified By/Date	Approved By/Date

Scanned By/Date (EDCIS)