

ECP

CHINA BANK EMPLOYEE CREDIT CARD APPLICATION (ECP)

Please submit your fully accomplished ECP Form together with a copy of your company ID (front & back) or any

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Preferred Card Variant □ Prime □ Platinum □ Cash Rewards □ World Final card type issuance shall follow the Employee Credit Card Program (ECP) and Credit Policy, which may differ from your preferred choice above. □ I am also applying for a Virtual Card (card for internet use only) Monthly Spending Limit (MSL):	Are you an existing China Bank Credit Card Principal Cardholder? □ No □ Yes, Existing China Bank Credit Card No. Credit Limit (separate from been granted, been granted, Existing CL: P					Allocation: If this is your second Card, your CL will be ur existing Card. If your maximum allowable CL has already any request for this to be reallocated. New/2 nd CL: PHP assignment is subject to ECP Card policy on maximum CL						
Note: Minimum MSL is PHP5,000.00. If no MSL is indicated, default MSL is PHP20,000.00. The MSL is shared with the Principal Account's credit limit.				<i>F</i>	er rank.							
Name (First Name, Middle Name, Last Name, Suffix)	Name to	Appear on Ca	ard (Maxin	num o	f 21 characters includ	ling spaces. Nick	knames/Ali	ases are n	ot allowe	d)		
☐ Female	☐ Philippines ☐ ☐				vil Status Single ☐ Widowe Married ☐	ed —		ependents	3	·		
Highest Educational Attainment Mother's Maiden Name (First Name, Middle Name, Last Name) Home Ownership Car Ownership Owned Mortgaged College Rented Living with Parents Leased None 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 Inheritance Remittance Remittance Remittance Salary Sale of Property Savings Winnings / Rewards Home/Permanent Address (Unit / Floor No., Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province) ZIP Code Length of Stay (months/y								ars)				
Present Address (Unit / Floor No., Building Name, Building/House No., Street, Su ☐ Same as Home/ Permanent Address				,		ZIP Code	Length	of Stay (n	,	,		
Home Phone No. (Include area code) Mobile Phone No. Pe	ersonal E-mail Address	. А	Alternate E	E-mail	Address	TIN		⊔ sss	No. / ⊔	GSIS No.		
Work Address (Unit / Floor No., Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province) ZIP Code Office E-mail Address Work Phone No.												
	ccupation / Designation	n / Position / T	itle		Employee No.			Job Ten	ure			
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.) 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				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) Passport PRC ID PRC ID PRC ID Driver's License												
*FCBS Non-Resident Indicator: Resident = <u>NO</u> ; Non-Resident = <u>YES</u>						☐ Voter's ID						
1. Do you have relatives working in China Bank?												
in any branch of the Philippine or foreign government or an international organization? (Position and Dept. of the Gov't Personnel) FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) INFORMATION												
Are you a US Citizen/Green Card Holder or do you meet the Substantial Pre If YES, kindly accomplish FATCA Customer's Information for U.S. Persons Form If No to Item No. 1. Do you have any of the following records in the US?	esence Test?							☐ YE				
Born in the U.S. U.S. Residence Mailing Address (including a U.S. Post Office Box) Standing Instruction to transfer funds to accounts maintained in the U.S.										NO		
If YES, kindly submit the following Requirements: U.S. IRS Form W-8BEN* AND valid non-U. Additional Requirement if Born in the U.S.: Copy of Individual's Certificate of Loss of Natio	S. passport or any similar doc nality of the U.S. OR Written	 Scalarding instruction to transfer intrices 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>U.S. IRS Form W-8BEN</u> (Certificate of Status of Beneficial	Owner for United States Tay	explanation of you	ır renunciatio		2(2)		O. GIUZCIIGIII	at birth	ent)			
DECLARATION	Owner for Officed States Tax	explanation of you Withholding and F	r renunciatio Reporting - Ir	ndividu	aisj		O. Grazerisini	o at birth	enty			
	Owner for Officed States Tax	explanation of you Withholding and F	r renunciatio Reporting - Ir	ndividu	aisj		o. orazonsinj	o at birth				
I understand and agree that the China Bank Credit Card (Card) issued to me shall be governed by Credit Card Program (ECP) policy and may carry unique benefits, card product and credit limit a terms, restrictions among others. I am aware that the option to pay less than the Statement Balar File employees only in compliance with DOSRI requirements. I understand that request for credit lim	the China Bank Employee sssignments, card payment nce is applicable to Rank & it increase beyond the ECP	stockholders, w privileged infor Bank Securities Center, Inc., ai	whether provi mation to CE s Corporation and Manulife-	ided by BC and In, Chin	me or coming to CBC's p I its offices, branches, su a Bank Capital Corporation Bank Life Assurance Corp	bsidiaries and affilia on, China Bank Savi poration, among oth	ring of the sai ates (Chinaba ngs, Inc., Chi ners), accred	d personal, s nk Insuranc ina Bank Pro ited third pa	sensitive pe e Brokers, operties and rties/vendo	Inc., China I Computer rs, or other		
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I authorize CBC agents to verify and investigate the information contained herein or any document / paper submittee	the China Bank Employee ssignments, card payment toe is applicable to Rank & it increase beyond the ECP entity information, and shall dany past due occurrence Human Resource Division he Bank to debit any salary limited to any unamortized I conditions. It is expressly of my obligations under the ation, notice of retirement, reserves the right to cancel onverted to a regular public mediately block, and treat text / set-off said outstanding t fund and other monetary the Bank. 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I further and privileged i agree that CBC which it was co and regulations 9160, RA 1017	whether provimation to Cts Corporation to Cts Corporation to Cts Corporation of Manufile-ties that we non provider, and other fines, for provider, sommonies, for provider, and other fines, commonplance will cross-sellingeration, runningeration, runninger	ided by BC anc, n, Chini and provided by BC anc, n, China may rea guara mancial i burpose of application of application of application of application of application of application of a possible of application of a possible of	me or coming to CBC's p I its offices, branches, su a Bank Capital Corporatio Bank Life Assurance Cor sonably select, personal I ntee institutions, and other out so reasonably required by ation and transactions, me ions technology services law and regulatory org oducts and services of C tit and negative informatic from non-payment of my sinesses of CBC's subsi do not consent to the pro that and accredited third p that information, access ortability, objection to pro	bsidiaries and affilia m, China Bank Savi poration, among off information processo sourced service pro CBC such as, but in intenance of my acc including updates ar anizations, research BC, its subsidiaries or checks, statistical credit Card obligatio credit Card obligatio cessing and disclosu arties/vendors or oth correction, rectifica cessing, file complai artion for as long as have consented to fo o so in accordance ble laws, by court or ble laws, by court or ble laws, by court or different processors and the processor and the processor processor and processor process	ring of the sai ates (Chinaba ngs. Inc., Ch hers), accred hers), accred hers), accred hers), accred horse, credit rep government viders engag not limited to zount/s), perf did automation and statist and affiliates and risk anal and stilliates and risk anal re of said infi- rer of said infi- tion, erasure int and dama necessary from time to t with RA 1405 rder, and jurk	d personal, ink Insurance in Bank Protect the divided hird paorting or crea agencies a ed by CBC its conduct or nof the systics includings, client relaysis, data ar and all other than the conduction of the protect of	sensitive pe e Brokers, operties and rites/vendo dit reference of private as allowed of everyde daily technomers of CBC ground promote titionship me labytics, clie in purposes CBC in wr CBC's rep t CBC may nal, sensitif he Data Prent of the juired by per AA 8791, R I agree tha	Inc., China I computer is, or other is agencies, regulatory by law and y business logical and group and of surveys, nagement, int profiling, as allowed titing, which reasonably re personal laway Act. 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I understand and agree that upon submission of my letter of separation / resign termination or any reason of cessation of my employment, and / or in case of delinquency, the Bank / block / suspend my Card and ECP privilege/s. I further agree and consent that my Card may be card subject to the Bank's policy and discretion. Notwithstanding, the Bank reserves the right to ir any / all outstanding balances on my Card due and demandable. Further, I authorize the Bank to colle balances including unamonitized installments, interest rates, fees, etc. against salaries, retreme benefits due to me from China Banking Corporation (CBC) or from any deposit balance maintained wi of the outstanding balance shall form part of the employee's clearance. I understand and agree the / or cancel the ECP at any time, as it may deem necessary. By signing below, I confirm that the information provided in this ECP Form is true and correct. 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