

# 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 valid government issued ID (with photo and signature) via e-mail at: **ecp@chinabank.ph**

<b>Preferred Card Variant</b> <input type="checkbox"/> Prime <input type="checkbox"/> Platinum <input type="checkbox"/> Cash Rewards <input type="checkbox"/> World <i>Final card type issuance shall follow the Employee Credit Card Program (ECP) and Credit Policy, which may differ from your preferred choice above.</i> <input type="checkbox"/> I am also applying for a <b>Virtual Card</b> (card for internet use only) <b>Monthly Spending Limit (MSL):</b> _____ <b>Note:</b> 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.	<b>Are you an existing China Bank Credit Card Principal Cardholder?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes, Existing China Bank Credit Card No. _____ _____ - XXXX - XXXX - _____	<b>Credit Limit (CL) Allocation:</b> If this is your second Card, your CL will be separate from your existing Card. If your maximum allowable CL has already been granted, you may request for this to be reallocated.  Existing CL: PHP _____ New/2 <sup>nd</sup> CL: PHP _____  <i>Final Credit Limit assignment is subject to ECP Card policy on maximum CL per rank.</i>
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**Name** (First Name, Middle Name, Last Name, Suffix)

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

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<b>Gender</b> <input type="checkbox"/> Male <input type="checkbox"/> Female	<b>Date of Birth</b> (mm/dd/yyyy)	<b>Place of Birth</b> (City, Country) <input type="checkbox"/> Philippines <input type="checkbox"/> _____	<b>Nationality</b> <input type="checkbox"/> Filipino <input type="checkbox"/> _____	<b>Civil Status</b> <input type="checkbox"/> Single <input type="checkbox"/> Widowed <input type="checkbox"/> Married <input type="checkbox"/> _____	<b>No. of Dependents</b>
<b>Highest Educational Attainment</b> <input type="checkbox"/> Post-Graduate <input type="checkbox"/> College	<b>Mother's Maiden Name</b> (First Name, Middle Name, Last Name)			<b>Home Ownership</b> <input type="checkbox"/> Owned <input type="checkbox"/> Mortgaged <input type="checkbox"/> Rented <input type="checkbox"/> Living with Parents	<b>Car Ownership</b> <input type="checkbox"/> Owned <input type="checkbox"/> Mortgaged <input type="checkbox"/> Leased <input type="checkbox"/> None
<b>Source(s) of Funds</b> (Kindly select all applicable Source/s of Funds) <input type="checkbox"/> Business <input type="checkbox"/> Commission <input type="checkbox"/> Dividends <input type="checkbox"/> Funds from Family Member <input type="checkbox"/> Gifts and Donations <input type="checkbox"/> Government Assistance <input type="checkbox"/> Inheritance <input type="checkbox"/> Investments <input type="checkbox"/> Pension <input type="checkbox"/> Profession <input type="checkbox"/> Remittance <input type="checkbox"/> Rent <input type="checkbox"/> Salary <input type="checkbox"/> Sale of Property <input type="checkbox"/> Savings <input type="checkbox"/> Winnings / Rewards					
<b>Home/Permanent Address</b> (Unit / Floor No., Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)				<b>ZIP Code</b>	<b>Length of Stay</b> (months/years)

<b>Present Address</b> (Unit / Floor No., Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province) <input type="checkbox"/> Same as Home/Permanent Address	<b>ZIP Code</b>	<b>Length of Stay</b> (months/years)			
<b>Home Phone No.</b> (Include area code)	<b>Mobile Phone No.</b>	<b>Personal E-mail Address</b>	<b>Alternate E-mail Address</b>	<b>TIN</b>	<input type="checkbox"/> SSS No. / <input type="checkbox"/> GSIS No.

<b>Work Address</b> (Unit / Floor No., Building Name, Building/House No., Street, Subdivision/Village, Barangay, City/Municipality, Province)	<b>ZIP Code</b>	<b>Office E-mail Address</b>	<b>Work Phone No.</b>
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<b>Group/Division/Department/Branch</b>	<b>Occupation / Designation / Position / Title</b>	<b>Employee No.</b>	<b>Job Tenure</b>
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<b>Preferred Credit Card Delivery Address</b> (Note: If blank, default will be the Present Address. The Bank may deliver to any alternate address on record to ensure successful delivery.) <input type="checkbox"/> Present Address <input type="checkbox"/> Office Address	<b>Preferred Credit Card Statement of Account (SOA) Delivery Address</b> (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.) <input type="checkbox"/> Personal E-mail Address <input type="checkbox"/> Office E-mail Address
<b>Residency*</b> <input type="checkbox"/> <b>Resident</b> (Filipino / Alien / Special Resident Retiree's Visa)   ACR I-Card No. (if applicable) _____ <input type="checkbox"/> <b>Non-Resident</b> (Alien / Filipino Immigrant / OFWs with contract to work abroad for more than a year / Sea-based OFWs with immigrant or working visa) <i>*FCBS Non-Resident Indicator: Resident = <u>NO</u> ; Non-Resident = <u>YES</u></i>	<b>Type of ID Submitted</b> <input type="checkbox"/> Passport <input type="checkbox"/> TIN/SSS/GSIS ID <input type="checkbox"/> PRC ID <input type="checkbox"/> Driver's License <input type="checkbox"/> Voter's ID <input type="checkbox"/> _____

<b>1. Do you have relatives working in China Bank?</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No   Name/Unit _____ Relationship _____
<b>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?</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No   Relationship with the government personnel: <input type="checkbox"/> Occupying <input type="checkbox"/> Relative <input type="checkbox"/> Associate (Position and Dept. of the Gov't Personnel _____)

## FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) INFORMATION

<b>1. Are you a US Citizen/Green Card Holder or do you meet the Substantial Presence Test?</b> <i>If YES, kindly accomplish FATCA Customer's Information for U.S. Persons Form.</i>	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>2. If No to Item No. 1. Do you have any of the following records in the US?</b> <ul style="list-style-type: none"><li>Born in the U.S.</li><li>U.S. Residence</li><li>Standing Instruction to transfer funds to accounts maintained in the U.S.</li><li>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?</li></ul> <i>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)</i> <b>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</b> <i>* 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>	<input type="checkbox"/> YES <input type="checkbox"/> NO

## DECLARATION

I understand and agree that the China Bank Credit Card (Card) issued to me shall be governed by the China Bank Employee Credit Card Program (ECP) policy and may carry unique benefits, card product and credit limit assignments, card payment terms, restrictions among others. I am aware that the option to pay less than the Statement Balance is applicable to Bank & File employees only in compliance with DOSRI requirements. I understand that request for credit limit increase beyond the ECP credit limit per policy may require an endorsement from my superior, submission of required documents / information, and shall be subject to credit evaluation. I understand and agree that I am obligated to pay my Card on time and any past due occurrence (i.e. payment beyond due date) shall form part of my employment record and may be subject to Human Resource Division (HRD) sanction. In any event of default in the payment of my Card, I hereby irrevocably authorize the Bank to debit any salary due me in such amount(s) as may be necessary to pay any and all sums due, including but not limited to any unamortized installment(s), fees, penalties, and such other charges under the China Bank Credit Card Terms and Conditions. It is expressly understood that the authorization herein given shall be continuing and irrevocable until full payment of my obligations under the Card account. I understand and agree that upon submission of my letter of separation / resignation, notice of retirement, termination or any reason of cessation of my employment, and / or in case of delinquency, the Bank reserves the right to cancel / block / suspend my Card and ECP privilege/s. I further agree and consent that my Card may be converted to a regular public card subject to the Bank's policy and discretion. Notwithstanding, the Bank reserves the right to immediately block, and treat any / all outstanding balances on my Card due and demandable. Further, I authorize the Bank to collect / set-off said outstanding balances including unamortized installments, interest rates, fees, etc. against salaries, retirement fund and other monetary benefits due to me from China Banking Corporation (CBC) or from any deposit balance maintained with the Bank. Full settlement of the outstanding balance shall form part of the employee's clearance. I understand and agree that the Bank may modify and / 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. I authorize CBC to verify or further acquire any information / documents with reference to my record with HRD. I further authorize 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 understand that falsifying any information in the ECP Form or any of the submitted documents is sufficient ground for legal action and for rejecting my application or blocking my Card. The accomplished ECP Form and documents submitted become property of CBC. CBC is under no obligation to return the said documents. I further authorize CBC to conduct random verification with relevant parties in order to establish the authenticity of submitted information / documents pursuant to BIR Revenue Regulation RR-4 2005 and Section 301 of the BSP Manual of Regulations for Banks, as may be amended from time to time. 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 further 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. 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/Judicial 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 we 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, 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 fulfillment 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.

By applying / activating / using the Card, I agree to abide and be governed by the China Bank Credit Card Terms and Conditions as found in the Bank's website and all future amendments thereto. I 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 communication channels the Bank may deem appropriate such as but not limited to website publication / mail / e-mail / fax / SMS. 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 and its accredited credit bureaus (e.g. TransUnion), 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. 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. Furthermore, I, as the Principal Cardholder, hold myself jointly and severally liable for all obligations and liabilities incurred by my Supplementary Cardholder(s), if any.



Applicant's Signature Over Printed Name / Date

## FOR CCD'S USE ONLY

<b>Source Code:</b>	<b>SSU:</b>	<b>Credit:</b>
ECP		