

2 X 2
Picture

☐ Sole Proprietorship

☐ Partnership

☐ Government

☐ Corporation

☐ Individual

Others: _____

ACCOUNT NO. (For Bank Use)

BUSINESS ACCOUNT REGISTRATION

BUSINESS NAME

NATURE OF BUSINESS

ADDRESS

ALLOWED TRANSACTION TYPES

☐ INSTAPAY

☐ PESONET

☐ BILLS PAYMENT

☐ FUND TRANSFER

☐ E-LOAD

☐ CASH-IN / DISBURSEMENT

Requirements

☐ Completely filled out form

☐ 2 valid I.D copies with signature

PROFILE DETAILS - AUTHORIZED SIGNATORY

FIRST NAME

MIDDLE NAME

LAST NAME

BIRTHDATE

CONTACT NUMBER

EMAIL

DESIGNATION

NATIONALITY

GENDER

CIVIL STATUS

MOTHERS MAIDEN NAME

SOURCE OF INCOME

VALID ID (1)

ID TYPE (ex. SSS)

ID NUMBER

EXPIRATION

VALID ID (2)

ID TYPE (ex. SSS)

ID NUMBER

EXPIRATION

FINANCIAL INFORMATION

EMPLOYER'S NAME

EMPLOYMENT START DATE

EMPLOYER'S ADDRESS

COUNTRY

ZIP CODE

EMPLOYMENT STATUS

MONTHLY GORSS INCOME

☐ EMPLOYED

☐ OFW

☐ OTHERS (Pls. Specify)

☐ SELF-EMPLOYED

☐ RETIRED

☐ Php 30,000 & Below

☐ Php 30,001 - 50,000

☐ Php 50,001 - 100,000

☐ Php 101,001 - 500,000

☐ Over Php 500,000.00

PROFILE DETAILS - BENEFICIAL OWNER

FIRST NAME

MIDDLE NAME

LAST NAME

BIRTHDATE

CONTACT NUMBER

EMAIL

DESIGNATION

NATIONALITY

GENDER

CIVIL STATUS

MOTHERS MAIDEN NAME

SOURCE OF INCOME

VALID ID (1)

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☐ Php 101,001 - 500,000

☐ Over Php 500,000.00

CLIENT SIGNATURE

Signature Over Printed Name

Date

FOR BANK USE ONLY

AGREED AND UNDERTAKING

By signing below, I hereby certify that the information I have provided is/are all correct, complete and updated.

Reviewed By:

Processed By:

Date

Date

Approved By:

Date