

CUSTOMER NO.: _____

DATE CREATED/UPDATED (mm/dd/yyyy): _____

PHOTO	PERSONAL INFORMATION			
	Full Name (First Name, Middle Name, Last Name)			
	Date of Birth (mm/dd/yyyy)	Nationality	Citizenship	
	Present Address (No./Street, Subd.,Brgy./Dist./Municipality/City,Province)			ZIP Code
	Permanent Address (No./Street, Subd.,Brgy./Dist./Municipality/City,Province)			ZIP Code
Primary Mobile Number				

FINANCIAL INFORMATION											
Occupation <input type="checkbox"/> Employed <input type="checkbox"/> OFW/Overseas Filipino <input type="checkbox"/> Farmer/Fisher <input type="checkbox"/> Unemployed <input type="checkbox"/> Lawyers/Notary/Independent Legal Professional/Accountant <input type="checkbox"/> Self-employed <input type="checkbox"/> Retired <input type="checkbox"/> Student/Minor <input type="checkbox"/> Housewife <input type="checkbox"/> Government Official											
Tax Identification Number (TIN) - - - 0 0 0											
Primary Source of Wealth <input type="checkbox"/> Salary/Honoraria <input type="checkbox"/> Other Remittance <input type="checkbox"/> Grant/Scholarship/Awards/Prizes/Benefits <input type="checkbox"/> Fees and Charges <input type="checkbox"/> Interest/Commission <input type="checkbox"/> Donations/Inheritance <input type="checkbox"/> Royalties/Commission <input type="checkbox"/> Taxes and Licenses <input type="checkbox"/> Business <input type="checkbox"/> Allowance <input type="checkbox"/> Sale of Assets <input type="checkbox"/> Others - with documents <input type="checkbox"/> Pension <input type="checkbox"/> Professional Fees - Others <input type="checkbox"/> Loans <input type="checkbox"/> Others - without documents <input type="checkbox"/> Regular Remittance <input type="checkbox"/> Professional Fees - Lawyers/Notary/Independent <input type="checkbox"/> Government Appropriations											
Monthly Gross Income/Pension/Allowance <input type="checkbox"/> Php 30,000.00 and below <input type="checkbox"/> Php 30,000.01-50,000.00 <input type="checkbox"/> Php 50,000.01-100,000.00 <input type="checkbox"/> Php 100,000.01-500,000.00 <input type="checkbox"/> Over Php 500,000.00											

EMPLOYMENT INFORMATION	
Employer's Name	Employment Date (mm/dd/yyyy)
Position	Type of Appointment
Nature of Business/Economic Activity <input type="checkbox"/> 1700 - Private Household with Employed Persons <input type="checkbox"/> F4143 - Construction (e.g., Construction of Buildings, Railroad Infrastructures) <input type="checkbox"/> 1800 - Extra-territorial Organizations and Bodies <input type="checkbox"/> G4547 - Wholesale and Retail Trade, Repair of Motor Vehicles and Motorcycles <input type="checkbox"/> 1204 - Jewelry and Precious Stones Dealer <input type="checkbox"/> H4953 - Transportation and Storage <input type="checkbox"/> 1005 - Foreign Exchange Dealer/Money Changer/Remittance Agent <input type="checkbox"/> I5556 - Accommodation and Food Service Activities <input type="checkbox"/> A0103 - Agriculture, Forestry, and Fishing <input type="checkbox"/> J5863 - Information and Communication <input type="checkbox"/> B0509 - Mining and Quarrying <input type="checkbox"/> K6466 - Financial and Insurance Activities <input type="checkbox"/> C1033 - Manufacturing <input type="checkbox"/> L800 - Real Estate Activities <input type="checkbox"/> D3500 - Electricity, Gas, Steam, and Air-conditioning Supply <input type="checkbox"/> M6975 - Professional, Scientific, and Technical Activities <input type="checkbox"/> E3639 - Water Supply, Sewerage, Waste Management and Remediation Activities (e.g., Cleaning Up of Oil Spills) <input type="checkbox"/> N7782 - Administrative and Support Service Activities <input type="checkbox"/> <input type="checkbox"/> O8400 - Public Administrative and Defense; Compulsory Social Security <input type="checkbox"/> <input type="checkbox"/> P8500 - Education <input type="checkbox"/> <input type="checkbox"/> Q8688 - Human Health and Social Work Activities <input type="checkbox"/> R9093 - Arts, Entertainment, and Recreation <input type="checkbox"/> S9496 - Other Service Activities (Activities of Membership Organizations) <input type="checkbox"/> T9798 - Activities of Private Households as Employers and Undifferentiated Goods and Services and Producing Activities of Households for own use (e.g., Activities of Households as Employers of Domestic Personnel such as Maids, Cooks, Waiters, Valets, etc.) <input type="checkbox"/> U9900 - Activities of Extraterritorial Organizations, and Bodies (e.g., Activities of International Organizations, such as, United Nations, ASEAN, etc.) <input type="checkbox"/> V0000 - Others <input type="checkbox"/> V0001 - Others - Student/Minor/Retiree/Pensioner <input type="checkbox"/> V0002 - Others - Unemployed/Housewife <input type="checkbox"/> 9200 - Gambling and Betting Activities <input type="checkbox"/> 9210 - OGOs and OGO Service Providers <input type="checkbox"/> 9220 - Casinos	

Relationship to Official of Government/International Organization			
Full Name	Relationship	Position	Government Branch/Organization Name
_____	_____	_____	_____
_____	_____	_____	_____

VALID IDS AND DOCUMENTS PRESENTED			
ID Type _____	ID Number _____	Document Name _____	Document Name _____
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