

CUSTOMER NO.: \_\_\_\_\_

DATE CREATED/UPDATED (mm/dd/yyyy): \_\_\_\_\_

Type Code: \_\_\_\_\_

**Sub-Type Code:**

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> Commercial/Universal Bank              | <input type="checkbox"/> Rural Bank                    | <input type="checkbox"/> Partnership/Corporation                     | <input type="checkbox"/> 82 - People's Organization       |
| <input type="checkbox"/> 40 - Expanded Commercial Bank          | <input type="checkbox"/> 47 - Rural Bank               | <input type="checkbox"/> 61 - Partnership                            | <input type="checkbox"/> 83 - Other Association           |
| <input type="checkbox"/> 41 - Commercial Bank                   | <input type="checkbox"/> 48 - Cooperative (Rural) Bank | <input type="checkbox"/> 66 - Corporation                            | <input type="checkbox"/> 85 - (Barangay) Micro-Enterprise |
| <input type="checkbox"/> Thrift Bank                            | <input type="checkbox"/> Other Financial Intermediary  | <input type="checkbox"/> Cooperative                                 | <input type="checkbox"/> 99 - Others _____                |
| <input type="checkbox"/> 42 - Private Development Bank          | <input type="checkbox"/> 51 - Finance Company          | <input type="checkbox"/> 71 - Multi-purpose                          |   |
| <input type="checkbox"/> 43 - Savings & Mortgage Bank           | <input type="checkbox"/> 52 - Insurance Company        | <input type="checkbox"/> 72 - Credit                                 |   |
| <input type="checkbox"/> 44 - Stocks & Savings Loan Association | <input type="checkbox"/> 53 - Leasing Company          | <input type="checkbox"/> NGO's/People's Organization/Association     |   |
| <input type="checkbox"/> 45 - Microfinance Oriented Bank        | <input type="checkbox"/> 54 - Investment House         | <input type="checkbox"/> 81 - Non-Government Organization/Foundation |   |
| <input type="checkbox"/> 46 - Off-shore Banking Unit            |  |  |   |

**INSTITUTIONAL INFORMATION**

Registered Name of Institution			
Tax Identification Number (TIN)			
Principal Business Address (No./Street, Subd., Brgy./Dist./Municipality/City/Province)			ZIP Code
Business Phone Number (Area code + Tel. no) (optional)		Mobile Number	E-mail Address
Date Registered (mm/dd/yyyy)	Registration Place	Registration Number	
Registering Agency	Years in Business	Asset Size	Number of Employees
Is the institution an affiliate, subsidiary, or a branch? <input type="checkbox"/> YES <input type="checkbox"/> NO			
If yes, what is the Parent Type? <input type="checkbox"/> Philippine Corporation <input type="checkbox"/> U.S. Corporation <input type="checkbox"/> Other Foreign Corporation			

**OTHER INFORMATION**

Nature of Business/Economic Activity		
<input type="checkbox"/> 1700 - Private Household with Employed Persons <input type="checkbox"/> 1800 - Extra-territorial Organizations and Bodies <input type="checkbox"/> 1204 - Jewelry and Precious Stones Dealer <input type="checkbox"/> 1005 - Foreign Exchange Dealer/Money Changer/Remittance Agent <input type="checkbox"/> A0103 - Agriculture, Forestry, and Fishing <input type="checkbox"/> B0509 - Mining and Quarrying <input type="checkbox"/> C1033 - Manufacturing <input type="checkbox"/> D3500 - Electricity, Gas, Steam, and Air-conditioning Supply <input type="checkbox"/> E3639 - Water Supply, Sewerage, Waste Management and Remediation Activities (e.g., Cleaning Up of Oil Spills) <input type="checkbox"/> F4143 - Construction (e.g., Construction of Buildings, Railroad Infrastructures)	<input type="checkbox"/> G4547 - Wholesale and Retail Trade, Repair of Motor Vehicles and Motorcycles <input type="checkbox"/> H4953 - Transportation and Storage <input type="checkbox"/> I5556 - Accommodation and Food Service Activities <input type="checkbox"/> J5863 - Information and Communication <input type="checkbox"/> K6466 - Financial and Insurance Activities <input type="checkbox"/> L800 - Real Estate Activities <input type="checkbox"/> M6975 - Professional, Scientific, and Technical Activities <input type="checkbox"/> N7782 - Administrative and Support Service Activities <input type="checkbox"/> O8400 - Public Administrative and Defense; Compulsory Social Security <input type="checkbox"/> P8500 - Education <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

<p><b>Existing Accounts with LANDBANK</b></p> <p><input type="checkbox"/> Savings    <input type="checkbox"/> Current    <input type="checkbox"/> Treasury    <input type="checkbox"/> None</p> <p><input type="checkbox"/> Time Deposit    <input type="checkbox"/> Trust    <input type="checkbox"/> Credit Card</p> <p><input type="checkbox"/> Loans    <input type="checkbox"/> Trade    <input type="checkbox"/> With ATM</p>	<p><b>Existing Accounts with Other Banks</b></p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Bank</th> <th style="text-align: center;">Branch Name</th> <th style="text-align: center;">Account Type</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	Bank	Branch Name	Account Type									
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**VALID DOCUMENTS PRESENTED**

Document Name _____	Document Name _____	Document Name _____	Document Name _____
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