



Date:		<input type="checkbox"/> New <input type="checkbox"/> Existing / Update		CIF Number:	
BASIC DATA					
Customer Name (Last Name, First Name, Middle Name, Suffix)					
Date of Birth (mm/dd/yyyy)		Place of Birth		Gender	
Date of Birth (mm/dd/yyyy)		Place of Birth		Gender	
Spouse Name (Last Name, First Name, Middle Name)				Number of Children	
Nationality <input type="checkbox"/> Filipino <input type="checkbox"/> Others _____		<input type="checkbox"/> Resident <input type="checkbox"/> Non Resident		ACR Number	
Profession / Occupation		Source of Income / Funds <input type="checkbox"/> Personal Savings <input type="checkbox"/> Income from Business <input type="checkbox"/> Remittance <input type="checkbox"/> Employment Compensation <input type="checkbox"/> Others _____		Business Economic Sector (Nature of Business)	
Monthly Income <input type="checkbox"/> 30,000 below <input type="checkbox"/> 30,001-50,000 <input type="checkbox"/> 50,000-70,000 <input type="checkbox"/> 70,001-100,000 <input type="checkbox"/> 100,001-150,000 <input type="checkbox"/> over 150,001		Employment Type : <input type="checkbox"/> Private <input type="checkbox"/> Government <input type="checkbox"/> Non-Government <input type="checkbox"/> OFW <input type="checkbox"/> Self-Employed <input type="checkbox"/> Unemployed			
Tax Identification Number (TIN)		Employment Status <input type="checkbox"/> Owned <input type="checkbox"/> Contractual <input type="checkbox"/> Permanent <input type="checkbox"/> Probationary <input type="checkbox"/> Others _____		Employer / Business Name	
Fathers Full Name (Last Name, First Name, Middle Name)			Mothers Full Name (Last Name, First Name, Middle Name)		
ADDRESSES AND CONTACT NUMBERS					
Residence (Permanent) Address				ZIP Code	Year Moved In
Alternate Residence (Present) Address				ZIP Code	
Business / Office Address				ZIP Code	
Contact Numbers	Home	Business / Office	E-mail Address	Mobile	
House: <input type="checkbox"/> Owned <input type="checkbox"/> Lived with relatives <input type="checkbox"/> Renting			Cars: <input type="checkbox"/> Yes, How many <input type="checkbox"/> None		
With existing accounts/loans/credit cards <input type="checkbox"/> Yes <input type="checkbox"/> No			If yes, Please provide the following details		
Name of Bank		Branch		Type of Account	Account number

I declare that the information provided by me is correct. I unconditionally allow Maybank Philippines, Inc., to verify said information and/or secure other information as may be required by the Bank and to provide appropriate regulatory and administrative agencies and/or authorities and/or Malayan Banking Berhad, its affiliates or branches, any information pertinent to my transaction(s) and/or as may be stipulated under the applicable laws, regulations, guidelines, directives, or agreement. I / We agree that Maybank may collect, hold, use and share my/our Personal information pursuant to the Data Privacy Act of 2012 (Republic Act No. 10173) for so long as my/our records and Personal Information are required and/or allowed by law to be retained and process, whether for my/our protection of or the protection and pursuit of legitimate interest and/or business purposes of Maybank.

Signature over Printed Name

Date

FOR BANK'S USE ONLY

Reviewed and Validated by:

INDIVIDUAL – IDENTIFICATION (ID) REQUIREMENTS

Any of the following IDs with at least one (1) bearing the customer’s photograph and signature, issued by an official authority, and is current and unexpired; (if the valid ID presented does not bear all of the above requirements or photo/signature/issuing authority/ validity date are not clear, another valid ID that contains the requirement lacking in the original ID presented shall be required:

- | | |
|--|--|
| <ul style="list-style-type: none">• Passport including those issued by foreign government• Driver’s License• Professional Regulation Commission (PRC) ID• National Bureau of Investigation (NBI) Clearance• Police Clearance• Voter’s ID• Tax Identification Number (TIN) ID• Barangay Certification• Government Services Insurance System (GSIS) e-Card• Social Security System (SSS) Card• Senior Citizens Card• Overseas Workers Welfare Administration (OWWA) | <ul style="list-style-type: none">• Overseas Filipino Worker (OFW) ID• Seaman’s Book• Alien Certificate of Registration (ACR) / Immigration Certificate of Registration• Government Office and Government-Owned and/or Controlled Corporation (GOCC) ID (e.g. AFP, HDMF)• IDs issued by National Council on Disability Affairs (NCDA)• Department of Social Welfare and Development (DSWD) Certification• Integrated Bar of the Philippines ID• Company ID issued by Private Entities or institution registered or supervised or regulated either by the Bangko Sentral ng Pilipinas (BSP), Securities and Exchange Commission (SEC) or Insurance Commission (IC)• PhilHealth Insurance Card ng Bayan• DSWD Certification |
|--|--|