CUSTOMER INFORMATION SHEET Juridical



			BUSINES	55 INFORMATION			
Control Notice *              Official Darking Mark (Disconse)             Official Dark (Disconse)	Registered Business Name *					Business Short Na	ame *
		<b>AL 11 111 11</b>	I	161 ×		666/2675	
	Establishment Date (mmddyyyy) *	Nationality *	T	IN *		SSS/GSIS Numbe	r
	Customer Sector *	I					
□ Protect Constraint       □ Prioritical Institution       ○ Prioritical       ○ Decad       ○ Surget(Print)       ○ Surget(Print)       ○ Surget(Print)       ○ Surget(Print)       ○ Decad	Sole Proprietorship 🗌 Union	n & Registered Association	Private Bank	Government Ban	< 🗌 Offshore Ba	anking Units (OBUs)	Government SSS
Protect Corporation       Protect Ministration       Protect Ministration       Protect Ministration       Construction       Submit Control		-	O Development	<ul> <li>Development</li> </ul>		-	National Government
Other Set Notation         Other Set Notation         Other Set Notation           Improved Instantaneous set Notation Number (DR):         Improved Notation Number (DR):         Improved Notation Number (DR):           Name of Demot(DR): Site Angle Number (DR):         Improved Notation Number (DR):         Improved Notation Number (DR):         Improved Notation Number (DR):           Principal Address - Head(Nable Office DR):         Improved Notation Number (DR):		-					Local Government
If Based Labelacies, Ferdige Account Tax Compliance Act (FATCA) Participant *  If Based Labelacies, Ferdige Account Tax Compliance Act (FATCA) Participant *  Name of County in Star Replaces(1) *  Level Gaudees - Head/Main Office Lat A files, Dusting Have, E Addrephous 7, Street, Edebuies, Toxy Clay, Partice, 2P Cate, Cart () *  Principal Address - Head/Main Office Lat A files, Dusting Have, E Addrephous 7, Street, Substate, Derryo, Tax (Cap, Partice, 2P Cate, Cart () *  Principal Address - Head/Main Office Lat A files, Dusting Have, Substrephous 7, Street, Substate, Derryo, Tax (Cap, Partice, 2P Cate, Cart () *  Principal Address - Head/Main Office Lat A files, Dusting Have, Substrephous 7, Street, Substreet, Derryo, Tax (Cap, Partice, 2P Cate, Cart () *  Principal Address - Head/Main Office Lat A files, Dusting Have, Substreet, Substreet, Derryo, Tax (Cap, Partice, 2P Cate, Cart () *  Principal Address - Head/Main Office Lat A files, Dusting Have, Substreet, Exception, Tax (D), Partice, 2P Cate, Cart () *  Principal Address - Head/Main Office Lat A files, Dusting Have, Substreet, Exception, Tax (D), Partice, 2P Cate, Cart () *  Principal Address - Mater *  Particle Models Accounts and Account IDs  Official Woessler *  Official	O EWB Stockholder	-	O Savings/Thrift	○ Savings/Thrift	Governmen	t Non-Financial	
<ul> <li>Yes, with Gitzs Internetion Kenther (GitN):</li> <li>Contract for Size Registerand *</li> </ul> Kate of Gates for Size Registerand *                 Yes, with Gitzs Internets, Buildy-Fore, Buildy-Fore, Statistics, Borage, Teart Cap, Horner, 2P (Cap) *                 Principal Address - HeadMain Office [Juit 1, Yesr, Usdarg Amer, Edding Local 1, Sect. Subdation, Userage, Teart Cap, Horner, 2P (Cap) *                 Principal Address - HeadMain Office [Juit 1, Yesr, Usdarg Amer, Edding Local 1, Sect. Subdation, Userage, Teart Cap, Horner, 2P (Cap) *               Regioness Email Address *                 Principal Address - HeadMain Office [Juit 1, Yesr, Usdarg Amer, Edding Internet, 2P (Cap) *               Official Website *                 Name of Subdatifiel (Juit Second Internet)               U.S. TW Interactery Intered Second Interacting Interact	○ EWB Related Interest		O Universal/Corr	nmercial O Universal/Com	mercial		
Name of Devert for size Programmers *  Local Espines Address Suit A. Ruo, Duking Name, Duking Name, Duking Name, Stock Socketson, Derruge, Toerlich, Prante, 2P Cast, *  Principal Address - NeedMain Office Dist 7, Foor, Duking Name, Duking	If Financial Institution, Foreign Account	Tax Compliance Act (FATCA)	Participant *				
Land Buckness Address Stri S /Rov, R it S glaves, R Address 4, Steel, S Address 1, Saves, Saves, S Address 1, Saves	🗌 Yes, with Global Intermediary Identifica	ation Number (GIIN):			🗌 No		
Principal Address - Head(Main Office Exit #, Roug Rules, Rulling Name, Rulling Hame 4, Storet, Sociation, Runnager, Taxe(D), Province, 27 Cox, Cox org *  Price Number * Fax Number * Mobile Phone Number Business Email Address *  Social Media Accounts and Account IDs Official Website *  Name of Beneficial Owner/s, If any (accountion consults database) is to taxe, age3  Endly Coale@Ognized in U.S. * U.S. Business Address (nameator) is anatodivgened in U.S.)  View of Subfamiled U.S. Owner/s, If any (accountion consults database) is to taxe, age3  Endly Coale@Ognized in U.S. * U.S. Business Address (nameator) is anatodivgened in U.S.)  View of Subfamiled U.S. Owner/s, If any (accountion consults database) is to taxe, age3  Endly Coale@Ognized in U.S. * U.S. Business Address (nameator) is anatodivgened in U.S.)  View of Subfamiled U.S. Owner/s, If any (accountion consults database) is anatodivgened in U.S.)  View of Subfamiled U.S. Owner/s, If any (accountion consults database) is anatodivgened in U.S.)  View of Subfamiled U.S. Owner/s, If any (accountion consults database) is anatodivgened in U.S.)  View of Subfamiled U.S. Owner/s, If any (accountion consults database)  Same of Funds * Acset Size * Tax Same * Tax Exempt Address Prove Number Number Number Business Enail Address  Same of Funds * Acset Size * Tax Same * Tax Exempt Address * Same * Number * * Numer * * Number * * Number * * Numer * * Number * * Number *	Name of Owner (for Sole Proprietorship) *						
Priore Number *       Fax Number *       Multip Priore Number       Business Email Address *         Social Media Accounts and Account IDs       Official Weesles *       Official Weesles *         Name of Beneficial Owner(s), if any isconsider complex obtats is the lost aged       Official Weesles *       U.S. TIN Invariance, if censol/upstread in U.S.         Name of Substantial U.S. Owner(s), if any isconsider complex obtats is the lost aged       CONTACT PERSON INFORMATION       U.S. TIN Invariance, if censol/upstread in U.S.         Name fination of the autocital senance       Relationship to Business Address involves/ if censol/upstread in U.S.       U.S. TIN Invariance, if censol/upstread in U.S.         Name of Substantial U.S. Owner(s), if any incomplex outdot detable is the lost aged       CONTACT PERSON INFORMATION         Name insiste one of the autocital senance       Relationship to Business Priore Number       Meeting Priore Number         Source of Funds *       Asset Stre *       Tax Exempt       Lage Targayer       PSE Using Gross Annual Income         Nature of Business *       Asset Stre *       Tax Exempt       Lage Targayer       PSE Using Gross Annual Income         Additional Status of Business *       Mathematic Status of Business *       Mathematic Status of Business *       Yes       Yes         Asset Stre *       Tax Exempt       Lage Targayer       PSE Using Gross Annual Income         Asset Stre *       Tax	Local Business Address (Unit #, Floor, Buil	ding Name, Building House #, Stree	t, Subdivision, Baranga	y, Town City, Province, ZIP Code)	*		
Social Media Account IDs Official Website * Official Website * Official Website *  Name of Beneficial Counsely, if any Incorrected compare exists at the tors page Entity Created/Organized in U.S.* U.S. Business Address (mandatory if created/organized in U.S.) U.S. TIN Innexidary if created/organized in U.S. Name of Substantial U.S. Ownerdy, if any Incorrected contacts as the tors page CONTACT PERSON INFORMATION Name of Substantial U.S. Ownerdy, if any Incorrected contacts as the tors page Entity Created/Organized in U.S.* U.S. Business Address (mandatory if created/organized in U.S.) Name of Substantial U.S. Ownerdy, if any Incorrected contacts as the tors page Entity Created/Organized in U.S.* Entity Created/Organized in U.S.* U.S. Diversity of Created/organized in U.S. Name of Substantial U.S. Ownerdy, if any Incorrected contacts as the tors page Entity Created/Organized in U.S.* Entity Created/Organized in U.S.* U.S. Business Account Business Phone Number Entity Created/Organized in U.S.* Entity Created/Organized in U.S.* Entity Created/Organized in U.S.* U.S. Diversity of Created/Organized in U.S.* Entity C	Principal Address - Head/Main Office (L	Jnit #, Floor, Building Name, Buildin	g House #, Street, Sub	division, Barangay, Town City, Pro	vince, ZIP Code, Country	) *	
Social Media Accounts and Account IDs	Phono Number *	Eax Number *	N	Achilo Phone Number		Business Empil A	ddross *
Name of Beneficial Owner/s, if any (accorder conduct deals at the back page)         Exiting Ended(/Organized in U.S.*       U.S. Business Address (monstory if created/opports in U.S.*         I Ves       No         Statistics       No         CONTACT PERSON INFORMATION       Business Address (monstory if created/opports in U.S.*         Statistics       Relationship to Business Account       Business Phone Number       Mobile Phone Number         Source of Funds *       Relationship to Business Account       Business Phone Number       Mobile Phone Number         Source of Funds *       Relationship to Business Account       Business Phone Number       Mobile Phone Number         Source of Funds *       Relationship to Business Account       Business Phone Number       Music         Advance PIDOM       Ves       Yes       Yes       Yes         Matinisative & Support Service       Matin       Music       Music       Music         Advance PIDOM       Matinisative & Support Service       Matinisative & Colsourcing Agendes - BPO       Munifacturity = Foot(BaurnOli)         Advance PIDOM       Music       Music       Music       Music       Music         Advance PIDOM       Music       Music       Music       Music       Music         Advance PIDOM       Music       Music			10				
	Social Media Accounts and Account IDs	5				Official Website *	
Name of Substantial U.S. Ownerfs, if any lacconsiste details at the back segel         Name of Substantial U.S. Ownerfs, if any lacconsiste consiste details at the back segel         Name (mut be one of the authorized signotorie)       Relationship to Business Account       Business Phone Number       Mobile Phone Number       Business Email Address         Source of Funds *       Asset Size *       FINANCES       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Source of Funds *       Asset Size *       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Operational Control       Above PI5M to PI5M       Above PI5M to PI00M       Yes       Yes       Yes       Yes         Nature of Business *       Malis       Marine PI3M       Above PI5M to PI5M       Above PI6M to PI00M       No       No       No         Operational Control       Above PI5M to PI5M       Above PI6M to PI00M       Yes       Yes </td <td>Name of Beneficial Owner/s, if any (acc</td> <td>omplish complete details at the back</td> <td>: page)</td> <td></td> <td></td> <td></td> <td></td>	Name of Beneficial Owner/s, if any (acc	omplish complete details at the back	: page)				
Image: Substantial U.S. Dwmerfs, if any laccomplian concluse secula at the tack page)         Name of Substantial U.S. Dwmerfs, if any laccomplian concluse secula at the tack page)         Name (nucl: to one of the action basis)       Relationship to Business Account       Business Phone Number       Mobile Phone Number       Business Email Address         Source of Funds*       Asset Size *       FinAnCES       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Source of Funds *       Asset Size *       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Outcome than P3M       Above PI5M to PI00M       Yes       Yes       Yes       Yes         Not       No       No       No       No       No       No       No         Outcome than P3M       Above PI5M to PI00M       Yes       Yes       Yes       Yes       Yes       Yes         Outcome than P3M       Above PI5M to PI00M       No	Entity Created/Organized in U.S. *	U.S. Business Address (m.	andatory if created/orga	anized in U.S.)		U.S. TIN (mandator	v if created/organized in U.S.)
Name of Substantial U.S. Owner/s, if any laccomplate data at the task page)         CONTACT PERSON INFORMATION         Name (must be are of the authorized signatories)       Relationship to Business Account       Business Phone Number       Mobile Phone Number       Business Email Addres         Source of Funds *			,				
CONTACT PERSON INFORMATION         Name (must be one of the authorities signatories)       Relationship to Business Account       Business Phone Number       Mobile Phone Number       Business Email Address         Source of Funds *       Relationship to Business Account       Business Phone Number       Mobile Phone Number       Business Email Address         Source of Funds *       Asset Size *       Tak Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Manual Manual Actions & Support Service       Above PISM to PHOOM       Yes       Yes       Yes       No       No         Address *       Malis       Manufacturing - Foot/Bearding - Personal Services - BPO       Malis       No       No       No         Address *       Malis       Manufacturing - Foot/Bearding - Personal Services       BPO       No							
Name (must be one of the authorized signatories)     Relationship to Business Account     Business Phone Number     Mobile Phone Number     Business Email Address       Image: Source of Funds *     Image: Source of	Name of Substantial U.S. Owner/s, if a	. <b>ny</b> (accomplish complete details at l	the back page)				
FINANCES         Source of Funds *       Asset Size *			-				
Source of Funds *       Asset Size *       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Not. more than P3M       Above P15M to P100M       Yes       Yes       Yes       Yes         Administrative & Support Service       Malls       No       No       No       No         Administrative & Support Service       Malls       Mappower & Outsourcing Agencies - BPO       No       No         Administrative & Support Service       Manpower & Outsourcing Agencies - Others       Manpower & Outsourcing Agencies - Others       No         Administrative Forestry/Febring       Manpower & Outsourcing Agencies - Others       Manufacturing - Others       No         Administrative Sales       Manufacturing - Others       Manufacturing - Others       No       No         Construction       Manufacturing - Others       Manufacturing - Others       No       No         Dealership and Operators - Automotive Sales       OFW - Seafarers       Polic Administration       Real Estate       Education - Public       Real Estate         Education - Public       Pare Isset Administration       Real Estate       Francial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pawnsho	Name (must be one of the authorized signator	es) Relationship to Business	Account	Business Phone Number	Mobile Phone	Number	Business Email Address
Source of Funds *       Asset Size *       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Not. more than P3M       Above P15M to P100M       Yes       Yes       Yes       Yes         Administrative & Support Service       Malls       No       No       No       No         Administrative & Support Service       Malls       Mappower & Outsourcing Agencies - BPO       No         Artis. Entertainment & Recreation       Manpower & Outsourcing Agencies - Others       Manufacturing - Others       Others         Automative Sales       Manufacturing - Detroleum/Oll       Manufacturing - Others       Manufacturing - Others         Construction       Manufacturing - Manufacturing - Others       Manufacturing - Others       Source of Pavides/Poundation/NGO/NPO         Dealers of jewele//Precious Stones/Precious Metals       DFW - Vand       Administration       Bales         Dealers of jewele//Sourdation - Private       Pales       Pales       Ferred/Umenployed         Education - Private       Bales       Pare Administration       Ferred/Umenployed         Education - Private       Bales       Supermarkets       Francial Services - MSBs (pownshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pownshop/remittance agency/money changer/bayad center)       Supermarkets       Fr							
Source of Funds *       Asset Size *       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Not. more than P3M       Above P15M to P100M       Yes       Yes       Yes       Yes         Administrative & Support Service       Malls       No       No       No       No         Administrative & Support Service       Malls       Mappower & Outsourcing Agencies - BPO       No         Artis. Entertainment & Recreation       Manpower & Outsourcing Agencies - Others       Manufacturing - Others       Others         Automative Sales       Manufacturing - Detroleum/Oll       Manufacturing - Others       Manufacturing - Others         Construction       Manufacturing - Manufacturing - Others       Manufacturing - Others       Source of Pavides/Poundation/NGO/NPO         Dealers of jewele//Precious Stones/Precious Metals       DFW - Vand       Administration       Bales         Dealers of jewele//Sourdation - Private       Pales       Pales       Ferred/Umenployed         Education - Private       Bales       Pare Administration       Ferred/Umenployed         Education - Private       Bales       Supermarkets       Francial Services - MSBs (pownshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pownshop/remittance agency/money changer/bayad center)       Supermarkets       Fr							
Source of Funds *       Asset Size *       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Not. more than P3M       Above P15M to P100M       Yes       Yes       Yes       Yes         Administrative & Support Service       Malls       No       No       No       No         Administrative & Support Service       Malls       Mappower & Outsourcing Agencies - BPO       No       No         Administrative & Support Service       Manpower & Outsourcing Agencies - Others       Manpower & Outsourcing Agencies - Others       No         Administrative Forestry/Febring       Manpower & Outsourcing Agencies - Others       Manufacturing - Others       No         Administrative Sales       Manufacturing - Others       Manufacturing - Others       No       No         Construction       Manufacturing - Others       Manufacturing - Others       No       No         Dealership and Operators - Automotive Sales       OFW - Seafarers       Polic Administration       Real Estate       Education - Public       Real Estate         Education - Public       Pare Isset Administration       Real Estate       Francial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pawnsho							
Source of Funds *       Asset Size *       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Not. more than P3M       Above P15M to P100M       Yes       Yes       Yes       Yes         Administrative & Support Service       Malls       No       No       No       No         Administrative & Support Service       Malls       Mappower & Outsourcing Agencies - BPO       No       No         Administrative & Support Service       Manpower & Outsourcing Agencies - Others       Manpower & Outsourcing Agencies - Others       No         Administrative Forestry/Febring       Manpower & Outsourcing Agencies - Others       Manufacturing - Others       No         Administrative Sales       Manufacturing - Others       Manufacturing - Others       No       No         Construction       Manufacturing - Others       Manufacturing - Others       No       No         Dealership and Operators - Automotive Sales       OFW - Seafarers       Polic Administration       Real Estate       Education - Public       Real Estate         Education - Public       Pare Isset Administration       Real Estate       Francial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pawnsho							
Source of Funds *       Asset Size *       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Not. more than P3M       Above P15M to P100M       Yes       Yes       Yes       Yes         Administrative & Support Service       Malls       No       No       No       No         Administrative & Support Service       Malls       Mappower & Outsourcing Agencies - BPO       No       No         Administrative & Support Service       Manpower & Outsourcing Agencies - Others       Manpower & Outsourcing Agencies - Others       No         Administrative Forestry/Febring       Manpower & Outsourcing Agencies - Others       Manufacturing - Others       No         Administrative Sales       Manufacturing - Others       Manufacturing - Others       No       No         Construction       Manufacturing - Others       Manufacturing - Others       No       No         Dealership and Operators - Automotive Sales       OFW - Seafarers       Polic Administration       Real Estate       Education - Public       Real Estate         Education - Public       Pare Isset Administration       Real Estate       Francial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pawnsho							
Source of Funds *       Asset Size *       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Not. more than P3M       Above P15M to P100M       Yes       Yes       Yes       Yes         Administrative & Support Service       Malls       No       No       No       No         Administrative & Support Service       Malls       Mappower & Outsourcing Agencies - BPO       No         Artis. Entertainment & Recreation       Manpower & Outsourcing Agencies - Others       Manufacturing - Others       Others         Automative Sales       Manufacturing - Detroleum/Oll       Manufacturing - Others       Manufacturing - Others         Construction       Manufacturing - Manufacturing - Others       Manufacturing - Others       Source of Pavides/Poundation/NGO/NPO         Dealers of jewele//Precious Stones/Precious Metals       DFW - Vand       Administration       Bales         Dealers of jewele//Sourdation - Private       Pales       Pales       Ferred/Umenployed         Education - Private       Bales       Pare Administration       Ferred/Umenployed         Education - Private       Bales       Supermarkets       Francial Services - MSBs (pownshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pownshop/remittance agency/money changer/bayad center)       Supermarkets       Fr							
Source of Funds *       Asset Size *       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Not. more than P3M       Above P15M to P100M       Yes       Yes       Yes       Yes         Administrative & Support Service       Malls       No       No       No       No         Administrative & Support Service       Malls       Mappower & Outsourcing Agencies - BPO       No         Artis. Entertainment & Recreation       Manpower & Outsourcing Agencies - Others       Manufacturing - Others       Others         Automative Sales       Manufacturing - Detroleum/Oll       Manufacturing - Others       Manufacturing - Others         Construction       Manufacturing - Manufacturing - Others       Manufacturing - Others       Source of Pavides/Poundation/NGO/NPO         Dealers of jewele//Precious Stones/Precious Metals       DFW - Vand       Administration       Bales         Dealers of jewele//Sourdation - Private       Pales       Pales       Ferred/Umenployed         Education - Private       Bales       Pare Administration       Ferred/Umenployed         Education - Private       Bales       Supermarkets       Francial Services - MSBs (pownshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pownshop/remittance agency/money changer/bayad center)       Supermarkets       Fr							
Source of Funds *       Asset Size *       Tax Exempt       Large Taxpayer       PSE Listed       Gross Annual Income         Not. more than P3M       Above P15M to P100M       Yes       Yes       Yes       Yes         Administrative & Support Service       Malls       No       No       No       No         Administrative & Support Service       Malls       Mappower & Outsourcing Agencies - BPO       No       No         Administrative & Support Service       Manpower & Outsourcing Agencies - Others       Manpower & Outsourcing Agencies - Others       No         Administrative Forestry/Febring       Manpower & Outsourcing Agencies - Others       Manufacturing - Others       No         Administrative Sales       Manufacturing - Others       Manufacturing - Others       No       No         Construction       Manufacturing - Others       Manufacturing - Others       No       No         Dealership and Operators - Automotive Sales       OFW - Seafarers       Polic Administration       Real Estate       Education - Public       Real Estate         Education - Public       Pare Isset Administration       Real Estate       Francial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets       Francial Services - MSBs (pawnsho			F	INANCES			
Above P3M to P15M       Above P100M       No       No         No       No       No         Advinistrative Ro       No       No         Advinistrative Ro       Manower Ro       No         Advinistrative Rome       Manower Ro       No         Advines       Manower Ro       No       No         Advines       Manower Ro       No       Manower Ro         Advines       Manower Ro       No       Manower Ro         Advines       Manower Ro       Manower Ro       No       Manower Ro         Advines       Manower Ro       Manofacturing Portoleuroville       Manofacturing Portoleuroville       No       No       No       No       No       No       No         Dealership and Operators Automotive Sales       OPW - Land       OPW - Seafarers       Seafarers       Seafarers       Seafarers       Seafarers       <	Source of Funds *	Asset Size *		Tax Exempt	Large Taxpayer	PSE Listed Gr	oss Annual Income
Above P3M to P15M       Above P100M       No       No       No         No       No       No       No         Administrative & Support Service       Manower & Outsourcing Agencies - BPO         Advinue       Manower & Outsourcing Agencies - Others         Advinue       Manofacturing - Potoleum/Oil         Advinue       Manufacturing - Potoleum/Oil         No       Manufacturing - Potoleum/Oil         Advinue       Manufacturing - Potoleum/Oil         Dealership and Operators - Nutwontive Sales       OPW - Land         Dealership and Operators - Nutwontive Sales       OPW - Seafarers         Education - Privite       Personal Services       Velic Administration         Education - Privite       Personal Services - MSBS (pawnshop/remittance agency/money changer/bayad center)       Supermarkets         Education - Privite       Transportation & Logistics       Transportation & Logistics         Financial Services - Others (small-scale financing/finitech)       Transportalon & Logistics       Transportati							
Nature of Business *         Administrative & Support Service       Malls         Administrative & Support Service       Manufacturing - Deat/Beverage/Medicine/Household Items/Toiletries         Arts, Entertainment & Recreation       Manufacturing - Others         Charities/Foundation/NGO/NPO       Manufacturing - Others         Construction       Manufacturing - Others         Dealership and Operators - Automotive Sales       OFW - Seafarers         Dealership and Operators - Natomotive Sales       OFW - Seafarers         Dealership and Operators - Planes       Perisonal Services         Education - Private       Real Estate         Education - Private       Real Estate         Education - Private       Real Estate         Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets         Financial Services - Others (small-scale financing/fintech)       Travel Agencies         Francial Services - Others (small-scale financing/fintech)       Wholesale & Retail - Porteum/Oil         Healthcare Providers       Wholesale & Retail - Porteneum/Oil         Hea		Not more than P3M	Above P15	M to P100M 🗌 Yes	🗆 Yes	🗆 Yes	
Administrative & Support Service       Malls         Agriculture/Forestry/Fishing       Manpower & Outsourcing Agencies - BPO         Artines       Manpower & Outsourcing Agencies - Others         Artines       Manufacturing - Peroleum/Oli         Automotive Sales       Manufacturing - Others         Construction       Mainig & Quarrying         Dealership and Operators - Automotive Sales       OFW - Land         Dealership and Operators - Automotive Sales       OFW - Seafarers         Dealership and Operators - Nutomotive Sales       Personal Services         Dealership and Operators - Planes       Public Administration         Education - Private       Religious Organization         Education - Private       Religious Organization         Education - Public       Religious Organization         Education - Public       Religious Organization         Education - Public       Religious Organization         Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets         Financial Services - Subter (small-scale financing/fintech)       Traeportation & Logistics         Financial Services - Subter (small-scale financing/fintech)       Traeportation & Logistics         Financial Services - Subter (small-scale financing/fintech)       Traeportation & Logistics         Hotels/Accommodation </td <td></td> <td>Above P3M to P15M</td> <td>🗌 Above P10</td> <td>OM 🗆 No</td> <td>🗆 No</td> <td>🗆 No</td> <td></td>		Above P3M to P15M	🗌 Above P10	OM 🗆 No	🗆 No	🗆 No	
Agriculture/Forestry/Fishing <ul> <li>Agriculture/Forestry/Fishing</li> <li>Agriculture/Forestry/Fishing</li> <li>Agriculture/Forestry/Fishing</li> <li>Arts, Entertainment &amp; Recreation</li> <li>Manpower &amp; Outsourcing Agencies - Others</li> <li>Manufacturing - Petroleum/Oli</li> <li>Automotive Sales</li> <li>Charties/Foundation/INSO/INPO</li> <li>Manufacturing - Others</li> <li>Others/Foundation/INSO/INPO</li> <li>Manufacturing - Others</li> <li>Others - Stometry</li> <li>Dealership and Operators - Numotive Sales</li> <li>Dealership and Operators - Numy Boats</li> <li>Particul Marunipate</li></ul>	Nature of Business *					1 1	
Agriculture/Forestry/Fishing     Agriculture/Forestry/Fishing     Arts, Entertainment & Recreation     Arts, Entertainment & Recreation     Automotive Sales     Charities/Foundation/NGO/NPO     Construction     Construction     Dealership and Operators - Automotive Sales     Dealership and Operators - Automotive Sales     Dealership and Operators - Nutomotive Sales     Education - Pub	🗆 Administrative & Support Service			Malls			
Airlines Manufacturing - Petroleum/Oli   Atts, Entertainment & Recreation Manufacturing - Petroleum/Oli   Automotive Sales Manufacturing - Others   Chartites/Foundation/NGO/NPO Manufacturing - Others   Construction Mining & Quarrying   Dealers of Jewelry/Precious Stones/Precious Metals OFW - Land   Dealership and Operators - Automotive Sales OFW - Seafarers   Dealership and Operators - Automotive Sales OFW - Seafarers   Dealership and Operators - Planes Personal Services   Dealership and Operators - Planes Petrol Administration   Education - Private Real Estate   Education - Public Religious Organization   Electricity/Gas/Steam/Aircon Religious Organization   Financial Services - Banks Transportation & Logistics   Financial Services - Others (small-scale financing/fintech) Travel Agencies   Gaming/Casino Utholesale & Retail - Petroleum/Oli   Hotels/Accommodation Wholesale & Retail - Petroleum/Oli					sourcing Agencies - E	3PO	
Arts, Entertainment & Recreation       Manufacturing - Petroleurn/Oil         Arts, Entertainment & Recreation       Manufacturing - Petroleurn/Oil         Automotive Sales       Manufacturing - Others         Construction       Mining & Quarrying         Dealers of Jewelry/Precious Stones/Precious Metals       OPW - Land         Dealership and Operators - Automotive Sales       OPW - Land         Dealership and Operators - Luxury Boats       OPW - Seafarers         Dealership and Operators - Planes       Personal Services         Education - Private       Pealership and Operators - Planes         Education - Public       Real Estate         Education - Public       Religious Organization         Electricity/Gas/Steam/Aircon       Religious Organization         Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets         Financial Services - Others (small-scale financing/fintech)       Travel Agencies         Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Travel Agencies         Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Travel Agencies         Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Travel Agencies         Financial Services - MSBs (pawnshop/remittance)       Water/Sewer/Waste Management/Remediation							
Automotive Sales       Manufacturing - Food/Beverage/Medicine/Household Items/Toiletries         Charities/Foundation/NGD/NFD       Manufacturing - Coders         Construction       Manufacturing - Coders         Dealers of Jeweiry/Precious Stones/Precious Metals       DFW - Land         Dealership and Operators - Automotive Sales       DFW - Seafarers         Dealership and Operators - Luxury Boats       Personal Services         Dealership and Operators - Planes       Personal Services         Dealership and Operators - Planes       Public Administration         Education - Private       Real Estate         Education - Private       Reale Estate         Education - Private       Reale State         Education - State State       Reale State         Education - State State       Reale State         Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets         Financial Services - Stark (small-scale financing/finitech)       Travel Agencies         Gaming/Casino       Water/Sewer/Waste Management/Remediation         Heatthcare Providers       Wholesale & Retai							
Charities/Foundation/NGO/NPO Manufacturing - Others   Construction Mining & Quarrying   Dealers of Jewelry/Precious Stones/Precious Metals OFW - Land   Dealers of Jewelry/Precious Stones/Precious Metals OFW - Seafarers   Dealership and Operators - Automotive Sales OFW - Seafarers   Dealership and Operators - Luxuy Boats Personal Services   Dealership and Operators - Planes Public Administration   Education - Private Religious Organization   Education - Private Religious Organization   Education - Private Religious Organization   Education - Strikes - Banks Relied/Unemployed   Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center) Supermarkets   Financial Services - Banks Transportation & Logistics   Financial Services - Banks Travel Agencies   Financial Services - Banks Travel Agencies   Food Services Travel Agencies   Gaming/Casino Travel Agencies   Healthcare Providers Wholesale & Retail - Petrolerun/Oil   Healthcare Providers Wholesale & Retail - Petrolerun/Oil   Hotels/Accommodation Wholesale & Retail - Others   Information & Communication Wholesale & Retail - Others   EW Store EW Website   Finend Poster   EW Store Fiyer   EW Employee Fiyer				-		rine/Household Items	/Toiletries
□ Construction       □ Mining & Quarrying         □ Dealers of Jewerly/Precious Stones/Precious Metals       □ OFW - Land         □ Dealers hip and Operators - Automotive Sales       □ OFW - Seafarers         □ Dealers hip and Operators - Automotive Sales       □ OFW - Seafarers         □ Dealers hip and Operators - Valumes       □ Personal Services         □ Dealers hip and Operators - Planes       □ Public Administration         □ Dealers hip and Operators - Planes       □ Public Administration         □ Dealers hip and Operators - Names       □ Public Administration         □ Education - Private       □ Religious Organization         □ Education - Public       □ Religious Organization         □ Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       □ Supermarkets         □ Financial Services - Surks       □ Travel Agencies         □ Food Services - Barks       □ Travel Agencies         □ Food Services - Surks       □ Travel Agencies         □ Food Services - Others (small-scale financing/fintech)       □ Wholesale & Retail - Petroleum/Oil         □ Health.c							
□ Dealers of Jewelry/Precious Stones/Precious Metals □ OFW - Land   □ Dealership and Operators - Automotive Sales □ OFW - Seafarers   □ Dealership and Operators - Luxury Boats □ Personal Services   □ Dealership and Operators - Planes □ Public Administration   □ Education - Private □ Real Estate   □ Education - Public □ Religious Organization   □ Electricity/Gas/Steam/Aircon □ Retired/Unemployed   □ Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center) □ Supermarkets   □ Financial Services - Others (small-scale financing/fintech) □ Travel Agencies   □ Food Services □ Wholesale & Retail - Petroleum/Oil   □ Healthcare Providers □ Wholesale & Retail - Others   □ Hotels/Accommodation □ Wholesale & Retail - Others   □ Information & Communication □ Wholesale & Retail - Others   □ Ew Store □ EW Website   □ Financi & Superman (Al/Post) □ Radio Commercial   □ TV Commercial □ Print Ad							
□       Dealership and Operators - Automotive Sales       □       OFW - Seafarers         □       Dealership and Operators - Luxury Boats       □       Personal Services         □       Dealership and Operators - Planes       □       Public Administration         □       Dealership and Operators - Planes       □       Public Administration         □       Education - Private       □       Real Estate         □       Education - Private       □       Religious Organization         □       Electricity/Gas/Steam/Aircon       □       Religious Organization         □       Electricity/Gas/Steam/Aircon       □       Supermarkets         □       Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       Supermarkets       □       Transportation & Logistics         □       Financial Services - Others (small-scale financing/fintech)       □       Transportation & Logistics       □         □       Financial Services - Others (small-scale financing/fintech)       □       □       Travel Agencies         □       Gaming/Casino       □       Travel Agencies       □       Uholesale & Retail - Petroleum/Oil         □       HeatIt-care Providers       □       Wholesale & Retail - Petroleum/Oil       □         □       Hotels/Accommo							
□ Dealership and Operators - Luxury Boats       □ Personal Services         □ Dealership and Operators - Planes       □ Public Administration         □ Dealership and Operators - Planes       □ Public Administration         □ Dealership and Operators - Planes       □ Public Administration         □ Dealership and Operators - Planes       □ Public Administration         □ Dealership and Operators - Planes       □ Rel Estate         □ Dealership and Operators - Planes       □ Religious Organization         □ Education - Public       □ Retired/Unemployed         □ Education - Public       □ Retired/Unemployed         □ Electricity/Gas/Steam/Aircon       □ Supermarkets         □ Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       □ Supermarkets         □ Financial Services - Others (small-scale financing/fintech)       □ Travel Agencies         □ Food Services       □ Travel Agencies       □ Travel Agencies         □ Gaming/Casino       □ Travel Agencies       □ Travel Agencies         □ Healthcare Providers       □ Odd/Sever/Waste Management/Remediation       □ Travel Agencies         □ Hotels/Accommodation       □ Wholesale & Retail - Petroleum/Oil       □ Travel Agencies         □ Information & Communication       □ Trevel Agencies       □ Wholesale & Retail - Others         □ Information & Communication <t< td=""><td colspan="7"></td></t<>							
□ Pealership and Operators - Planes       □ Public Administration         □ Education - Private       □ Real Estate         □ Education - Public       □ Religious Organization         □ Education - Public       □ Religious Organization         □ Education - Public       □ Relified/Unemployed         □ Education - Sold Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       □ Supermarkets         □ Financial Services - Others (small-scale financing/fintect)       □ Transportation & Logistics         □ Financial Services - Others (small-scale financing/fintect)       □ Travel Agencies         □ Goming/Casino       □ Travel Agencies         □ Heatthcare Providers       □ Water/Sewer/Waste Management/Remediation         □ Hotels/Accommodatior       □ Wholesale & Retail - Petroleum/Oil         □ Hotels/Accommodation       □ Wholesale & Retail - Potoleum/Oil         □ Information & Communication       □ Wholesale & Retail - Others         □ Information & Communication       □ Friend       □ Poster       □ Radio Commercial       □ Tro Commercial         □ EW Store       □ Flyer       □ Internet Ad/Post       □ Print Ad       □ Relative							
□       Education - Private       □       Real Estate         □       Education - Public       □       Religious Organization         □       Electricity/Gas/Steam/Aircon       □       Retired/Unemployed         □       Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       □       Supermarktes         □       Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       □       Supermarktes         □       Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       □       Supermarktes         □       Financial Services - Others (small-scale financing/fintech)       □       Travel Agencies         □       Food Services       □       Travel Agencies         □       Food Services - VER's Waste Management/Remediation         □       Gaming/Casino       □       Wholesale & Retail - Petroleum/Oil         □       Heatthcare Providers       □       Wholesale & Retail - Food/Beverage/Medicine/Household Items/Toiletries         □       Information & Communication       □       Wholesale & Retail - Others         □       Information & Communication       □       Wholesale & Retail - Others         □       EW Store       EW Website       Friend       Poster       Radio Commercial       TV Comm							
Education - Public               Religious Organization                 Electricity/Gas/Steam/Aircon               Retired/Unemployed                 Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)               Supermarkets               Supermarkets                 Financial Services - Banks               Transportation & Logistics               Transportation & Logistics                 Financial Services - Others (small-scale financing/fintech)               Transel Agencies               Travel Agencies                 Food Services               Travel Agencies               Telco                 Gaming/Casino               Water/Sewer/Waste Management/Remediation                 Hoattlscare Providers               Wholesale & Retail - Petroleum/Oil                 Hotels/Accommodatior               Wholesale & Retail - Poto/Beverage/Medicine/Household Items/Toiletries                 Information & Communication               Wholesale & Retail - Others                 EW Store               EW Website               Friend             Poster               Radio Commercial             Relative							
□       Electricity/Gas/Steam/Aircon       □       Retired/Unemployed         □       Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center)       □       Supermarkets       □         □       Financial Services - Banks       □       Transportation & Logistics         □       Financial Services - Others (small-scale financing/fintech)       □       Travel Agencies         □       Food Services       □       Travel Agencies         □       Gaming/Casino       □       Travel Agencies         □       Gaming/Casino       □       □         □       Healthcare Providers       □       Wholesale & Retail - Petroleum/Oil         □       Healthcare Providers       □       Wholesale & Retail - Petroleum/Oil         □       Hotels/Accommodation       □       Wholesale & Retail - Poto/Beverage/Medicine/Household Items/Toiletries         □       Information & Communication       □       Wholesale & Retail - Others         CHER INFORMATION         Caree to know EastWest         EW Website       □         □       EW Website       □       □         □       EW Website       □       □       □         □       EW Website       □					ation		
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Financial Services - Banks □ Transportation & Logistics   Financial Services - Others (small-scale financing/fintech) □ Travel Agencies   Food Services □ Telco   Gaming/Casino □ Water/Sewer/Waste Management/Remediation   Healthcare Providers □ Wholesale & Retail - Petroleum/Oil   Hotels/Accommodation □ Wholesale & Retail - Food/Beverage/Medicine/Household Items/Toiletries   Information & Communication □ Wholesale & Retail - Others		p/remittance agency/money ch	anger/bavad center)				
□ Financial Services - Others (small-scale financing/fintech) □ Travel Agencies   □ Food Services □ Telco   □ Gaming/Casino □ Water/Sewer/Waste Management/Remediation   □ Healthcare Providers □ Wholesale & Retail - Petroleum/Oil   □ Hotels/Accommodation □ Wholesale & Retail - Food/Beverage/Medicine/Household Items/Toiletries   □ Information & Communication □ Wholesale & Retail - Others     OTHER INFORMATION   Came to know EastWest Bank through   □ EW Store □ EW Website   □ Friend □ Poster   □ Radio Commercial □ TV Commercial   □ EW Employee □ Flyer		Servey/money chi		— ·	Logistics		
Food Services □ Telco   Gaming/Casino □ Water/Sewer/Waste Management/Remediation   □ Healthcare Providers □ Wholesale & Retail - Petroleum/Oil   □ Hotels/Accommodation □ Wholesale & Retail - Food/Beverage/Medicine/Household Items/Toiletries   □ Information & Communication □ Wholesale & Retail - Others     OTHER INFORMATION   Came to know EastWest Bank through   □ EW Store □ EW Website   □ Friend □ Poster   □ Radio Commercial □ TV Commercial   □ EW Employee □ Flyer		ale financing/fintech)			<u> </u>		
Gaming/Casino Water/Sewer/Waste Management/Remediation   Healthcare Providers Wholesale & Retail - Petroleum/Oil   Hotels/Accommodation Wholesale & Retail - Food/Beverage/Medicine/Household Items/Toiletries   Information & Communication Wholesale & Retail - Others     OTHER INFORMATION   Came to know EastWest Bank through   EW Store EW Website   Friend Poster   Radio Commercial TV Commercial   EW Employee Flyer							
□ Healthcare Providers       □ Wholesale & Retail - Petroleum/Oll         □ Hotels/Accommodation       □ Wholesale & Retail - Food/Beverage/Medicine/Household Items/Toiletries         □ Information & Communication       □ Wholesale & Retail - Others         OTHER INFORMATION         Came to know EastWest Bank through         □ EW Store       □ EW Website       □ Friend       □ Poster       □ Radio Commercial       □ TV Commercial         □ EW Employee       □ Flyer       □ Internet Ad/Post       □ Print Ad       □ Relative					ste Management/Rer	mediation	
□ Hotels/Accommodation       □ Wholesale & Retail - Food/Beverage/Medicine/Household Items/Toiletries         □ Information & Communication       □ Wholesale & Retail - Others         OTHER INFORMATION         Case to know EastWest Bank through         □ EW Store       □ EW Website       □ Friend       Poster       □ Radio Commercial       □ TV Commercial         □ EW Employee       □ Flyer       □ Internet Ad/Post       □ Print Ad       □ Relative					-		
□ Information & Communication       □ Wholesale & Retail - Others         OTHER INFORMATION         Came to know EastWest Bank through         □ EW Store       □ EW Website       □ Friend       □ Poster       □ Radio Commercial       □ TV Commercial         □ EW Employee       □ Flyer       □ Internet Ad/Post       □ Print Ad       □ Relative						Aedicine/Household I	tems/Toiletries
Came to know EastWest Bank through         EW Store       EW Website         Friend       Poster         Radio Commercial       TV Commercial         EW Employee       Flyer         Internet Ad/Post       Print Ad					-		
EW Store       EW Website       Friend       Poster       Radio Commercial       TV Commercial         EW Employee       Flyer       Internet Ad/Post       Print Ad       Relative			OTHER	INFORMATION			
EW Employee     Flyer     Internet Ad/Post     Print Ad     Relative		ito 🗆 E			adio Commoraial	□ <b>-</b> ,	Commercial
							Commercial
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Business Shortname:

Customer Number:

BENEFICIAL OWNER/S INFORMATION								
Name		Date of Birth (mmddyyyy)	Place of Birth (Tow	Place of Birth (Town City, Province, Country)				
Current Address		Nationality	Citizenship					
Email Address	Home Phone Number	Mobile Phone Number	ber Office Phone Number					
Name		Date of Birth (mmddyyyy)	mddyyyy) Place of Birth (Town City, Province, Country)					
Current Address		Nationality	Citizenship	Citizenship				
Email Address Home Phone Number		Mobile Phone Number	Office Phone Num	Office Phone Number				
Name		Date of Birth (mmddyyyy)	Place of Birth (Tow	Place of Birth (Town City, Province, Country)				
Current Address		Nationality	Citizenship					
Email Address Home Phone Number		Mobile Phone Number	Office Phone Number					
Name		Date of Birth (mmddyyyy)	Place of Birth (Town City, Province, Country)					
Current Address		Nationality	Citizenship					
Email Address Home Phone Number		Mobile Phone Number	Office Phone Number					
Name		Date of Birth (mmddyyyy)	Place of Birth (Tow	Place of Birth (Town City, Province, Country)				
Current Address		Nationality	Citizenship					
Email Address Home Phone Number Mobile Phone Number			Office Phone Number					
	SUBSTANTIAL U.S. OWNER - BENEFICIAL OWNER/S INFORMATION							
Name U.S. TIN								
U.S. Address	GIS Required?	If yes, GIS Submitted?						
Name	U.S. TIN							
U.S. Address			GIS Required?	If yes, GIS Submitted?				
Name	U.S. TIN							
U.S. Address GIS Required? If yes, GIS Sut								
CERTIFICATION/ AUTHORIZATION								

By the signing of its authorized representative below, the Customer (1) certifies that all the information provided herein are true and correct; (2) authorizes East West Banking Corporation ("EWBC") to update any and all of its records with EWBC using the information and (3) authorizes EWBC to verify and investigate any or part of the information related to its account from any source, as EWBC may deem appropriate. The Customer waives its right to confidentiality under the Philippine Bank Secrecy Laws, including but not limited to Republic Act No. 1405 (the Law on Secrecy of Bank Deposits), or Republic Act No. 6426 (the Foreign Currency Deposit Act) and Republic Act No. 8791 (General Banking Law of 2000), as amended in each case, for the purpose of EWBC's compliance with the reportorial requirements of the FATCA/US IRS Regulations, and such other foreign acts and regulations that may hereafter be enacted and of which it may be a subject. The Customer gives its consent to EWBC's disclosure of any information related to its account for any internal purpose to EWBC's subsidiaries and affiliates or for any lawful purpose to third parties such as governmental or regulatory bodies including that of foreign governments where EWBC is required to make such disclosure pursuant to law, contract, or regulation. The Customer agrees to be bound by any and all amendments to the policies of EWBC on customer information update, as well as to all laws, rules, regulations and official issuances applicable to EWBC which shall be made available to it. The Customer also agrees that in the event of any such amendments, it shall be notified of such changes through notice sent to it through any of the following means, at the discretion of EWBC unless the Customer requests otherwise: (i) mailed and/or emailed notices (sent to its mailing or email addresses indicated in EWBC's records), (ii) notices posted at EWBC's branches, or (iii) notices in its website. The Customer acknowledges that it has fully read and understood the complete version of EWBC privacy policy published оп EWBC website/ on EWBC webpage: https://www.eastwestbanker.com/privacystatement; that the Customer also acknowledges and agrees that EWBC will collect, process, or have collected and processed, personal and sensitive information, including in the form of electronic communications, related to the Customer and/or its employees, directors and officers and all other agents or representatives appointed by the Customer to deal with EWBC for the purpose(s) of: (i) availing of EWBC products and services which include account openings, transactions (e.g., cash/ check deposit, withdrawal, demand draft, managers check), foreign exchange transactions, bills payment, fund transfers (debit memo/credit memo), transaction remittances, rental of safety deposit box, stop payment order transaction and cross-selling of other products and services; and (ii) availing EWBC products and services related to cash management.

Signature over Printed Name of Customer's Authorized Representative / Date								
FOR BANK USE ONLY								
Store/Unit	Unit Code	Date (mmddyyyy)		Mnemonic	Customer Number			
Documents Presented		Customer Contact		Checked	Remarks			
Certificate of Registration General Information Sheet				NFIS				
Articles of Incorporation/				Watch List				
Association and By-Laws  Others as re	equirea							
Documents Verified by Si	gnature Taken by		Customer Informati	on Encoded by	Approved by			
Signature over Printed Name / Date Signature over		Printed Name / Date Signature		over Printed Name / Date	Signature over Printed Name / Date			
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For inquiries and feedback, you may call EastWest's 24-Hour Customer Service at (+632) 8888-1700 or email service@eastwestbanker.com. EastWest is regulated by the Bangko Sentral ng Pilipinas. https://www.bsp.gov.ph