



BUSINESS INFORMATION					
Registered Business Name *				Business Short Name *	
Establishment Date (mmdyyy) *		Nationality *	TIN *	SSS/GSIS Number	
Customer Sector *					
<div><div><input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Private Corporation <input type="radio"/> EWB Stockholder <input type="radio"/> EWB Related Interest</div><div><input type="checkbox"/> Union & Registered Association <input type="checkbox"/> Voluntary Association <input type="checkbox"/> Financial Institution <input type="checkbox"/> Trust</div><div><input type="checkbox"/> Private Bank <input type="radio"/> Development <input type="radio"/> Rural <input type="radio"/> Savings/Thrift <input type="radio"/> Universal/Commercial</div><div><input type="checkbox"/> Government Bank <input type="radio"/> Development <input type="radio"/> Rural <input type="radio"/> Savings/Thrift <input type="radio"/> Universal/Commercial</div><div><input type="checkbox"/> Offshore Banking Units (OBUs) <input type="checkbox"/> Multilateral Development Bank <input type="checkbox"/> Government Financial <input type="checkbox"/> Government Non-Financial</div><div><input type="checkbox"/> Government SSS <input type="checkbox"/> National Government <input type="checkbox"/> Local Government</div></div>					
If Financial Institution, Foreign Account Tax Compliance Act (FATCA) Participant *					
<input type="checkbox"/> Yes, with Global Intermediary Identification Number (GIIN): _____ <input type="checkbox"/> No					
Name of Owner (for Sole Proprietorship) *					
Local Business Address (Unit #, Floor, Building Name, Building House #, Street, Subdivision, Barangay, Town City, Province, ZIP Code) *					
Principal Address - Head/Main Office (Unit #, Floor, Building Name, Building House #, Street, Subdivision, Barangay, Town City, Province, ZIP Code, Country) *					
Phone Number *		Fax Number *	Mobile Phone Number	Business Email Address *	
Social Media Accounts and Account IDs				Official Website *	
Name of Beneficial Owner/s, if any (accomplish complete details at the back page)					
Entity Created/Organized in U.S. *		U.S. Business Address (mandatory if created/organized in U.S.)		U.S. TIN (mandatory if created/organized in U.S.)	
<input type="checkbox"/> Yes <input type="checkbox"/> No					
Name of Substantial U.S. Owner/s, if any (accomplish complete details at the back page)					
CONTACT PERSON INFORMATION					
Name (must be one of the authorized signatories)	Relationship to Business Account	Business Phone Number	Mobile Phone Number	Business Email Address	
_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	
FINANCES					
Source of Funds *	Asset Size *	Tax Exempt	Large Taxpayer	PSE Listed	Gross Annual Income
	<input type="checkbox"/> Not more than P3M <input type="checkbox"/> Above P15M to P100M <input type="checkbox"/> Above P3M to P15M <input type="checkbox"/> Above P100M	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Nature of Business *					
<div><div><input type="checkbox"/> Administrative & Support Service <input type="checkbox"/> Agriculture/Forestry/Fishing <input type="checkbox"/> Airlines <input type="checkbox"/> Arts, Entertainment & Recreation <input type="checkbox"/> Automotive Sales <input type="checkbox"/> Charities/Foundation/NGO/NPO <input type="checkbox"/> Construction <input type="checkbox"/> Dealers of Jewelry/Precious Stones/Precious Metals <input type="checkbox"/> Dealership and Operators - Automotive Sales <input type="checkbox"/> Dealership and Operators - Luxury Boats <input type="checkbox"/> Dealership and Operators - Planes <input type="checkbox"/> Education - Private <input type="checkbox"/> Education - Public <input type="checkbox"/> Electricity/Gas/Steam/Aircon <input type="checkbox"/> Financial Services - MSBs (pawnshop/remittance agency/money changer/bayad center) <input type="checkbox"/> Financial Services - Banks <input type="checkbox"/> Financial Services - Others (small-scale financing/fintech) <input type="checkbox"/> Food Services <input type="checkbox"/> Gaming/Casino <input type="checkbox"/> Healthcare Providers <input type="checkbox"/> Hotels/Accommodation <input type="checkbox"/> Information & Communication</div><div><input type="checkbox"/> Malls <input type="checkbox"/> Manpower & Outsourcing Agencies - BPO <input type="checkbox"/> Manpower & Outsourcing Agencies - Others <input type="checkbox"/> Manufacturing - Petroleum/Oil <input type="checkbox"/> Manufacturing - Food/Beverage/Medicine/Household Items/Toiletries <input type="checkbox"/> Manufacturing - Others <input type="checkbox"/> Mining & Quarrying <input type="checkbox"/> OFW - Land <input type="checkbox"/> OFW - Seafarers <input type="checkbox"/> Personal Services <input type="checkbox"/> Public Administration <input type="checkbox"/> Real Estate <input type="checkbox"/> Religious Organization <input type="checkbox"/> Retired/Unemployed <input type="checkbox"/> Supermarkets <input type="checkbox"/> Transportation & Logistics <input type="checkbox"/> Travel Agencies <input type="checkbox"/> Telco <input type="checkbox"/> Water/Sewer/Waste Management/Remediation <input type="checkbox"/> Wholesale & Retail - Petroleum/Oil <input type="checkbox"/> Wholesale & Retail - Food/Beverage/Medicine/Household Items/Toiletries <input type="checkbox"/> Wholesale & Retail - Others</div></div>					
OTHER INFORMATION					
Came to know EastWest Bank through					
<div><div><input type="checkbox"/> EW Store <input type="checkbox"/> EW Employee</div><div><input type="checkbox"/> EW Website <input type="checkbox"/> Flyer</div><div><input type="checkbox"/> Friend <input type="checkbox"/> Internet Ad/Post</div><div><input type="checkbox"/> Poster <input type="checkbox"/> Print Ad</div><div><input type="checkbox"/> Radio Commercial <input type="checkbox"/> Relative</div><div><input type="checkbox"/> TV Commercial</div></div>					

