CUSTOMER INFORMATION SHEET - EasyWay Individual

Type of Deposit*

Preferred Branch/Store of Account *



Customer Number:

PERSONAL INFORMATION								
Name *						Gender *		
Title Last Name Date of Birth (mmddyyyy) *	Last Name First Name Middle Name ddyyyy) * Place of Birth (Town City, Province, Country) * Nationality/Country of Origin *			Citizenship (indicate all) *				
	yyyy) Place of bit in (rownjotty, province, country) Nationality/country of origin			Citizenship (indicate all)				
TIN *	TIN * Reason for No TIN SSS/GSIS Nu					Mother's Maiden Name *		
	-		-		-			
Marital Status *		Name of S	pouse		Numbe	r of Dependents *	Residence Status *	
Single Married Divorced Separated Widowed								
Current Local/Home Address (Unit #, Floor, Building Name, Building House #, Street, Subdivision, Barangay, Town City, Province, ZIP Code) * Residence Since (mmn								
					-			
Permanent Address (Unit #, Floor, Building Name, Building House #, Street, Subdivision, Barangay, Town City, Province, Country, ZIP Code) * Residence Since (mmm-yy) Same as Current Local/Home Address								
							-	
Home Phone Number *	Mobile Phone I	Number *	Office	Phone Number *		Email Addres	SS *	
U.S. Person *	U.S. Permanent Ad	dress (mandatory for U.S. p	erson)		0.8	S. TIN (mandatory for	r U.S. person)	
WORK AND FINANCES								
Source of Wealth/Funds * Gross Monthly Income * Tax Exempt							Tax Exempt	
Business Income Interest on Savings/Investments/Trust Funds Remittance from						Yes No		
Salary/Benefits Retirement Pay Inheritance from Pension Separation Pay Gifts/Donation from								
Dividends Allowance from Lottery Winnings from								
Employment Status *								
Employer Wage & Salary Worker-Private Wage & Salary Worker-Overseas Contract Worker Unemployed-Retiree Unemployed-Others:								
Self-Employed Wage & Salary Worker-Government Unpaid Family Worker Unemployed-Student Job Title Occupation *								
Staff-Contractual Junior Officer,	Rank:	Pres	sident 🗆 Owne	r		Occupation		
Staff-Regular Senior Officer,								
Nature of Employment/Business *						1		
Agriculture/Forestry/Fishing		/holesale and Retail Trad				Education		
Mining/Quarrying Repair of Motor Vehicles Professional/Scientific/ Manufacturing Transportation and Storage Transportation						Human Health/So Arts/Entertainmer		
Manufacturing Transportation and Storage Technical Services Electricity/Gas/Steam/Air Conditioning Supply Accommodation and Food Service Administrative/Support Service						Other Service Ac		
Water Management/Remediation Information and Communication Public Administrative and Defense/						Private Househol		
Construction								
Name of Employer Business *								
Employer/Business Address (Unit #, Floor, Building Name, Building House #, Street, Subdivision, Barangay, Town City,				Province, Country, ZIP Code) * Emp/Business Start Date (mmddyyyy) *				
Employer/Business Phone Number * Employer Fax Number Employer/Business Email Address								
BENEFICIAL OWNER/S INFORMATION (If any; attach separate sheet if necessary)								
				Date of Birth (mmddyyyy) Place of Birth (Town City, Province, Country)				
Current Address N				ature of Employment/Business Source of Funds				
CERTIFICATION/ AUTHORIZATION								
By signing below, I certify that all the information provided herein are true and correct. I authorize East West Banking Corporation ("EWBC") to update any and all of my records with EWBC using the information and to verify and investigate any or part of the information related to my account from any source, as EWBC may deem appropriate. I hereby awive my right to confidentiality under the Philippine Bank Secrecy Laws, including but not limited to Republic Act No. 1406 (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 my account may be a subject. I consent to EWBC's disclosure of any information related to my 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. I agree 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 offici issuances applicable to EWBC which shall be made available to me. I also agree that in the event of any such amendments, I shall be notified of such changes through notice sent to me through any of the following means, at the discretion of EWBC unless I request otherwise: (i) mailed and/or emailed notices (sent to my mailing or email addresses indicated in EWBC's records), (ii) notices and/or contact details, indicated here in at any time, through mail, electronic mail, text, call or through any other means, unless I expressly notify EWBC otherwise by calling EWBC's Customer Service Hotline at (+632) 8888-1700. I acknowledge that I have fully read and understo								
YES NO My signature in this Form coupled by a "YES" reply may also serve as my application for other products of EWBC, such as, but not limited to credit cards, home loan, auto loan, personal loan and other credit facilities, which I may subsequently avail from EWBC upon request or if I am deemed qualified by EWBC. Should I be qualified for such other EWBC product/s based on the information disclosed herein, I further undertake to submit additional documents as may be required by EWBC to complete the processing of my application. I understand that while the availment of additional products of EWBC is my option, the approval of the availment shall be subject to credit evaluation and sole discretion of EWBC.								
YES NO My signature in this Form coupled by a "YES" reply may also serve as my application for other products of EWBC, such as, but not limited to credit cards, home loan, auto loan, personal loan and other credit facilities, which I may subsequently avail from EWBC upon request or if I am deemed qualified by EWBC. Should I be qualified for such other EWBC product/s based on the information disclosed herein, I further undertake to submit additional documents as may be required by EWBC to complete the processing of my application. I understand that while the availment of additional products of EWBC is my option, the approval of the availment shall be subject to credit evaluation and sole discretion of EWBC.								
EWBC can rely on the written authority given herein until I submit a written notice of revocation.								
<to at="" be="" ew="" signed="" store=""> Signature over Printed Name of Customer / Date</to>								
	1 • • • • •		BANK USE ONLY	Manage	1			
Store/Unit	Unit Code	FOR Date (mmddyyyy)	BANK USE ONLY	Mnemonic	Car	me to knew EastWes	t Bank through	
	Unit Code	Date (mmddyyyy)	BANK USE ONLY		Ca		-	
Store/Unit IDs/Documents Presented	Unit Code		BANK USE ONLY	Checked	Ca	me to knew EastWes Remark	-	
	Unit Code	Date (mmddyyyy) Customer Contact Walk-in		Checked	Car		-	
	Unit Code	Date (mmddyyyy) Customer Contact		Checked	Ca		-	
	Unit Code	Date (mmddyyyy) Customer Contact Walk-in Introduced (Solicited/		Checked INFIS IWatch List			-	
IDs/Documents Presented		Date (mmddyyyy) Customer Contact Walk-in Introduced (Solicited/	Referred) by:	Checked INFIS IWatch List		Remark	-	
IDs/Documents Presented	Signature Taken by	Date (mmddyyyy) Customer Contact Walk-in Introduced (Solicited/	Referred) by:	Checked INFIS IWatch List		Remark proved by Signature over	-	

(To be signed at the store)