

CLIENT INFORMATION SHEET FOR INDIVIDUAL

☐ New ☐ Updating

☐ Individual ☐ Joint ☐ Others _____

PERSONAL INFORMATION								
Last Name		First Name		Middle Name	Suffix			
Present Address		House/Unit/Floor No.		Blk/Lot/Street		Village/Subdivision		
Barangay		Municipality		Province		Country		Zip Code
Permanent Address		House/Unit/Floor No.		Blk/Lot/Street		Village/Subdivision		
Barangay		Municipality		Province		Country		Zip Code
Date of Birth		Place of Birth		Nationality		Citizenship		
Mobile No.			Land Line No.		Email Address			
ID Presented		ID No.		Expiry Date		Gender		<input type="checkbox"/> Male <input type="checkbox"/> Female
Civil Status		Home Ownership				Mailing Address		
<input type="checkbox"/> Single <input type="checkbox"/> Married		<input type="checkbox"/> Owned <input type="checkbox"/> Living with Parents <input type="checkbox"/> Mortgaged				<input type="checkbox"/> Present Address		
<input type="checkbox"/> Others _____		<input type="checkbox"/> Rented <input type="checkbox"/> Living with Relatives <input type="checkbox"/> Others _____				<input type="checkbox"/> Permanent Address		
Mother's Maiden Name (Last Name, First Name, Middle Name				Father's Name (Last Name, First Name, Middle Name				
FINANCIAL INFORMATION								
Source of Income					TIN:			
<input type="checkbox"/> Allowance <input type="checkbox"/> Business Income <input type="checkbox"/> Pension					SSS:			
<input type="checkbox"/> Salary <input type="checkbox"/> Remittance <input type="checkbox"/> Others _____								
Funds or Gross Monthly Income								
<input type="checkbox"/> Below PhP 10,000.00 <input type="checkbox"/> PhP 10,000 to 19,999 <input type="checkbox"/> PhP 20,000 to 49,999 <input type="checkbox"/> PhP 50,000.00 to 99,999 <input type="checkbox"/> PhP 100,000 and above								
Do you maintain a bank account with other banks?								
<input type="checkbox"/> Yes, Type of Account _____ Name of Bank _____ <input type="checkbox"/> No								
EMPLOYMENT OR BUSINESS INFORMATION								
Employment Status								
<input type="checkbox"/> Employed (Government) <input type="checkbox"/> Self-Employed <input type="checkbox"/> OFW <input type="checkbox"/> Pension								
<input type="checkbox"/> Employed (Private) <input type="checkbox"/> Student <input type="checkbox"/> Retired <input type="checkbox"/> Others _____								
Business Type								
<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Corporation, % of shares: _____ <input type="checkbox"/> Others _____								
<input type="checkbox"/> Partnership <input type="checkbox"/> Cooperative								
Are you a Director, Officer or Shareholder of a company? <input type="checkbox"/> Yes, % of shares: _____ <input type="checkbox"/> No								
Name of Employer of Business Name								
Employer or Business Address								
Nature of Work or Business		Position		DTI or SEC No. & Place of Registration		DTI or SEC No.Expiry		
SPOUSE INFORMATION								
Last Name		First Name		Middle Name		Suffix		
Date of Birth		TIN		Employment Status		Position		
Name of Employer of Business Name			Nature of Employment or Business			Funds or Gross Monthly Income		
DATA PRIVACY CONSENT								
<p>I authorize First Integrity Bank, Inc., (Rural Bank of Bailen), its agents, representatives, and outsourced service providers ("Bank"), to collect, process, use, update or disclose my personal information in accordance with its Data Privacy Statement, the Data Privacy Act, and bank secrecy laws, to provide the products and/or services or implement the transactions which I have requested, to establish, confirm, review or update my record, to manage my account, to market its products and services, to conduct customer risk, capacity and suitability assessment, audit, market research, and other legitimate business purposes, and to comply with its reporting obligations under applicable laws, rules and regulations.</p> <p>Further, I authorize the Bank to collect, process, disclose, or verify, my personal information from any person or entity that the Bank may deem necessary including, but not limited to, credit bureaus, financial institutions, and government authorities.</p> <p>I agree to hold the Bank and the persons or entities from whom it may obtain, or with whom it may disclose or verify my personal information free and harmless from any liability arising from the use of any such information. The consent provided herein shall remain valid for the duration (from loan application to the settlement of my account), and even after the termination, of the products and services availed by me, as may be required for legal, regulatory or legitimate business purpose. I confirm that I am aware that under the Data Privacy Act, I have (a) the right to withdraw the consent hereby given or to object to the processing of my personal information provided there is no other legal ground or overriding legitimate interest for the processing thereof; (b) right to reasonable access, (c) right to rectification , and (d) right to erasure or blocking of my personal information subject, however, to the conditions for the legitimate exercise of the said rights under the Data Privacy Act and its Implementing Rules and Regulations, and subject further to the right of the Bank to terminate the product or service availed by me should I withdraw my consent or request the removal of my personal information.</p>								
Signature Over Printed Full Name			Date					
FOR BANK USE ONLY								
PEP		Verification		Risk Type		Standard of Due Diligence		
<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> OFAC <input type="checkbox"/> NFIS <input type="checkbox"/> UNSC		<input type="checkbox"/> Low <input type="checkbox"/> Medium <input type="checkbox"/> High		<input type="checkbox"/> Reduced <input type="checkbox"/> Average <input type="checkbox"/> Enhaced		
Signature taken and authenticated by / Date				Approved by / Date				