



BUSINESS INFORMATION			
Business Name		Trade Name (SEC Approved)	
Business Address			
No.	Street	Subd/District/Brgy.	City/Town Province ZIP Code
Mailing Address			
No.	Street	Subd/District/Brgy.	City/Town Province ZIP Code
Nature of Business		Company/Organization Type	
Date of Incorporation		Place of Incorporation	
Registration No.		Expected Average Daily Balance ₱	Expected Maximum Transaction Amount ₱
TIN		Expected Transaction Frequency: <input type="radio"/> daily <input type="radio"/> weekly <input type="radio"/> monthly <input type="radio"/> occasionally	
CONTACT INFORMATION			
Business Phone		Business Email	
Contact Person/Authorized Representative			Contact No.
BENEFICIAL OWNERS			
	Beneficial Owner 1		Beneficial Owner 2
Name			
Date of Birth			
Place of Birth			
Current Address			
Nature of Employment /Business			
Source of Funds			
	Beneficial Owner 3		Beneficial Owner 4
Name			
Date of Birth			
Place of Birth			
Current Address			
Nature of Employment /Business			
Source of Funds			
By signing this form, I/we hereby certify that the information I/we provided herein is true, accurate and complete, and I/we agree to notify/update the Bank of any change in any of the information supplied in this form. I/We acknowledge to have read, understood and agreed to be bound by terms and conditions of the deposits, products, services, facilities, and/or channels which I/we opened/availed which were provided and/or made available to me/us by the Bank, as the same may be amended from time to time. When used herein, the term "Bank" shall include the Bank's local Branches, subsidiaries or affiliates, and their respective agents, representatives and outsourced service providers, as well as the latter's respective outsourced providers under an obligation of confidentiality. The consent given herein is deemed to be the consent required under the Bank deposit confidentiality laws in the Philippines or in other jurisdictions including but not limited to, RA 1405 (The Law on Secrecy of Bank Deposits), and RA 8791 (The General Banking Law) and consent required under the data privacy laws of the Philippines or of other jurisdictions, including but not limited to, RA 10173 (The Data Privacy Act).			
AUTHORIZED SIGNATORIES			
Sign here →		Sign here →	
Printed Name		Printed Name	
Position		Position	
Gender <input type="radio"/> Male <input type="radio"/> Female		Gender <input type="radio"/> Male <input type="radio"/> Female	
IDs Presented (type/number/expiry)		IDs Presented (type/number/expiry)	
Sign here →		Sign here →	
Printed Name		Printed Name	
Position		Position	
Gender <input type="radio"/> Male <input type="radio"/> Female		Gender <input type="radio"/> Male <input type="radio"/> Female	
IDs Presented (type/number/expiry)		IDs Presented (type/number/expiry)	
Date Completed and Signed by Signatories			
FOR BANK'S USE ONLY	Date:	Processed by:	Approved by:
		Signature over Printed Name	Signature over Printed Name

FOR BANK'S USE ONLY

LDB Accounts / Products / Services			
Account Type		Account Number	Remarks
Accounts / Products / Services Availed with Other Banks			
Bank		Account Type	Remarks
Delivery Channels (Account Origination / Servicing)			
<input type="radio"/> Walk-in <input type="radio"/> Due to Loan Borrowings <input type="radio"/> Branch Manager Referred/Solicited <input type="radio"/> Branch Personnel Referred/Solicited		<input type="radio"/> Referred/Solicited by other LDB employees <input type="radio"/> Referred by LDB client <input type="radio"/> Online channels (website, social media, etc.) <input type="radio"/> Other delivery channel	Name of Referrer / Delivery Channel:
Courtesy Call / Business Visit			
Conducted by	Position	Date	Signature
Results of Courtesy Call / Business Visit			

Reference for filling out Nature of Business or Self-Employment (based on PSIC)
<ul style="list-style-type: none">• A – Agriculture, Forestry & Fishing• B – Mining and Quarrying• C – Manufacturing• D – Electricity, Gas Steam and Air-conditioning Supply• E – Water Supply, Sewerage, Waste Management and Remediation Activities• F – Construction• G – Wholesale & Retail Trade; Repair of Motor Vehicles & Motorcycles• H – Transportation & Storage• I – Accommodation & Food Services Activities• J – Information & Communication• K – Financial & Insurance Activities• L – Real Estate Activities• M – Professional, Scientific & Technical Activities• N – Administrative & Support Service Activities• O – Public Administration & Defense; Compulsory Social Security• P – Education• Q – Human Health & Social Work Activities• R – Arts, Entertainment and Recreation• S – Other Service Activities• T – Activities of Household as Employers; Undifferentiated Goods- and- Services- Producing Activities of Households for Own Use• U – Activities of Extraterritorial Organizations and Bodies