



CUSTOMER INFORMATION SHEET (Corporate)

☐ New ☐ Updating CIS

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: ☐ daily ☐ weekly ☐ monthly ☐ 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											
CUSTOMER UNDERTAKING 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 Luzon Development 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 and published through its corporate website (https://ldb.ph). I/We further agree that the Bank may send me/us communications through the contact information that I/we have provided such as, but not limited to, mail, email and SMS, in order to relay notifications on account status, transactions, customer profiling and for such other similar purposes that the Bank may deem beneficial to my/our relationship with LDB. When used herein, the term "Bank" shall include Luzon Development Bank's 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 ☐ Male ☐ Female					Gender ☐ Male ☐ Female						
IDs Presented (type/number/expiry)					IDs Presented (type/number/expiry)						
Sign here →					Sign here →						
Printed Name					Printed Name						
Position					Position						
Gender ☐ Male ☐ Female					Gender ☐ Male ☐ Female						
IDs Presented (type/number/expiry)					IDs Presented (type/number/expiry)						
FOR BANK'S USE ONLY		Date:		Processed by:			Approved by:				

