

**CUSTOMER INFORMATION SHEET (Corporate)**
 New
 Updating
 CIS
BUSINESS INFORMATION

Business Name		Trade Name <i>(SEC Approved)</i>			
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.		TIN	-	-	-
Business Phone			Business Email		
Contact Person/Authorized Representative				Contact No.	

ACCOUNT INFORMATION

Purpose of the Account / Transaction		
Expected Average Daily Balance ₱	Expected Maximum Transaction Amount ₱	Expected Transaction Frequency

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

<i>Sign here →</i>		<i>Sign here →</i>	
<i>Printed Name</i>		<i>Printed Name</i>	
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)	
<i>Sign here →</i>		<i>Sign here →</i>	
<i>Printed Name</i>		<i>Printed Name</i>	
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)	
FOR BANK'S USE ONLY	Date	Processed by:	Approved by:
	<input type="text"/>		



