




CIS Number

PERSONAL INFORMATION										
Title		Last Name		First Name		Middle Name		Suffix		
Date of Birth		Place of Birth			Nationality			Gender <input type="radio"/> Male <input type="radio"/> Female		
Civil Status		Mother's Full Maiden Name (Last, First, Middle)								
CONTACT INFORMATION	Mobile Number			Landline		Email Address				
PRESENT ADDRESS <input type="radio"/> preferred mailing address	House/Unit No. or Lot/Block		Floor & Building, Street			Barangay/Village		District		
	City/Town		Province			Country				
	ZIP Code		Length of Stay (in years)			Ownership Type				
PERMANENT ADDRESS <input type="radio"/> preferred mailing address	House/Unit No. or Lot/Block		Floor & Building, Street			Barangay/Village		District		
	City/Town		Province			Country				
	ZIP Code		Length of Stay (in years)			Ownership Type				
SPOUSE	Last Name			First Name		Middle Name		Suffix		
	Date of Birth (mm-dd-yyyy)		Nature of Work			Employer / Business Name				
DEPENDENTS	Name				Relationship		Date of Birth (mm-dd-yyyy)			
WORK AND FINANCES										
Nature of Work				Employer / Business Name			Nature of Business / Self-Employment			
Source of Funds				TIN			Reason for No TIN			
Expected Average Daily Balance ₱				SSS / GSIS No.			Reason for No SSS/GSIS No.			
Expected Maximum Transaction Amount ₱				Expected Transaction Frequency: <input type="radio"/> daily <input type="radio"/> weekly <input type="radio"/> monthly <input type="radio"/> occasionally						
BENEFICIAL OWNER										
With beneficial owner? <input type="radio"/> Yes <input type="radio"/> No <i>(if No, skip this portion)</i>										
Last Name		First Name			Middle Name			Suffix		
Date of Birth (mm-dd-yyyy)		Place of Birth			Nationality			Nature of Business / Employment		
Present Address										
Source of Funds <i>If others, specify here</i>										
FATCA DECLARATION AND AUTHORIZATION										
Are you a U.S. person? <input type="radio"/> N/A <input type="radio"/> Yes <i>Please fill out the Consent & Authorization for US Persons under US FATCA and W9 Forms</i> <input type="radio"/> No but with U.S indicators <i>Please fill out W8-BEN Form</i>										
MOBILE BANKING ACCESS										
<input type="checkbox"/> Tick this box to be able to enroll to LDB's mobile app and access the mobile banking services.										
<div><div>CUSTOMER UNDERTAKING</div><div>By signing this form, I hereby certify that the information I provided herein is true, accurate and complete, and I agree to notify/update the Bank of any change in any of the information supplied in this form. I acknowledge to have read, understood and agreed to be bound by the terms and conditions of the deposits, products, services, facilities, and/or channels which I opened/availed which were provided and/or made available to me 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).</div></div>										
Customer's Signature over Printed Name				Type of ID Presented		ID Number		Expiry Date		
										
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 Availled with Other Banks		
Bank	Account Type	Remarks
Delivery Channels (Account Origination / Servicing)		
<div><input type="radio"/> Walk-in</div> <div><input type="radio"/> Due to Loan Borrowings</div> <div><input type="radio"/> Branch Manager Referred/Solicited</div> <div><input type="radio"/> Branch Personnel Referred/Solicited</div>	<div><input type="radio"/> Referred/Solicited by other LDB employees</div> <div><input type="radio"/> Referred by LDB client</div> <div><input type="radio"/> Online channels (website, social media, etc.)</div> <div><input type="radio"/> Other delivery channel</div>	<div>Name of Referrer / Delivery Channel:</div>

Reference for filling out Nature of Work, Nature of Business, and Source of Funds:

Nature of Work	
<div><ul style="list-style-type: none">Government Elected/AppointeeGovernment EmployeeOverseas Filipino WorkerPrivate Employed – Top/Senior ManagementPrivate Employed – Manager/Middle ManagementPrivate Employed – Rank and File</div>	<div><ul style="list-style-type: none">Professional / ConsultantRetiredSelf-EmployedStudentNon-Working Individual</div>
Nature of Business / Self-Employment <i>(based on PSIC)</i>	
<div><ul style="list-style-type: none">A – Agriculture, Forestry & FishingB – Mining and QuarryingC – ManufacturingD – Electricity, Gas Steam and Air-conditioning SupplyE – Water Supply, Sewerage, Waste Management and Remediation ActivitiesF – ConstructionG – Wholesale & Retail Trade; Repair of Motor Vehicles & MotorcyclesH – Transportation & StorageI – Accommodation & Food Services ActivitiesJ – Information & CommunicationK – Financial & Insurance ActivitiesL – Real Estate ActivitiesM – Professional, Scientific & Technical ActivitiesN – Administrative & Support Service ActivitiesO – Public Administration & Defense; Compulsory Social SecurityP – EducationQ – Human Health & Social Work ActivitiesR – Arts, Entertainment and RecreationS – Other Service ActivitiesT – Activities of Household as Employers; Undifferentiated Goods- and- Services- Producing Activities of Households for Own UseU – Activities of Extraterritorial Organizations and Bodies</div>	
Source of Funds	
<div><ul style="list-style-type: none">Salary/EmploymentAllowanceBusinessCommissionDonations</div>	<div><ul style="list-style-type: none">Earnings from InvestmentsInheritancePensionRemittancesOthers <i>(specify)</i></div>