CUSTOMER INFORMATION SHEET (Individual)

○ New ○ Updating CIS

PERSONAL INFORMATION

Title	Last Name	First Name	Middle Name	Suffix

Date of Birth	Place of Birth	Nationality	Gender
			○ Male ○ Female

Civil Status	Mother's Full Maiden Name (Last, First, Middle)

CONTACT INFORMATION	Mobile Number	Landline	Email Address

PRESENT ADDRESS ○ 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 ○ 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
	- - - 000	

Expected Average Daily Balance	SSS / GSIS No.	Reason for No SSS/GSIS No.
₱		

Expected Maximum Transaction Amount	Expected Transaction Frequency:
₱	○ daily ○ weekly ○ monthly ○ occasionally

BENEFICIAL OWNER

With beneficial owner? ○ Yes ◉ No *(if No, skip this portion)*

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 *If others, specify here*

FATCA DECLARATION AND AUTHORIZATION

Are you a U.S. person? ○ N/A ○ Yes *Please fill out the Consent & Authorization for US Persons under US FATCA and W9 Forms* ○ No but with U.S indicators *Please fill out W8-BEN Form*

MOBILE BANKING ACCESS

☐ **Tick this box to enable access to LDB's mobile banking services**

CUSTOMER UNDERTAKING By signing this form, I hereby certify that the information I provided herein is true, accurate and complete, and I agree to notify/update Luzon Development 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 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 and published through its corporate website (https://ldb.ph). I further agree that the Bank may send me communications through the contact information that I 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 relationship with the Bank. 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).

Customer's Signature over Printed Name	Type of ID Presented	ID Number	Expiry Date
SIGNATURE VERIFIED			

FOR BANK'S USE ONLY	Date:	Processed by:	Approved by:

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)		
◯ **Walk-in**	◯ **Referred/Solicited by other LDB employees**	**Name of Referrer / Delivery Channel:**
◯ **Due to Loan Borrowings**	◯ **Referred by LDB client**	
◯ **Branch Manager Referred/Solicited**	◯ **Online channels (website, social media, etc.)**	
◯ **Branch Personnel Referred/Solicited**	◯ **Other delivery channel**	

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

Nature of Work

- Government Elected/Appointee
- Government Employee
- Overseas Filipino Worker
- Private Employed – Top/Senior Management
- Private Employed – Manager/Middle Management
- Private Employed – Rank and File
- Professional / Consultant
- Retired
- Self-Employed
- Student
- Non-Working Individual

Nature of Business / Self-Employment *(based on PSIC)*

- 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

Source of Funds

- Salary/Employment
- Allowance
- Business
- Commission
- Donations
- Earnings from Investments
- Inheritance
- Pension
- Remittances
- Others (*specify*)