



CUSTOMER INFORMATION SHEET (Individual)

New Updating CIS

PERSONAL INFORMATION

Form with fields for Title, Last Name, First Name, Middle Name, Suffix, Date of Birth, Place of Birth, Nationality, Gender, Civil Status, Mother's Full Maiden Name, CONTACT INFORMATION (Mobile Number, Landline, Email Address), PRESENT ADDRESS (House/Unit No., Floor & Building, Street, Barangay/Village, District, City/Town, Province, Country, ZIP Code, Length of Stay, Ownership Type), PERMANENT ADDRESS (House/Unit No., Floor & Building, Street, Barangay/Village, District, City/Town, Province, Country, ZIP Code, Length of Stay, Ownership Type), SPOUSE (Last Name, First Name, Middle Name, Suffix, Date of Birth, Nature of Work, Employer / Business Name), and DEPENDENTS (Name, Relationship, Date of Birth).

WORK AND FINANCES

Form with fields for Nature of Work, Employer / Business Name, Nature of Business / Self-Employment, Source of Funds, TIN, Reason for No TIN, Purpose of the Account/Transaction, SSS / GSIS / UMID No., Reason for No SSS/GSIS/UMID No., Expected Average Daily Balance, Expected Maximum Transaction Amount, and Expected Transaction Frequency.

BENEFICIAL OWNER

Form with fields for With beneficial owner? (Yes/No), Last Name, First Name, Middle Name, Suffix, Date of Birth, Place of Birth, Nationality, and Nature of Business / Employment.

Present Address and 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

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

