



Customer Information Sheet

Individual

Purpose of Account Opening : _____

PERSONAL DETAILS

Name

First Name		Middle Name		Last Name		Suffix (e.g., Jr, Sr)	
Date of Birth (mm/dd/yyyy)		* Place of Birth				* Taxpayers Identification Number (TIN)	
- -						-	
Marital Status		Town Municipality/City		Province/Country		* ☐ SSS ☐ GSIS ☐ UMID Number	
☐ Single ☐ Legally Separated/ Window'er ☐ Married ☐ Annulled/Divorced/		Gender ☐ Male ☐ Female		Citizenship ☐ Philippines ☐ Others _____			
Name of Spouse				* Identification Card *Mandatory if alien			
				☐ Passport ☐ Driver's License ☐ Voter's/Postal ☐ Police/NBI Clearance ☐ Senior / OFW ☐ Others _____ ☐ National ID			
First Name		Middle Name		Last Name		* Identification Card Number	
Mother's Maiden Name							
First Name		Middle Name		Last Name		Suffix (e.g., Jr, Sr)	

ADDRESS AND CONTACT DETAILS

***Preferred Mailing Address**

☐ Present ☐ Permanent ☐ Employer/Office or Business

Present Address

House/Floor/Unit No.	Block No./Lot No./Phase No./Bldg Name	Street Name	Subdivision/Village/Purok/Sitio/Barrio
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Barangay _____ Town/Municipality/City/District/State _____ Province/Region _____ Country _____ Zip Code _____

Permanent Address ☐ Same as Present Address

House/Floor/Unit No.	Block No./Lot No./Phase No./Bldg Name	Street Name	Subdivision/Village/Purok/Sitio/Barrio
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Barangay _____ Town/Municipality/City/District/State _____ Province/Region _____ Country _____ Zip Code _____

Telephone Number	*Mobile Number(Client)	*Emergency Contact Person	Email Address	Social Media Account
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Area Code	Phone Number	* Full Name	* Phone Number
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FINANCIAL INFORMATION

Employment Status		Source of Income	
☐ Employed	☐ Student	☐ Salary	☐ Pension
☐ Self-employed	☐ Others (Pls. specify)	☐ Business	☐ Others (Pls. Specify)
☐ Retired		☐ Regular Remittance	
☐ housewife		☐ Interest /Commission	

Employer or Business Name (If Self-employed)

Position in Company	Years in position
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Start Date w/ Present Emp. Or Your Business (mm-dd-yy)								
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* _____

Block/Lot No. Street District City/Town Province

***Nature of Business/ Your Business/es (Check as many)**

☐ Agriculture, Hunting and Forestry	☐ Wholesale and Retail	☐ Education
☐ Fishing	☐ Hotels and Restaurant	☐ Health and Social Work
☐ Mining & Quarrying	☐ Transport, Storage & Communication	☐ Other Community Social Service
☐ Manufacturing	☐ Financial Intermedation	☐ Activities of Private Household
☐ Electricity and Water Supply	☐ Real Estate, Renting & other Buss Activities	☐ Extra-Territorial Org. and Bodies
☐ Construction	☐ Public Administration and Defense	☐ Others (Pls. Specify) _____

* Monthly Income

☐ Under PHP 10,000

☐ ₱ 10,000 - ₱ 19,999

☐ ₱ 20,000 - ₱ 49,999

☐ ₱ 50,000 - ₱ 99,999

☐ ₱ 100,000+

NAME _____

Name	Relationship	Nationality	Gender	Birth Date	Birth Place	Contact Number

I hereby certify that the foregoing Information/statements I have provided above are true and correct and that any and all material misrepresentation shall be constructed as an act to defraud Cordillera Savings Bank of Bayombong (N.V.), Inc. for which civil and/ or criminal liability can be persued against me. Any changes in the forgoing information shall promptly be communicated to the Bank, I hereby authorize the Cordillera Bank of Bayombong(N.V.), Inc. to verify and Investigate any and all information given by me which the Bank may deem appropriate,

I likewise certify that I have read and understood and agree to be bound by the terms and Conditions governing my accounts including any and all amendments made thereto from time to time.

*** _____**
Signature over Printed Name

*** _____**
Date Signed

FOR BANK USE

CIS Number										☐ RPT ☐ DOSRI ☐ Yes ☐ No ☐ Low ☐ Normal ☐ High Application: ☐ New ☐ Updating Date: _____ Customer is included in the Bank's watch list: ☐ No ☐ Yes ☐ PEP																													
Customer Contact: ☐ Walk-in ☐ Referred Name & ID #: _____										Relationship: _____																													
Checked/Authenticated by: _____										Date _____										Approved by: _____										Date _____									