



Customer Relationship Form - Retail

For Bank Use Only

Primary Branch _____

CIF Number _____

Personal Information

Name (First Name, Middle Name, Last Name)	Gender	Marital Status
	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed

Present Address:

Philippine TIN	GSIS/SSS No.	Place of Birth (Town/City, Province)	Country of Birth	Date of Birth (mm/dd/yyyy)
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Specify the reason why TIN and/or GSIS/SSS is not available

Nationality <input type="checkbox"/> Filipino <input type="checkbox"/> Others	Mobile Number	Residence Contact Number	e-Mail Address
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Additional Information for Non-Filipino Clients

Purpose of Stay in the Philippines	Type of Visa	Length of Stay in the Philippines	Frequency of Visit
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Specify Purpose	Affiliated Organization/Company/Groups in the Philippines
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Other Personal Information

Are you U.S. Resident? <input type="checkbox"/> Yes <input type="checkbox"/> No	Are you U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No	U.S. TIN (Mandatory for U.S. Resident/Citizen)	Country/ies of Residence
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Do you hold a public / government position in the Philippines / a Foreign State / an International Organization?	Government Office	Position
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Do you have family members who hold public / government positions in the Philippines / a Foreign State / an International Organization?	Name	
	Relationship	Position

Are you a Close Associate of a person who holds a public / government position in the Philippines / a Foreign State / an International Organization?	Name	
	Position	

Occupation Details

Occupation / Rank	Employer / Business Name
<input type="checkbox"/> R/F to Middle Managers <input type="checkbox"/> Politician <input type="checkbox"/> Religious <input type="checkbox"/> Senior Management (Vp and above) <input type="checkbox"/> Technical/Skilled Worker <input type="checkbox"/> Professionals <input type="checkbox"/> Self Employed / Owner / Independent <input type="checkbox"/> Student <input type="checkbox"/> OFW <input type="checkbox"/> Shareholder <input type="checkbox"/> Unemployed/Retired <input type="checkbox"/> Multiple	Nature of Work / Industry

Office Contact Number	Office/Business Address
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Other Information

Purpose of the Account <input type="checkbox"/> Savings <input type="checkbox"/> Business <input type="checkbox"/> Remittance <input type="checkbox"/> Investment/Trust <input type="checkbox"/> Payroll <input type="checkbox"/> Settlement Bills	Source of Funds	Amount of Initial Deposit
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Mailing Address

Source of Wealth:	Monthly Expected Credit (Max Amount in PhP)
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<input type="checkbox"/> Salary / Compensation / Professional Fee <input type="checkbox"/> Commission <input type="checkbox"/> Business <input type="checkbox"/> Dividends / Interest Earnings / Investments <input type="checkbox"/> Proceeds from Sales of Property / Inheritance / Donation <input type="checkbox"/> Pension <input type="checkbox"/> Allowance	_____ _____ _____ _____ _____ _____
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TOTAL EXPECTED MONTHLY CREDIT:

Additional Information for Clients with Allowance as Source of Funds or Remittance as Purpose of the Account

Relationship with the sender	Country where the Wealth is coming from	Occupation/Work of the Sender
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Nature of Work of the Sender	Purpose of Allowance/Remittance
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Account with Beneficial Owner? NO

Staff Tagging

Are you an Employee of RCBC?	Staff ID	Are you related to any RCBC Employee?	Name of RCBC Employee
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Treasurer-In-Trust For Company Details

Business Name

Business Address

In-Trust For Beneficiary Details

Name of Beneficiary

Sole Proprietorship Details

Business Name	DTI Registration Date
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Other Financial Products interested in:

- RCBC Bankard Credit Card
- Life/Non-Life (Home/Auto/Others) Insurance

I likewise agree to the following:

- My relevant personal and account information will be shared with the appropriate RCBC units, subsidiaries and affiliates, and other Yuchengco Group of Companies (YGC) entities for my application and/or processing, referral, offer and cross-selling of the selected products/services subject to their respective Terms and Conditions and limitations set forth by the law.
- An authorized sales representative may get in touch with me through email, SMS or over the phone to discuss opportunities with the products/services I expressed or may be deemed to have any interest in.

One Account

Would you like to be enrolled to One Account? Yes No

Plan Type ADB Based Fee Based

Account Type Debit Card and Transaction Journal Debit Card, Transaction Journal, and Checkbook

Add-on Features ** for ADB Based only

- Life Insurance
- Personal Accident Insurance
- Card Protect Insurance
- Waiver of ATM

ADB Requirement

Total ADB Requirement

Enrollment to RCBC's One Account shall be subject to your acceptance of the One Account's Terms and Conditions as stated in the latest RCBC Terms and Conditions Applicable For All Deposit Accounts - Retail.

RCBC Online Banking Enrollment

Would you like to be enrolled in RCBC Online Banking? Yes No

Enrollment activation details will be sent to your indicated email address.

Enrollment to RCBC's Electronic Banking shall be subject to your acceptance of the Electronic Banking Terms and Conditions as stated in the RCBC's Terms and Conditions Applicable For All Deposit Accounts - Retail.

Client's Acknowledgement

By signing below, I certify that all information provided herein is true and accurate to the best of my knowledge. I hereto agree to notify RCBC in writing of any change in the information supplied in this form. I further agree and confirm that:

- i I acknowledge having read and clearly understood and agree to have my present and future accounts with RCBC governed by the latest terms and conditions set forth by RCBC, as may be changed, revised or supplemented from time to time, which were discussed with me during account opening and is available via www.rcbc.com, as well as the rules and regulations of the Bangko Sentral ng Pilipinas (BSP), Bankers Association of the Philippines (BAP) and the Anti-Money Laundering Council (AMLC) relative to the opening and operation of deposit accounts and other bank/ investment products and services availed of.
- ii The information collected, to be processed and retained, including updates, shall be for the following purposes:
 - a. Account opening and client identification;
 - b. Client risk profile assessment;
 - c. Offer and referral of other products and services, and cross-selling subject to client's consent herein; and
 - d. Compliance with BSP rules, AMLA, FATCA and such other purpose that may be required or allowed by law.
- iii I hereby agree and authorize RCBC to collect, use, process, store, update, and disclose all relevant information, personal or otherwise, relating to my account/s or credit standing in relation to the use of any products, services, facilities or channels that the I may avail of now or in the future from RCBC or any of its subsidiaries and affiliates. For this purpose, I hereby waive the rights as defined under applicable confidentiality and data privacy laws in the Philippines and other jurisdictions, including but not limited to, Republic Act (RA) No. 1405 or The Law on Secrecy of Bank Deposits, RA 6426 or The Foreign Currency Deposit Act, RA 8791 of the General Banking Law and RA No. 10173 or the Data Privacy Act of 2012.
- iv I acknowledge and agree that I may request for and secure my ATM/Passbook/Checkbook and arrange for the release of the same with RCBC. This serves as my authorization to debit my account/s for the fees/charges in relation for the mailing of my Statement of Account, as may be applicable.
- v I hereby authorize RCBC to disburse funds as well as honor other related banking transactions on the basis of my signature as affixed below, in relation to the accounts/investments I maintain with RCBC as well as all other accounts/investments I may open/place in the future
- vi I also warrant that I will submit the documents and information required by RCBC, either through the RCBC business center or through RCBC's website or other electronic facilities, in hard copies or electronic form, as may be allowed by RCBC, in relation to account opening or the implementation of transactions within the required period as may be imposed by RCBC. I understand and accept such restrictions on the account/s and transactions as may be imposed by RCBC until my full compliance with the required documents and information of RCBC for the opening of account/s and transactions
- vii The information in this form shall be retained for a period of time as provided, required or allowed under applicable laws, rules and regulations. I acknowledge that I have the right to: (i) access and correct the information given; and (ii) withdraw consent at any time by giving written instruction to RCBC.



Client's Signature

For Bank Use Only

I/We hereby certify that the account opening and other related/required information and documents are complete and compliant with the Bank's MLPP requirements including Face-to-Face verification.

SIGNATURE OVER PRINTED NAME / DATE

SIGNATURE OVER PRINTED NAME / DATE

CIF Created / Updated by:

SIGNATURE OVER PRINTED NAME / DATE

CIF Approved by:

SIGNATURE OVER PRINTED NAME / DATE

Relationship Manager:

SIGNATURE OVER PRINTED NAME / DATE