



All About Identification (IDs)



What are the acceptable IDs?

- Passport
- Driver's License
- Professional Regulation Commission (PRC)
- Unified Multi-Purpose ID (UMID)
- NBI / Police Clearance
- Postal / Voters ID
- Senior Citizen Card
- SSS / GSIS ID
- Tax Identification Card (TIN)
- Integrated Bar of the Philippines ID
- Seaman's Book
- Firearm License

For Minor / Students:

- - Valid photo bearing school ID Signed by Principal or Head of School
- - Birth Certificate

I have already provided 2 IDs, why am I asked to submit another ID?



- Submission of 2 Non Digitized IDs shall be subject for submission of a digitized ID
- A Non Digitized ID should be submitted along with a digitized ID

Digitized IDs

Passport
Driver's License
SSS / GSIS ID
NBI Clearance
Unified Multi-Purpose ID (UMID)
Integrated Bar of the Philippines ID
Firearm License
Seaman's Book
Professional Regulation Commission (PRC)

Non Digitized IDs

Postal ID
Police Clearance
Tax Identification Card (TIN)
Senior Citizen Card
Voters ID



Why are we required to submit IDs?

- For account verification
 1. when requesting for change in account details
 2. when requesting for Transfer of Account
 2. when making Remittance Sending Transactions
- For Know Your Customer (KYC) process
 1. when making Remittance Pay Out Transactions



When do we need to submit IDs?

IDs of Account Owner

- When requesting change of Account Details
- When requesting for Transfer of Account
- When making Remittance - Sending transactions

IDs of Customer or Beneficiary

- During Remittance Pay Out Transactions