1. Account number and unique client ID Code

2. Heading of account and nature

3. Currency

4. Method of accounting

5. Initial deposit amount

6. Name of account holder

7. Birth date, Parents information, Gender and Nationality

8. Resident status

9. Monthly income and source

10.Tax identification number

11.Present and permanent address

12.National ID Card, Password or Birth certificate number

13.Detail information of nominee

14.Announcement & Signature

Other related information:

1.Transaction profile

2.Customer profile form

3.Form for reporting SBS-2 & SBS-3 Returns