

Green - Items auto populated from Customer encoding *DOB* app; **Purple** - To be accomplished by Customer when he visits Branch

Branch / Unit:	Account Type	Date Opened (DOB)
CIF No.	Account No.	Purpose Of Account
First Name: Kevin	Middle Name: Lopez	Last Name: De Jesus
Gender: Male	Nationality: Filipino	Date of Birth: January 15, 1980
Place of Birth: Makati City	Civil Status: Married	Name of Spouse: Maria Mercedes Soriano
Mother's Maiden Name: Juana Santos Martinez	SSS No. / GSIS No.: 123456789	TIN: 123456789

Present Address: 12 Basillio St. Brgy 234, Sampaloc, Manila 100B	Residency: Non Resident
Permanent Address: 23 Crispin St., Brgy Bagong-Sapa, Bacoor Cavite, 3467	Preferred Mailing Address: Present Address
Mobile Number: 09271234567	Phone Number: 8811-6960
	Email Address: jdcruz@yahoo.com

Source(s) of Funds: Salary	Estimated Montly Amount of Transaction (Credit): P 25,000
Employment Type: Employed	Nature of Business / Employment: Manufacturing
Employer / Business Name Textile Manufacturing - Filipino Incorporated	
Occupation / Position: Manager	Work/Business Phone Number: 8811-9988
Work / Business Address: 45A Villar St., Bel-Air, Makati City 1234	

FATCA Information: Non-US person

Affiliations with China Bank / Its Employees / the Philippine Government / International Organization: My Relative is a Director / Stockholder / Employee (Name/Unit: Anne Fransico, Relationship: Sister)

CERTIFICATION

I have already accepted the terms and conditions **07-06-2021** in the Digital Onboarding (DOB) application

I shall indemnify and hereby hold the Bank, its directors, stockholders, officers, employees, representatives, agents or other units of the Bank, including its subsidiaries and affiliates, free and harmless from and against any and all liabilities, actions, damages, proceedings, losses and/or any and all claims of whatever nature which may be suffered or incurred by the Bank as a result of or in any way arising from or connected with any false, inaccurate, incomplete or invalid information/documents provided to the Bank.

SIGNATURE OVER PRINTED NAME

Date Accomplished: _____

CUSTOMER INFORMATION VALIDATION

☐ Wordings for no changes

Existing CIF Wordings (for reference): I hereby certify and attest that all information I provided in the DOB application, which are reflected herein and the Supporting Documents I submitted are TRUE, CORRECT, ACCURATE, COMPLETE and UPDATED.

☐ Wordings for it with changes/revision

Kindly supply updated information using this format: [Field Name], [old value], [new value]

Kevin Lopez De Jesus

CUSTOMER SIGNATURE

Do you want to avail of an ATM Card? ☐ Yes ☐ No

ATM Card Number

CUSTOMER ACKNOWLEDGEMENT OF ITEM(S) ISSUED		
	Issued by / Date	Received By / Date
<input type="checkbox"/> ATM Card	Cashier	
<input type="checkbox"/> ATM PIN	BOH	

Specimen Signature

1. Already Enrolled In Mobile Banking Through digital onboarding.

2. Do you want to enroll in Online Banking? ☐ Yes ☐ No

China Bank Online account shall be created using the User IDs listed in order of preference. If the first Preferred User ID is unavailable, the Bank will enroll the next available User ID.

Preferred User IDs (alphanumeric; 6-18 characters)

a

b

c

FOR BANK'S USE ONLY

Processed By / Date	Signature Verified By / Date	Scanned By (EDCIS) / Date	Scanned By (SDS) / Date
Signature over Printed Name/Date	Signature over Printed Name/Date	Signature over Printed Name/Date	Signature over Printed Name/Date

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