

Deadline: **For DCB I/II & DTBNBFI:**
Seven (7) days after election/appointment
or as changes occur.
For DRB:
Not later than ten (10) banking days after
election/appointment or 30 days prior to
intended opening date of bank/branch.

Submission: Original-DCB I/II, DTBNBFI, DRB
Duplicate-SRSO

NAME OF BANK

ADDRESS

BIOGRAPHICAL DATA

NAME

POSITION

I hereby certify that the information contained in this document and its
supporting schedule of my own knowledge is true and correct.

Date

Signature of Officer/Director

SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of _____,
20__ at _____, Philippines, affiant exhibit to me his/her
Community Tax Certificate No. _____, issued at _____ on
_____, 20__.

Notary Public

Until December 31,
PTR _____

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2000.

BIOGRAPHICAL DATA

NAME OF BANK

ADDRESS

PERSONAL INFORMATION :

	SURNAME	GIVEN	MIDDLE
NAME :	<input type="text"/>	<input type="text"/>	<input type="text"/>
TIN :	<input type="text"/>	UPDATED AS OF :	<input type="text"/>
OTHER NAMES USED, IF ANY :	<input type="text"/>		
MANAGEMENT LEVEL :	<input type="checkbox"/> Director <input type="checkbox"/> Officer		
DATE ELECTED / RE-ELECTED / APPOINTED / POSITION CHANGED :	<input type="text"/>		
RESIDENCE ADDRESS :	<input type="text"/>		
TELEPHONE NO. :	<input type="text"/>	E-MAIL ADD. :	<input type="text"/>
BUSINESS ADDRESS :	<input type="text"/>		
TELEPHONE NO. :	<input type="text"/>	E-MAIL ADD. :	<input type="text"/>
CIVIL STATUS :	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced/Separated <input type="checkbox"/> Widow		
SEX :	<input type="checkbox"/> Male <input type="checkbox"/> Female	CITIZENSHIP :	<input type="text"/>
DATE OF BIRTH :	<input type="text"/>	PLACE OF BIRTH :	<input type="text"/>

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NAME

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TIN

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UPDATED AS OF

EDUCATION AND TRAINING :

Educational Attainment

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE :			
POST GRADUATE :			
OTHERS :			

Training in Banking Other Related Fields

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN

NAME

TIN

UPDATED AS OF

WORK EXPERIENCE :

Present Position - This Institution

NAME OF OFFICE	POSITION	DATE ASSUMED

Present Position - Other Private Institution (Including Corporate Directorships)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER /STOCKHOLDER

NAME

TIN

UPDATED AS OF

WORK EXPERIENCE :

Present Positions - Government (Including Directorships in Government Corporate Institutions)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF
			ELECTIVE OR APPOINTIVE AND PART/FULL-TIME

Past Positions - This Institution

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

NAME

TIN

UPDATED AS OF

WORK EXPERIENCE :

Past Position - Other Private Institutions (Including Corporate Directorships)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

Past Positions - Government (Including Directorships to Government Financial Institution)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

NAME

TIN

UPDATED AS OF

FAMILY RELATIONS (Legitimate or Common-Law) :

	SURNAME	GIVEN	MIDDLE
NAME OF SPOUSE :	<input type="text"/>	<input type="text"/>	<input type="text"/>

TIN :

Employment (last 10 years)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

	SURNAME	GIVEN	MIDDLE
NAME OF COMMON-LAW SPOUSE :	<input type="text"/>	<input type="text"/>	<input type="text"/>

TIN :

Employment (last 10 years)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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NAME

TIN

UPDATED AS OF

FAMILY RELATIONS (Legitimate or Common-Law) :

First Degree Relatives by Consanguinity: Parents and Children of legal age;
legitimate or illegitimate

NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

First Degree Relatives by Affinity: Parents-in-law and Children-in-law or legal age

NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

NAME

TIN

UPDATED AS OF

FAMILY RELATIONS (Legitimate or Common-Law) :

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
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Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law, Grandchildren-in-law, Brothers-in-law and Sisters-in-law

NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>

NAME

TIN

UPDATED AS OF

FAMILY RELATIONS (Legitimate or Common-Law) :

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>

Third Degree Relatives (of legal age) by Affinity: Aunts-in-law, Uncles-in-law, Nieces-in-law, Nephews-in-law

NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>

NAME

TIN

UPDATED AS OF

FAMILY RELATIONS (Legitimate or Common-Law) :

Fourth Degree Relatives (of legal age) by Consanguinity: First Cousins, Granduncles, Grandaunts, Grandnephews, Grandnieces

NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Fourth Degree Relatives (of legal age) by Affinity: First Cousins-in-law, Granduncles-in-law, Grandaunts-in-law, Grandnephews-in-law, Grandnieces-in-law

NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

NAME

TIN

UPDATED AS OF

OTHERS :

Real Properties Owned

KIND	LOCATION	DESCRIPTION	ASSESSED VALUE	FAIR MARKET VALUE	APPRAISED VALUE

Name/s of Bank/s where you have deposit, loans, etc ...

NAME / ADDRESS OF BANK/S	NATURE OF ACCOUNT

NAME

TIN

UPDATED AS OF

OTHERS :

Have you ever been convicted, judicially or administratively of an offense or judicially declared insolvent, spendthrift, or incapacitated to contract?

☐ Yes ☐ No If yes, please state:

PARTICULARS NATURE OF OFFENCE	COURT OF JURISDICTION	DATE INFORMATION FILED
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Schedule of business establishments where the directors/officers and their spouses and within the fourth degree relatives have equity interests (As of _____).

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF DATE INFORMATION FILED
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
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