CORPORATE INFORMATION SHEET

Business Information

Business Name (First Name, Middle Name, Last Name)

Purpose
☐ Lease ☐ New Application ☐ Renewal
☐ Purchase

☐ Sole Proprietorship ☐Partnership ☐ Corporation ☐Others _____

TIN **Nationality**

Date of Registration/Incorporation (mm/dd/yyyy) **Registration No.** **Email Address** **Website**

Principal Office Address *(Unit No./Floor, Building Name, Building No., Street, Barangay, City/Municipality, Province, ZIP Code)* **Office Phone No.** **Fax No.**

Branch/Regional Office Address *(Unit No./Floor, Building Name, Building No., Street, Barangay, City/Municipality, Province, ZIP Code) (if applicable)* **Office Phone No.** **Fax No.**

Nature of Business

Non-resident Indicator

☐ NO/RESIDENT (*e.g., Domestic/Foreign Entity Registered in the Philippines)**

☐ YES/NON-RESIDENT *(e.g., Foreign Entity not engaged in trade/business within the Philippines)*

***Note:** For foreign entities engaged in trade or business within the Philippines, the Bank shall obtain similar document(s) and/or information duly authenticated by the Philippine Consulate where said entities are registered.*

Relations with PVB and its Employee (s) *(including PVB subsidiary and/or affiliate)*

☐Not Applicable ☐A Philippine Veterans Bank's subsidiary/affiliate ☐ Director(s)/Stockholder(s)/Officer(s) of the company is/are employed with PVB

Name and Director/Stockholder/Offer _____ **Relationship** _____

Beneficial Owner/s

(First Name, Middle Name, Last Name)	***(Birthdate/Birth Place)***	***(Citizenship)***	***(Contact No.)***	***(Source of Income)***

Certification

I/We hereby certify that the above information is true and correct. I/We further acknowledge that I am fully aware of the requirement to disclose my real identity, residence address, qualifications, and other personal circumstances herein called for, as these are material and principal considerations for you to agree to enter into this contract with me. I hereby agree that my non-disclosure or misrepresentation of any matter shall be considered a serious fraudulent act, upon which you may rescind or cancel any transaction undertaken pursuant hereto at any time with or without notice to me whatsoever, without any liability or obligation on your part other than returning any balance which appears to my credit, less such charges as you may impose. I further agree to be bound by all the existing and future policies, terms and conditions of Philippine Veterans Bank (PVB), the rules and regulations of the Bangko Sentral ng Pilipinas (BSP), the Bankers Association of the Philippines (BAP) as well as the applicable provisions of R.A. 9510, R.A. 10173 and R.A. 9160, as amended by R.A. 9194 otherwise known as "Anti-Money Laundering Act of 2001", including its pertinent rules and regulations, relative to the establishment and operation of the deposit/s and/or loan account/s and other applicable laws. I further undertake to notify you in writing of any change in the information supplied in this form. I/We further agree to advise the Bank in writing of any changes in the information I/we have provided. I/We hereby aforementioned officer/s are not related up to the second degree of civil degree of consanguinity or affinity to any of the Officers and Board of Directors of the Philippine Veterans Bank as well as the Board of Trustees.

_____
Name of Company/Business

SIGNATURE VERIFIED

_____
(1) Authorized Signature Over Printed Name/Designation/Date

SIGNATURE VERIFIED

_____
(2) Authorized Signature Over Printed Name/Designation/Date

SIGNATURE VERIFIED

_____
(3) Authorized Signature Over Printed Name/Designation/Date

SIGNATURE VERIFIED

_____
(4) Authorized Signature Over Printed Name/Designation/Date

FOR BANK'S USE ONLY

Remarks

Introduced/Referred By (If applicable) **Interviewed / Checked By/Date**