

## CLIENT INFORMATION SHEET (INDIVIDUAL)

FOR INDIVIDUAL CLIENT			
CLIENT NAME			
Title Before Name	Last Name	First Name	Middle Name
PERSONAL INFORMATION			
Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Date of Birth (mm-dd-yyyy)	Place of Birth	Mother's Maiden Name (first name not required)
Civil Status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Separated <input type="checkbox"/> Divorced		If Married, Date of Marriage (mm-dd-yyyy)	
Citizenship	Country of Citizenship	If Filipino Citizen <input type="checkbox"/> Resident <input type="checkbox"/> Non-Resident	If Foreigner <input type="checkbox"/> Resident Alien <input type="checkbox"/> Non-Resident Alien
TIN	<input type="checkbox"/> SSS/ <input type="checkbox"/> GSIS <input type="checkbox"/> AFPSLAI Number		Religion
CONTACT INFORMATION			
Present Address (House Number, Street, Barangay, Town / City, Province)		Zip Code	Length of Stay ____ Years ____ Months
Permanent Address (House Number, Street, Barangay, Town / City, Province)		Zip Code	Length of Stay ____ Years ____ Months
Preferred Mailing Address <input type="checkbox"/> Present Address <input type="checkbox"/> Permanent Address <input type="checkbox"/> Office Address <input type="checkbox"/> Business Address			Mailing Instruction <input type="checkbox"/> Pick-up at Branch <input type="checkbox"/> Via mail <input type="checkbox"/> No printing
Mobile Phone Number/s	Office Phone Number/s	E-mail Address/ es	
EMPLOYMENT / OCCUPATION			
Employment Status <input type="checkbox"/> Employed <input type="checkbox"/> Self-Employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Retired		Occupation	Job Title Rank / Level <input type="checkbox"/> Contractual <input type="checkbox"/> Staff <input type="checkbox"/> Supervisory <input type="checkbox"/> Middle Management <input type="checkbox"/> Top Management <input type="checkbox"/> Others
Name of Employer / Company		Nature of Business	Tenure with Present Employer ____ Years ____ Months
Employer / Office Address (Number, Street, Barangay, Town/ City, Province)		Zip Code	Telephone Number
GROSS ANNUAL SALARY / INCOME			
In pesos or peso equivalent <input type="checkbox"/> 250,000 and below <input type="checkbox"/> more than 250,000 to 500,000 <input type="checkbox"/> more than 500,000 to 1,000,000 <input type="checkbox"/> more than 1,000,000			
SPECIAL INFORMATION			
Educational Background / Attainment <input type="checkbox"/> Elementary <input type="checkbox"/> High School <input type="checkbox"/> College <input type="checkbox"/> Post Graduate <input type="checkbox"/> Vocational			
Home Ownership <input type="checkbox"/> Self-owned <input type="checkbox"/> Owned by Parents <input type="checkbox"/> Rented <input type="checkbox"/> Mortgaged <input type="checkbox"/> Others _____			
Reason for banking with <b>MAXIMUM SAVINGS BANK, INC.</b> <input type="checkbox"/> Location/ Proximity <input type="checkbox"/> Service Efficiency <input type="checkbox"/> Reasonable Requirements <input type="checkbox"/> ATM Network <input type="checkbox"/> Promotion/ Advertisement <input type="checkbox"/> Interest Rate <input type="checkbox"/> Branch Network <input type="checkbox"/> Bank's Image <input type="checkbox"/> Referral <input type="checkbox"/> Flexibility in Meeting Client			
CERTIFICATION			
<p>By signing below, I/we hereby and attest to that fact that all information represented and given by me/us are true and correct. Any changes in the foregoing information shall be promptly communicated to the Bank. I/We hereby authorize the Bank to verify and investigate any and all information given by me/us, as the Bank may deem appropriate.</p> <p style="text-align: center;">✓ _____ Signature of Client Over Printed Name</p>			
TO BE ACCOMPLISHED BY MAXIMUM SAVINGS BANK, INC. ASSOCIATE			
<input type="checkbox"/> Walk-in <input type="checkbox"/> Existing client <input type="checkbox"/> Referral _____ Relation to Client _____ <input type="checkbox"/> Solicited by: _____ <input type="checkbox"/> Politically Exposed Person <input type="checkbox"/> Overseas Filipino Worker			
<b>Account Threshold</b> Total Expected Income (e.g., from salary, business)		Php _____	
Less: Expected Expenses (e.g., household expenses, loan expenses, investment, insurance, specify if possible)			
<b>Net Expected Available Savings of Client</b>		Php _____	
FOR BANK'S USE ONLY			
Signature Authenticated and Verified by	Processed by	Approved by	

**MAXIMUM SAVINGS BANK, INC.**

**8F Unit A-2 NOL Tower Commerce Avenue Madrigal Business Park, Ayala Alabang Muntinlupa City 1780**

**NEW ACCOUNT REQUIREMENT 开户文件**

**Single Account or Joint Account 个人或联名户口**

2pcs 1x1 picture (latest) each signatories 最近期证件相两张(背面书写全名及签名)

1. 1 Valid ID 下列其中一份有效身份证明文件
2. Latest Address Proof 最近期之住址证明
3. Savings Account USD 10,000 首次存款一万美元或以上

**For Organizations 公司户口**

2pcs 1x1 picture (latest) each signatories 最近期证件相两张(背面书写全名及签名)

1. 1 Valid ID 下列其中一份有效身份证明文件
2. Latest Address Proof 最近期之住址证明
3. Savings Account USD 10,000 首次存款一万美元或以上
4. Resolution Letter 公司同意开户之会议纪录

**List of Valid IDs 有效身份證明文件列表**

- Passport 护照
- Driver's License 菲律宾驾驶执照
- Professional Regulation Commission (PRC) ID 菲律宾专业管理局证
- Postal Corporation (Postal) ID 菲律宾邮局职员证
- National Bureau of Investigation (NBI) clearance w/Barangay Clearance 菲律宾良民证
- Voter's ID or Voter's Certification w/Barangay Clearance 菲律宾选民证
- Senior Citizen ID 菲律宾长者咭
- Overseas Filipino Worker (OFW) ID 菲律宾人海外工作证
- Government Service Insurance System (GSIS) e-CARD 菲律宾政府服务保险咭
- Seaman's Book 菲律宾海员证
- Overseas Workers Welfare Administration (OWWA) ID 菲律宾海外雇员福利证
- Company ID 菲律宾注册公司工作证
- Social Security System Unified Multi-Purpose ID (SSS/UMID) 菲律宾多用途社保咭
- School ID 菲律宾学生证
- Alien Certificate of Registration (ACR)/Immigrant Certificate of Registration 菲律宾外国人多次出入境咭
- Government Office ID 菲律宾公务员证

**\*All listed IDs must be up to date upon submission 所有身份证明文件提交时必须于有效期内**