FOR ALL CLIENTS

RURAL BANK OF SOLANO (N.V.), INC.
Customer Information Sheet

CIS No. (to be filled up by bank personnel)

PERSONAL INFORMATION

☐ MR. ☐ MRS. ☐ MS. ☐ DR./ATTY./ENGR. ☐ OTHER _____

Name	Middle Name	Last Name	SUFFIX(Jr.,Sr.III)	Nickname/Alias

Sex ☐ Male ☐ Female	Date of Birth (mm-dd-yy)	Place of Birth	Citizenship
	- -		

Your Mother's Full Maiden Name:	Country of Origin

Present Address (House No. Street Brgy. Town/City Province Zipcode)	Since

Home Address (unless same as above) (House No. Street Brgy. Town/City Province Zipcode)	Since

Type of Identification Card Presented	Educational Attainment		Status	Children's Name	Birthday
Postal ID	☐ Doctorate	☐ Highschool Graduate	☐ Single		
SSS No.	☐ Master's Degree	☐ Elementary Graduate	☐ Married		
Other IDs	☐ College Degree	☐ No Formal Schooling	☐ Seperated		
TIN	☐ Associate Degree		☐ Widowed		

CONTACT INFORMATION

Home Phone	Cellphone	Business Phone (w/ local Ext.)	Fax Number	E-mail Address

SPOUSE INFORMATION

Spouse's First Name	Spouse's Middle Name	Spouse's Last Name	Spouse's Date of Birth	Contact Number

FINANCIAL INFORMATION

Employment Status
☐ Employed ☐ Student
☐ Self-employed ☐ Others (Pls. specify)
☐ Retired _____
☐ Housewife

Source of Income
☐ Salary ☐ Pension
☐ Business ☐ Others (Pls. specify)
☐ Regular Remittance _____
☐ Interest /Commission

Employer or Business Name (if Self-employed)

Position in Company | **Years in postion**

Employer / Business Address (Block/Lot No. Street District City/Town Province)

Start Date w/ Present Emp. or Your Business (mm-dd-yy) - -

Nature of Business / Your Business/es (Check as many)

☐ Agriculture, Hunting and Forestry	☐ Wholesale and Retail	☐ Education
☐ Fishing	☐ Hotels and Restaurant	☐ Health and SocialWork
☐ Mining & Quarrying	☐ Transport,Storage & Communication	☐ Other Community Social Service
☐ Manufacturing	☐ Financial Intermediation	☐ Activities of Private Household
☐ Electricity and Water Supply	☐ Real Estate,Renting &other Buss. Activities	☐ Extra-Territorial Org. and Bodies
☐ Construction	☐ Public Administration and Defense	☐ Others (Pls. Specify)_____

Personal Monthly Income
☐ Under Php 10,000
☐ P 10,001 - P 19,999
☐ P 20,000 - P 49,999
☐ P 50,000 - P 99,999
☐ Php 100,000+

Home Ownership
☐ Owned
☐ Rented
☐ Mortgaged
☐ Used Free

CREDIT INFORMATION

Creditor	Address	Loan Amount	Balance	Collateral	Amortization	Term	Frequency	Maturity Date

SAVINGS INFORMATION

Institution	Address	Type of Account (savings/current/time)	Since When?	Approximate Balance

CREDIT CARDS OWNED

Card Company	Bank Issuer	Credit Limit	Card Number	Expiry date

REAL ESTATE AND OTHER PROPERTIES OWNED

Location	Type of Property	TCT No./ ORCR No.	Acquisition Cost	Market Value	Mortgage Balance	Rental Income

IDENTIFICATION CARDS PRESENTED

DIRECTIONAL MAP

Complete Home Address:	Complete Business Address:

CERTIFICATION

I hereby certify that the foregoing information/statements I have provided above are true and correct and that any and all material misrepresentation shall be constructed as an act to defraud Rural Bank of Solano (N.V.), Inc. for which civil and/or criminal liability can be pursued against me. Any changes in the forgoing information shall be promptly communicated to the Bank. I hereby authorize the Rural Bank of Solano (N.V), Inc. to verify and investigate any and all information given by me which the Bank may deep appropriate.

I likewise certify that I have read and understood and agree to be bound by the Terms and Conditions governing my accounts including any and all amendments made thereto from time to time.

Right Thumbmark

Signature over printed name

Date Accomplished

FOR BANK USE ONLY			
Signature authenticated by:			
Data encoded by:			
AMLA Rating	RDD	ADD	EDD