



Rural Bank of Solano (N. V.), Inc.
 Your Hometown Bank
 Maharlika Highway, Poblacion South, Solano, Nueva Vizcaya

CUSTOMER INFORMATION SHEET
INDIVIDUAL

PERSONAL DETAILS

Name

First Name _____ Middle Name _____ Last Name _____
 Suffix (e.g. Jr, Sr) _____ Nickname/Local Name _____

Date of Birth (mm/dd/yyyy) --
Place of Birth _____
 Town Municipality/City _____ Province/Country _____

Civil Status
 Single Separated
 Married widow/er

Gender
 Male Female

Citizenship
 Philippines Others : _____

Number of Dependents: _____

Name of Spouse
 First Name _____ Middle Name _____ Last Name _____ Suffix (e.g. Jr, Sr) _____

Mother's Name
 First Name _____ Middle Name _____ Last Name _____ Suffix (e.g. Jr, Sr) _____

Father's Name
 First Name _____ Middle Name _____ Last Name _____ Suffix (e.g. Jr, Sr) _____

Taxpayers Identification Number (TIN)
 SSS GSIS UMID Number _____

Identification Card *Mandatory if alien
 Passport* Driver's License
 Voter's/Postal Police/NBI Clearance
 Senior/OFW Senior/OFW
 National ID Others: _____

Identification Card Number

ADDRESS AND CONTACT DETAILS

Preferred Mailing Address Present Permanent Employer/Office or Business

Present Address
 House/Floor/Unit No. _____ Block No./Lot No./phase No./Bldg Name _____ Street Name _____ Subdivision/Village/Purok/Sitio/Barrio _____
 Barangay _____ Town/Municipality/City/District/State _____ Province/Region _____ Country _____ Zip Code _____

Permanent Address Same as Present Address
 House/Floor/Unit No. _____ Block No./Lot No./phase No./Bldg Name _____ Street Name _____ Subdivision/Village/Purok/Sitio/Barrio _____
 Barangay _____ Town/Municipality/City/District/State _____ Province/Region _____ Country _____ Zip Code _____

Telephone Number _____ **Mobile Number** _____ **Emergency Contact Person** _____
 Area Code _____ Phone Number _____ Full Name _____ Phone Number _____

Home Ownership
 Owned Length of Stay: _____ yrs
 Rented
 Mortgaged
 Family-owned
 Company-owned

Home Ownership
 Owned Length of Stay: _____ yrs
 Rented
 Mortgaged
 Family-owned
 Company-owned

Email Address

EMPLOYMENT AND FINANCIAL INFORMATION

Employment Status
 Employed Others (Pls. Specify) _____
 Self-Employed _____
 OFW Retired

Source of Fund
 Salary Interest/Commission
 Business Remittance
 Farming OFW LOCAL
 Pension Others: _____

Personal Income
 Under PhP 10,000
 Php 10,001-20,000
 Php 20,001-50,000
 Php 50,001-100,000
 Php 100,001+

Are you Politically Affiliated?
 Yes No
 Specify Position, if any: _____
 Nature of Business _____

Employer/Business Name: _____
Address: _____
 Block/Lot No. _____ Street _____ Barangay _____ City/town _____ Province _____

Start Date with Present Empl. or Your Business (mm/dd/yy) --

DATA PRIVACY CONSENT

I authorize the Rural Bank of Solano (N.V.), Inc., its branches and representatives to collect, process, update or disclose personal information about me in accordance with the Data Privacy Act, its Implementing Rules and Regulations (IRR), Bank's Data Privacy Statement, and bank secrecy laws, to verify my personal information from any person or entity that the Bank may deem necessary including, but not limited to credit bureaus, financial institutions, and government authorities, to establish, confirm, review or update my record, manage my account and/or services provided to me, to conduct customer risk, capacity and suitability assessment, product development and audit, to market its products and services, and other legitimate business purposes, and to comply with its reporting obligations under applicable laws, rules and regulations.

I agree to hold the Bank and the persons or entities from whom it may obtain, or with whom it may disclose or verify my personal information free and harmless from any liability arising from the use of any such information.

I confirm that I am aware that under the Data Privacy Act, I have (a) the right to withdraw the consent hereby given or to object to the processing of my personal information provided there is no other legal ground or overriding legitimate interest for the processing thereof; (b) right to reasonable access, (c) right to rectification, and (d) right to erasure or blocking of my personal information subject, however, to the conditions for the legitimate exercise of the said rights under the Data Privacy Act and its IRR, and subject further to the right of the Bank to terminate the product or service availed by me should I withdraw my consent or request the removal of my personal information.

_____ Customer Signature

CUSTOMER UNDERTAKING

I hereby certify that the foregoing informations/statements I have provided above are true and correct and that any and all material misrepresentation shall be construed 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 foregoing information shall promptly be 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 deem 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.

_____ Customer Signature _____ Date

FOR BANK USE

CIS No. _____

Cust. is a PEP
 Yes No

Risk Rating
 Low High Normal

Application:
 New Updating

Checked/Authenticated by: _____ Date: _____

RPT DOSRI

Customer Contact:
 Walk-in Referred

Cust. is included in the Bank's watch list
 Yes No PEP

Approved by: _____ Date: _____