

## **PERSONAL INFORMATION SHEET**

	CLIENT			SPOUSE		
FAMILY NAME FIRST NAME						
MIDDLE NAME						
PRESENT ADDRESS						
PRESENT ADDRESS						
PERMANENT ADDRESS						
CONTACT DETAILS	[ ] Residence:l [ ] Email:l			[ ] Office: Mobile No:		
CIVIL STATUS	[] Single [] Married [] Widower [] Widow [] Separated			GENDER	[] Male	[] Female
BIRTH DATE & AGE	Date:	Place:	Age:	Date:	Place:	Age:
CITIZENSHIP	[ ] FILIPINO [ ] Others (Please specify):			[] FILIPINO [] Others (Please specify):		
CHILDREN (If applicable)	No:	Ages:				_
RESIDENCE CERTIFICATE	No:	on	at	No:	on	at
PASSPORT	No:	Expiration:	at	No:	Expiration:	at
PASSPORT	No:	Expiration:	at	No:	Expiration:	at
VALID IDENTIFICATION	TIN:	SSS:	GSIS:	TIN:	SSS:	GSIS:
SOURCE OF FUNDS	[] Self-Employed [] Employed [] Unemployed [] Retired			[] Self-Employed [] Employed [] Unemployed [] Retired		
GROSS ANNUAL SALARY / INCOME	[] 250,000 and below [] more than 250,000 to 500,000 [] more than 500,000 to 800,000 [] more than 800,000 to 1,000,000 [] more than 1,000,000 to 1,500,000 [] more than 1,500,000 to 2,000,000 [] more than 2,000,000					
EMPLOYER / COMPANY NAME						
DUCINECC ADDDECC						
BUSINESS ADDRESS						
BUSINESS TEL. / FAX NO.						
NATURE OF BUSINESS / WORK						
EMPLOYMENT STATUS	[] Regular [] Contractual	[] Employed	Years: [] Business	[] Regular [] Contractual	[] Employed	_ Years:   [] Business
POSITION						
EDUCATIONAL ATTAINMENT	[] College Grad. [] College level [] Vocational [] High School Grad. [] High School level [] Elementary Grad. [] Elementary Level [] None					
SCHOOL ATTENDED						
YEAR ATTENDED						
NAME OF BANKS						
OTHER BORROWINGS						
*For Corporate Buyer						
I / WE HEREBY CERTIFY THAT THE FOREGOING REPRESENTATIONS ARE TRUE AND ACCURATE.						
BUYER (Please sign over printed name)				BUYER		

By filling up and submitting this form, I agree and explicitly consent to the use of my personal information and sensitive personal information transaction to any of the following for any of the specified purposes which in all cases are in compliance with or pursuant to our legal or contractual obligations such as but not limited to: KYC purposes, the conduct of credit assessments, checks and investigations, asset recovery, and preparation of documents for asset recovery. You are aware and can be assured that the personal information and sensitive personal information that you have provided us shall be used only in accordance with the purpose of the service and product delivery you consented to, subject to the Terms and Conditions you agreed to, and in accordance with Union Bank's Privacy Policy (https://www.unionbankph.com/privacy-security)