

CLIENT INFORMATION FILE FOR INDIVIDUAL

New For Updating

Customer ID No.

A. PERSONAL INFORMATION

1. Client's Name			
1.1. Last Name	1.2. First Name	1.3. Middle Name	1.4. Suffix (e.g. Jr., Sr., etc.)
2. Present Address			
<i>House/Unit/Floor No. & Building</i>		<i>Blk/Lot/Street</i>	<i>Village/Subdivision</i>
<i>Barangay/Municipality</i>	<i>City/Province</i>	<i>Country</i>	<i>Zip Code</i>
3. Permanent Address			
<i>House/Unit/Floor No. & Building</i>		<i>Blk/Lot/Street</i>	<i>Village/Subdivision</i>
<i>Barangay/Municipality</i>	<i>City/Province</i>	<i>Country</i>	<i>Zip Code</i>
4. Date of Birth (MM/DD/YYYY)	5. Place of Birth	6. Nationality	7. Citizenship
8. Contact Details			
8.1. Mobile No.	8.2. Residence Phone No.	8.3. Business Phone No.	8.4. Email Address
9. ID Presented	9.1. ID No.	9.2. Expiry Date:	10. Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
11. Marital Status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Others _____	12. Home Ownership <input type="checkbox"/> Owned <input type="checkbox"/> Rented <input type="checkbox"/> Living with Parents <input type="checkbox"/> Living with Relatives	<input type="checkbox"/> Mortgaged <input type="checkbox"/> Others	13. Mailing Address <input type="checkbox"/> Present Address <input type="checkbox"/> Permanent Address <input type="checkbox"/> Business Address
14. Mother's Maiden Name (Last Name, First Name, Middle Name)		15. Father's Name (Last Name, First Name, Middle Name)	

B. FINANCIAL INFORMATION

16. TIN	17. SSS No. or GIS No.	18. Reason for No TIN/SSS/GIS No.
19. Source of Funds or Income (Check all that apply)		
<input type="checkbox"/> Allowance <input type="checkbox"/> Salary	<input type="checkbox"/> Business <input type="checkbox"/> Regular Remittance	<input type="checkbox"/> Pension <input type="checkbox"/> Others _____
20. Funds or Gross Monthly Income		
<input type="checkbox"/> Below PhP 10,000	<input type="checkbox"/> PhP 10,000 to 19,999	<input type="checkbox"/> PhP 20,000 to 49,999
<input type="checkbox"/> PhP 50,000 to 99,999	<input type="checkbox"/> PhP 100,000 and above	
21. Do you maintain a bank account with other banks?		
If yes, Type of Account _____ Name of Bank & Branch _____		<input type="checkbox"/> No

C. EMPLOYMENT OR BUSINESS INFORMATION

22. Employment Status			
<input type="checkbox"/> Employed (Private)	<input type="checkbox"/> Self-Employed	<input type="checkbox"/> OFW	<input type="checkbox"/> Unemployed
<input type="checkbox"/> Employed (Government)	<input type="checkbox"/> Student	<input type="checkbox"/> Retired	<input type="checkbox"/> Others _____
23. Business Type			
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Corporation, % of shares: _____	<input type="checkbox"/> Others _____	
<input type="checkbox"/> Partnership	<input type="checkbox"/> Cooperative		
24. Are you a Director, Officer, or Shareholder of a company?			
<input type="checkbox"/> Yes, % of shares: _____ (if applicable)		<input type="checkbox"/> No	
25. Name of Employer or Business Name			
26. Employer's Address or Business Address			
27. Employer's or Business Contact Details			
27.1. Mobile No.	27.2. Telephone or Fax No.	27.3. Email Address	
28. Nature of Work or Business		29. Position	
30. Business TIN	31. DTI or SEC Registration No. & Place of Registration	32. DTI or SEC Registration Date & Expiry	

D. SPOUSE INFORMATION

33. Spouse's Name			
33.1. Last Name	33.2. First Name	33.3. Middle Name	33.4. Suffix (e.g. Jr., Sr., etc.)
34. Date of Birth (MM/DD/YYYY)	35. TIN	36. SSS or GIS No.	37. Employment Status
39. Name of Employer or Business Name		40. Nature of Employment or Business	41. Funds or Gross Monthly Income

E. DATA PRIVACY CONSENT

In compliance with the provisions of the Republic Act No. 10173 also known as Data Privacy Act (DPA) of 2012, its implementing Rules and Regulations (IRR) and other relevant policies including issuances of the National Privacy Commission (NPC), I acknowledged that I have fully read and understood the Policy on Data Privacy of BOF, Inc. (A Rural Bank) published on its website, www.bof.com.ph, and I hereby consent BOF to collect, process, disclose, share, store, and retain personal information and sensitive information, for use in connection with the BOF's exercise of its functions, other business purposes, and in relation to my availment of the BOF's products and services.

Signature over Printed Full Name

Date

F. PORTION TO BE FILLED OUT BY BANK PERSONNEL

PEP <input type="checkbox"/> Yes <input type="checkbox"/> No	Verification <input type="checkbox"/> OFAC <input type="checkbox"/> NFIS <input type="checkbox"/> UNSC	Risk Type <input type="checkbox"/> Low <input type="checkbox"/> Medium <input type="checkbox"/> High	Standard of Due Diligence <input type="checkbox"/> Reduced <input type="checkbox"/> Average <input type="checkbox"/> Enhanced
Signature taken and authenticated by		Date	Approved by
			Date