



CUSTOMER RELATIONSHIP FORM (PAYROLL)

Employer Name: _____

PERSONAL INFORMATION

Full Name

Date of Birth (MM/DD/YYYY)

Gender

☐ Male ☐ Female

Marital Status

☐ Single ☐ Married ☐ Widowed

Place of Birth

Town/City

Province

Country

CONTACT INFORMATION

Preferred Mailing Address: ☐ Office ☐ Residence

Present Residence Address

Unit/Floor No. Premises/Bldg. Name, House/Bldg. No., Street Name

Village/Subdivision, District, Barangay

Zip Code

Town/City

Province

Country

Email

Mobile Number

Residence Contact Number

(Country code + Area code + Landline)

OTHER INFORMATION

Nationality

☐ Filipino

☐ Others _____

Are you a U.S Resident?

☐ Yes ☐ No

Are you a U.S Citizen?

☐ Yes ☐ No

U.S TIN (Mandatory for U.S Resident/Citizen)

Do you or any of your family members hold a public/government position in the Philippines/a Foreign State/
International Organization (Politically Exposed Person or PEP)?

☐ Yes

☐ No

Name of PEP

Position of PEP

EMPLOYEE INFORMATION

Occupation/Rank

☐ Technical skilled worker

☐ R&F to Middle Managers

☐ Senior Management (VP and above)

☐ Shareholder

☐ Professional

☐ OFW

TIN

SSS

Are you related to an RCBC Employee?

☐ Yes

☐ No

If Yes, name of the employee _____

Expected Monthly Credit

Php

Nature of Work/Industry

Office Number

Office Address

Unit/Floor No. Premises/Bldg. Name, House/Bldg. No., Street Name

Village/Subdivision, District, Barangay

Zip Code

Town/City

Province

Country

OTHER FINANCIAL PRODUCT

I am interested in applying for:

☐ Life/Non-Life (Home/Auto/Others) Insurance

☐ Trust and Investment Management Services

I likewise agree that an authorized sales representative may get in touch with me through email, SMS or over the phone to discuss opportunities with the products/services I expressed interest in.

ONLINE BANKING

Enroll on RCBC online banking website or download RCBC Pulz.

Enrollment to RCBC's online banking shall be subject to your acceptance of the Electronic Banking Terms and Conditions as stated in the RCBC's Terms and Conditions Applicable For All Deposit Accounts-Retail.

☐ No, I do not want to enroll to RCBC online banking.

CREDIT CARD

Your payroll account opening comes with an RCBC Credit Card Application.

This is subject to the terms and conditions governing the issuance and use of RCBC Credit Cards and that the approval and issuance of the RCBC Credit Card shall be subject to the sole discretion of RCBC following its applicable credit and underwriting policies.

☐ No, I am not interested to apply for an RCBC Credit Card.

CLIENT'S ACKNOWLEDGEMENT

By signing this form, I certify that all information provided herein is true and accurate to the best of my knowledge. I hereto agree to notify RCBC in writing of any change in the information supplied in this form. I further agree and confirm that:

- i. I acknowledge having read and clearly understood and agree to have my present and future accounts with RCBC governed by the latest terms and conditions set forth by RCBC, as may be changed, revised or supplemented from time to time, which were discussed with me during account opening and is available via www.rcbc.com, as well as the rules and regulations of the Bangko Sentral ng Pilipinas (BSP), Bankers Association of the Philippines (BAP) and the Anti-Money Laundering Council (AMLC) relative to the opening and operation of deposit accounts and other bank/investment products and services availed of:
- ii. The information collected, to be processed and retained, including updates, shall be for the following purposes:
 - a. Account opening and client identification;
 - b. Client risk profile assessment;
 - c. Offer and referral of other products and services, and cross-selling subject to client's consent herein; and
 - d. Compliance with BSP rules, AMLA, Foreign Account Tax Compliance Act (FATCA) and such other purpose that may be required or allowed by law.
- iii. I hereby agree and authorize RCBC to collect, use, process, store, update, and disclose all information, personal or otherwise, relating to my account/s or credit standing in relation to the use of any products, services, facilities or channels that I may avail of now or in the future from RCBC or any of its subsidiaries and affiliates.

For this purpose, I hereby waive the rights as defined under applicable confidentiality and data privacy laws in the Philippines and other jurisdictions, including but not limited to, Republic Act (RA) No. 1405 or The Law on Secrecy of Bank Deposits, RA No. 6426 or The Foreign Currency Deposit Act, RA No. 8791 or the General Banking Law and RA No. 10173 or the Data Privacy Act of 2012.
- iv. I also warrant that I will submit the documents and information required by RCBC, either through the RCBC business center or through RCBC's website or other electronic facilities, in hard copies or electronic form, as may be allowed by RCBC, in relation to account opening or the implementation of transactions within the required period as may be imposed by RCBC. I understand and accept such restrictions on the account/s and transactions as may be imposed by RCBC until my full compliance with the required documents and information of RCBC for the opening of account/s and transactions.
- v. The information in this form shall be retained for a period of time as provided, required or allowed under applicable laws, rules and regulations. I acknowledge that I have the right to: (i) access and correct the information given; and (ii) withdraw consent at any time by giving written instruction to RCBC.
- vi. By signing, I consent to the use of this Customer Relationship Form as my application for an RCBC Credit Card and agree to submit all the documents as may be required by RCBC in connection with the application.

I understand that this application is subject to the terms and conditions governing the issuance and use of RCBC Credit Cards and that the approval and issuance of the RCBC Credit Card shall be subject to the sole discretion of RCBC following its applicable credit and underwriting policies.

Client's Signature

