

☐ Member

☐ Non-Member

☐ CARD MRI

☐ OFW

☐ New Account

☐ For Updating

KYC Platform(Viber/Messenger, etc.)

Product to open

☐ Kusang-ipon

☐ Agap-ipon

☐ Tagumpay

☐ Matatag

☐ Bantay-ipon

☐ Others:

CIF:

If Member:

Center Name:

BLU:

Name of AO:

Personal Information

Complete Name:

Last

First

Middle

Date of Birth: (dd/mm/yyyy)

Place of Birth:

Citizenship:

Civil Status:

Gender:

Present Address:

Length of Stay:

House No./Buldg/Subd.

Street

Barangay

Municipality/City

Province

Postal Code

Country

Permanent Address:

Length of Stay:

House No./Buldg/Subd.

Street

Barangay

Municipality/City

Province

Postal Code

Country

Contact Nos.

Landline:

Email Address:

I want to receive message thru:

Educational Attainment:

☐ Text

☐ Email

Employment:

Company name or Business name:

Address:

Contact No.:

House No./Buldg/Subd.

Street

Barangay

Municipality/City

Province

Postal Code

Country

Nature of Business:

Occupation:

Position:

Monthly Income:

Length of stay in service:

Preferred mailing address:

☐ Present

☐ Business/Office

ITF Account

Complete Name:

Last

First

Middle

Date of Birth: (dd/mm/yyyy)

Place of Birth:

Citizenship:

Civil Status:

Gender:

Present Address:

Length of Stay:

House No./Buldg/Subd.

Street

Barangay

Municipality/City

Province

Postal Code

Country

For Bank Use Only

Risk assessment at the time of application:

#	FACTORS	SCORE	LOW	SCORE	NORMAL	SCORE	HIGH
A)	New Accounts						
1	Background/Source of Fund	5	Salary/employment/micro-enterprises (including small sari-sari store	10	business/es (other than those mentioned under high risks)	15	business such as: * .cash intensive business/retail stores) - gas stations, and the like; - professional/ consultancy (e.g law firm, non resident alien)  Unknown/inconsistent/cannot be validated;
2	Country of Origin /Residence	5	Philippines, within the area where bank is operating	10	countries other than mentioned in low and High risk	15	**1. Countries with high incidence of money laundering (Please refer to the list of FACTA countries of concern); 2. Areas in the Philippines with high incidence of money laundering and terrorism
3	Public position of the despositor, DOSRI authorized signatories	5	none	10	rank ang files/retired	20	
4	With Materially Linked accounts	0	none	10	1 linked accounts	20	2 or more linked accounts
5	Included in the watchlist engaged in illegal activities/included in the compliance memo(AMLC Resolution)	0	not listed	0	not listed	30	listed
6	Business Activities	5	self employed	10	all other business other than mentioned in high risk	15	casino, gaming, broker -dealers
7	Types of services/ product to be availed of	5	savings/SSD/Loans	10	current/checking account	15	remittance
TOTAL							

TOTAL WEIGHTED SCORE

RISK CLASSIFICATION

1-35

LOW RISK

36 - 60

NORMAL RISK

61 - and above

HIGH RISK

OVERALL RISK ASSESSMENT

TOTAL SCORE

RISK CLASSIFICATION

Assessed by:

B. PDIC shall presume that the name/s appearing on the deposit instrument is/are the actual/beneficial owner/s of the deposit, except as provided herein.

D. In case of (a) deposits in the name of, or transfers or break-up of deposits in favor of, entities, either singly or jointly with individuals, and (b) transfers or break up of deposits in favor of non-qualified relatives, whenever such transfers/break up will result in increased deposit insurance coverage, PDIC shall recognize beneficial ownership of the entity or transferee provided that the deposit account records show the following :

- In the absence of any of the foregoing, PDIC shall deem the outstanding deposit as maintained for the benefit of the transferor although in the name of the transferee, subject to consolidation with the other deposits of the transferor.

**For *MATATAG* Savings Only**