



Centro 1, Sanchez Mira, Cagayan

**APPLICATION FOR OPENING AND AGREEMENT
FOR DEPOSIT ACCOUNTS**

Please indicate a checkmark (✓) in the appropriate boxes and fill out applicable spaces. Please use a ballpoint pen.

☐ New Account

Account Type:

☐ Updating☐ Individual (Single)

Products:

☐ Savings Regular Passbook☐ Joint Account (And, And/Or, By)*Note: For joint accounts, each depositor is required to fill out a separate Application and Agreement for Deposit Accounts.*☐ Special Savings (Gold)☐ Organization/Institution

Date: _____

Name of Organization (if the account is an institutional)

_____2x2
ID Picture**PERSONAL INFORMATION**Name: _____
First Name Middle Name Last Name Appellation (if any)

Date of Birth: _____

Education: _____

Gender: _____

No. of Children: _____

Height : _____

No. of Dependents: _____

Weight: _____

Mobile Phone No.: _____

Civil Status: _____

Telephone No.: _____

Nationality: _____

Email Address: _____

Place of Birth: _____

Permanent Address: _____

Zip Code _____

Home: ☐ Own ☐ Under Rent ☐ Live with relatives

ID Type 1: _____

ID Number: _____

ID Type 2: _____

ID Number: _____

Savings Account No.: _____

EMPLOYMENT AND FINANCIAL INFORMATION

Job Title/Profession _____

Employed Since _____

Name of Employer _____

Employer Address _____

Office Phone No. _____ Zip Code _____

BUSINESS (if self-employed)

Type of Business _____

Name of Business _____

Business Address _____ Zip Code _____

OTHER SOURCE OF INCOME (if unemployed)

GROSS ANNUAL INCOME (in pesos)

☐ Below 250,000 ☐ 250,000-499,999 ☐ 500,000-999,999 ☐ 1,000,000-1,499,999 ☐ Above 1.5 M

SPOUSE INFORMATION (if married)

Name: _____

Firstname Middle Name Last Name Appellation (if any)

Date of Birth: _____ Occupation: _____

Mobile Phone No.: _____ Income: _____

BENEFICIARY

Name: _____

Firstname Middle Name Last Name Appellation (if any)

Date of Birth: _____ Relationship _____

Place of Birth _____

Address _____ Zip Code _____

Occupation _____

Business _____

ID Type _____

ID Number _____

Mobile No. _____ Savings Account No. _____

SPECIMEN SIGNATURE OF DEPOSITOR

1. _____ 2. _____ 3. _____

For Anti-Money Laundering Act purposes, I declare that:

I need this account because _____ I intend to deposit
 _____ times in a week withdraw _____ times in a week, in amounts not less than P _____ and not more than
 P _____. I choose to open this account with RBSM because
 _____.

By signing below, I confirm that I have fully understood and agree to be governed by the Terms and Condition which are or may be applicable to products, facilities, or services rendered / to be rendered by the Bank, its subsidiaries or affiliates, including but not limited to electronic, internet, and telephone banking service, and other banking products and services. I fully understand the corresponding risks entitled in availing of such banking products, facilities, or services. Further, my continued use and/or availment of such banking products, facilities or services shall mean my conformity to any and all supplement(s), modification(s), or amendment(s) of such Terms and Conditions which may be posted in conspicuous places within the Bank's premises or which may be published in any other manner.

I also warrant that I am aware of provision of Republic Act No. 9180 (Anti – Money Laundering Act of 2001) as amended and I represent that my transactions herein are not among those covered under said law that all the funds to be deposited in their account(s) come from my legitimate undertakings. I authorize the bank to make any such verification or reports in compliance with RA No. 9180 as amended, as it may deem appropriate, for which acts I hold the Bank free and harmless from any and all liabilities, claims, and/or damages.

IN WITNESS WHEREOF, I have affixed my signature on _____ at Centro 1, Sanchez Mira, Cagayan.

Signature over printed name of Depositor

Signed in the presence of:

Signature Authenticated by:

Savings Clerk

Authorized Officer

Opening of Regular Savings/Special Savings Account No. _____ (type of account & number)
 is approved/disapproved because he/she is eligible to open an account.

Expected ADB P _____ other potential business _____.

Approved by:

Manager