



RURAL BANK OF SANCHEZ MIRA (CAGAYAN), INC.

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.

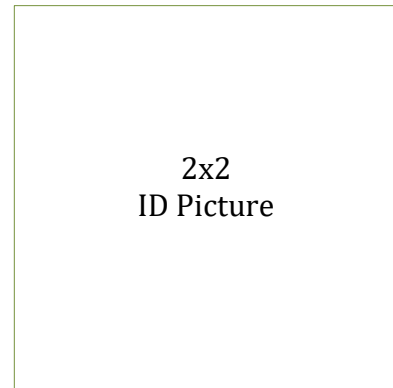
Special Savings (Gold)

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:

MARILYN D. MARQUEZ

THELMA M. DE LA CRUZ

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:

RAFAEL V. PULIDO

Manager