

Rang-ay Bank Customer Account Record Form - Deposit

Branch: _____

Rev. 05/21

A. Personal Information

● **Client's Name:** _____

Title
First Name
Middle Name
Last Name
Extension Name

Date of Birth: _____ Place of Birth: _____

Country of Origin: _____ Citizenship: _____ Gender: _____

Mother's Maiden Name: _____ Civil Status: _____

Address 1: _____

(House/ Building No.)
(Street Name)
(Purok/Sitio)

_____ (Barangay) _____ (Municipality/City) _____ (Province) _____ (Zip Code)

Address 2: _____

(House/ Building No.)
(Street Name)
(Purok/Sitio)

_____ (Barangay) _____ (Municipality/City) _____ (Province) _____ (Zip Code)

Contact Details: Mobile No. 1: _____ Mobile No. 2: _____ Landline: _____
 Office No.: _____ E-mail Address: _____

TIN No. -- SSS No. ------ GSIS No. -------

PHIL. ID No. ------- Other form of Identification: _____

● **Spouse Name:** _____

Title
First Name
Middle Name
Last Name
Extension Name

Date of Birth: _____ Place of Birth: _____

Country of Origin: _____ Citizenship: _____ Gender: _____

Mother's Maiden Name: _____ Civil Status: _____

Address 1: _____

(House/ Building No.)
(Street Name)
(Purok/Sitio)

_____ (Barangay) _____ (Municipality/City) _____ (Province) _____ (Zip Code)

Address 2: _____

(House/ Building No.)
(Street Name)
(Purok/Sitio)

_____ (Barangay) _____ (Municipality/City) _____ (Province) _____ (Zip Code)

Contact Details: Mobile No. 1: _____ Mobile No. 2: _____ Landline: _____
 Office No.: _____ E-mail Address: _____

TIN No. -- SSS No. ------ GSIS No. -------

PHIL. ID No. ------- Other form of Identification: _____

B. Financial Details

Source of Funds: Salary Business Remittance
 Interest/Commission Pension Others (Specify) _____

Household Monthly Income: Under Php 10,000 Php 20,000 - Php 49,999 Php 100,000+
 Php 10,000 - Php 19,999 Php 50,000 - Php 99,999

Business/Employer's Name: _____
 Business/Employer's Address: _____

(Building No.)
(Street Name)
(Purok/Sitio)

_____ (Barangay) _____ (Municipality/City) _____ (Province) _____ (Zip Code)

Business/Employer's Phone #: _____ Position: _____

Agreement

I/We hereby confirm that all data and information given by me/us on this Customer Account Record are true and correct. I/We agree to be bound by the Rules and Regulations governing the opening and maintenance of the Savings Deposit/Time Deposit/Demand Deposit/Gold Saver 5/Special Savings Deposit/ATM. I/We also agree to be bound by other additional regulations as the Bank may be subsequently impose from time to tome covering the Savings Deposit/ATM/Time Deposit/Gold Saver 5/Special Savings Deposit/Demand Deposit.

 Client's Signature over Printed Name

 Date

For Bank's Use Only

PEP: Yes No If YES, specify: _____

RISK SCORING PROFILING CHART

Factors	Low	Normal	High
1. Residence			
2. Citizenship			
3. Source of Funds			
4. Business			
5. Profession			
6. Bank Services			
7. High Volume Transaction			
8. High Value Transaction			
9. Overall Risk Rating			

 Signature taken by

 Approved by

 Date

* Adjective Rating: Low: 16 to 20; Normal: 21 to 40; High: 41 and above