

CUSTOMER INFORMATION SHEET - EasyWay

Individual



Preferred Branch/Store of Account *

Type of Deposit* Please select

Customer Number:

[Click here for a list of EastWest stores](#)

PERSONAL INFORMATION				
Name * MR. MARTIN ELMER CORDERO			Gender * MALE	
Date of Birth (mm/dd/yyyy) * 04 - 21 - 1976		Place of Birth (Town/City, Province, Country) * TAGUIG		Nationality/Country of Origin * FILIPINO/PHILIPPINES
TIN * 908 - 642 - 642 - 000		Reason for No TIN Please select		SSS/GSIS Number * 33 - 3538578 - 5
Marital Status * ☐ Single ☐ Married ☐ Divorced ☒ Separated ☐ Widowed			Name of Spouse CHRISTINE MAY N. MARTIN	
Current Local/Home Address (Unit #, Floor, Building Name, Building/House #, Street, Subdivision, Barangay, Town/City, Province, Country, ZIP Code) * BLK 35 LOT 22 F1, DAGAT-DAGATAN, CALOOCAN CITY			Residence Status * ☐ Owned, not mortgaged ☒ Mortgaged	
Permanent Address (Unit #, Floor, Building Name, Building/House #, Street, Subdivision, Barangay, Town/City, Province, Country, ZIP Code) * ☒ Same as Current Local/Home Address			Residence Since (mm/dd/yyyy) 01 - 03	
Home Phone Number * 0 926 - 0930263		Mobile Phone Number * 02 - 87725501-04		Email Address * elmer_martin@gbdist.com.ph
U.S. Person * ☐ Yes: ☐ Citizen ☐ Resident ☒ No		U.S. Permanent Address (mandatory for U.S. person)		
		U.S. TIN (mandatory for U.S. person)		
WORK AND FINANCES				
Source of Wealth/Funds * ☐ Business Income ☐ Interest on Savings/Investments/Trust Funds ☐ Remittance from ☐ Salary/Benefits ☐ Retirement Pay ☐ Inheritance from ☐ Pension ☐ Separation Pay ☐ Gifts/Donation from ☐ Dividends ☐ Allowance from ☐ Lottery Winnings from			Gross Monthly Income * 40000	
			Tax Exempt ☐ Yes ☒ No	
Employment Status * ☐ Employer ☒ Wage & Salary Worker-Private ☐ Wage & Salary Worker-Overseas Contract Worker ☐ Unemployed-Retiree ☐ Unemployed-Others: ☐ Self-Employed ☐ Wage & Salary Worker-Government ☐ Unpaid Family Worker ☐ Unemployed-Student				
Job Title ☐ Staff-Contractual ☐ Junior Officer, Rank: ☐ President ☐ Owner ☐ Staff-Regular ☒ Senior Officer, Rank: Managerial ☐ Director ☐ Professional:			Occupation * CREDIT ASSISTANT MANAGER	
Nature of Employment/Business * ☐ Agriculture/Forestry/Fishing ☐ Wholesale and Retail Trade/Repair of Motor Vehicles ☐ Real Estate ☐ Education ☐ Mining/Quarrying ☐ Transportation and Storage ☐ Professional/Scientific/Technical Services ☐ Human Health/Social Work ☐ Manufacturing ☐ Accommodation and Food Service ☐ Administrative/Support Service ☐ Arts/Entertainment/Recreation ☐ Electricity/Gas/Steam/Air Conditioning Supply ☐ Information and Communication ☐ Public Administrative and Defense/Compulsory Social Security ☐ Other Service Activities ☐ Water/Sewerage/Waste Management/Remediation ☐ Financial and Insurance ☐ Private Household ☐ Construction ☐ Extra-Territorial Organization/Bodies				
Name of Employer/Business * GB DISTRIBUTORS, INC.				
Employer/Business Address (Unit #, Floor, Building Name, Building/House #, Street, Subdivision, Barangay, Town/City, Province, Country, ZIP Code) * BLDG. 5A SUNBLEST COMPOUND, KM 23 WEST SERVICE ROAD, CUPANG, MUNTINLUPA CITY			Emp/Business Start Date (mm/dd/yyyy) * 07 - 04 - 2004	
Employer/Business Phone Number * 02 - 87725501-04		Employer/Business Email Address gbdistributors.com.ph		
BENEFICIAL OWNER'S INFORMATION (If any; attach separate sheet if necessary)				
Name		Date of Birth (mm/dd/yyyy)		Place of Birth (Town/City, Province, Country)
Current Address		Nature of Employment/Business		Source of Funds
CERTIFICATION/AUTHORIZATION				
By signing below, I certify that all the information provided herein are true and correct. I authorize East West Banking Corporation ("EWBC") to update any and all of my records with EWBC using the information and to verify and investigate any or part of the information related to my account from any source, as EWBC may deem appropriate. I hereby waive my right to confidentiality under the Philippine Bank Secrecy Laws, including but not limited to Republic Act No. 1405 (the Law on Secrecy of Bank Deposits), or Republic Act No. 6426 (the Foreign Currency Deposit Act) and Republic Act No. 8791 (General Banking Law of 2000), as amended in each case, for the purpose of EWBC's compliance with the reporting requirements of the FATCA/US IRS Regulations, and such other foreign acts and regulations that may hereafter be enacted and of which my account may be a subject. I consent to EWBC's disclosure of any information related to my account for any internal purpose to EWBC's subsidiaries and affiliates or for any lawful purpose to third parties such as governmental or regulatory bodies including that of foreign governments where EWBC is required to make such disclosure pursuant to law, contract, or regulation. I agree to be bound by any and all amendments to the policies of EWBC on customer information update, as well as to all laws, rules, regulations and official issuances applicable to EWBC which shall be made available to me. I also agree that in the event of any such amendments, I shall be notified of such changes through notice sent to me through any of the following means, at the discretion of EWBC unless I request otherwise: (i) mailed and/or emailed notices (sent to my mailing or email addresses indicated in EWBC's records), (ii) notices posted at EWBC's branches, or (iii) notices in its website. I also give my consent to the sending of promotional advertisements and offers of other EWBC products/s at my address/es and/or contact details, indicated herein at any time, through mail, electronic mail, text, call or through any other means, unless I expressly notify EWBC otherwise by calling EWBC's Customer Service Hotline at (+632) 8888-1700. I acknowledge that I have fully read and understood the complete version of EWBC privacy policy published on EWBC website on EWBC webpage: https://www.eastwestbanker.com/privacystatement that I consent to the processing and disclosure of personal data relative to my account, both personal and sensitive information, for use in connection with the Bank's exercise of its functions, other business purposes, and in relation to my availment of the Bank's products and services. ☒ YES ☐ NO My signature in this Form coupled by a "YES" reply may also serve as my application for other products of EWBC, such as, but not limited to credit cards, home loan, auto loan, personal loan and other credit facilities, which I may subsequently avail from EWBC upon request or if I am deemed qualified by EWBC. Should I be qualified for such other EWBC product/s based on the information disclosed herein, I further undertake to submit additional documents as may be required by EWBC to complete the processing of my application. I understand that while the availment of additional products of EWBC is my option, the approval of the availment shall be subject to credit evaluation and sole discretion of EWBC. ☒ YES ☐ NO My signature in this Form coupled by a "YES" reply may also serve as my application for other products of EWBC, such as, but not limited to credit cards, home loan, auto loan, personal loan and other credit facilities, which I may subsequently avail from EWBC upon request or if I am deemed qualified by EWBC. Should I be qualified for such other EWBC product/s based on the information disclosed herein, I further undertake to submit additional documents as may be required by EWBC to complete the processing of my application. I understand that while the availment of additional products of EWBC is my option, the approval of the availment shall be subject to credit evaluation and sole discretion of EWBC. EWBC can rely on the written authority given herein until I submit a written notice of revocation.				
<To be signed at EW store> Signature over Printed Name of Customer / Date				
FOR BANK USE ONLY				
Store/Unit	Unit Code	Date (mm/dd/yyyy)	Mnemonic	Came to know EastWest Bank through
IDs/Documents Presented	Customer Contact ☐ Walk-in ☐ Introduced (Solicited/Referred) by:	Checked ☐ NFIS ☐ Watch List	Remarks	
Documents Verified by	Signature Taken by	Customer Information Encoded by	Approved by	
Signature over Printed Name / Date (To be signed at the store)	Signature over Printed Name / Date (To be signed at the store)	Signature over Printed Name / Date (To be signed at the store)	Signature over Printed Name / Date (To be signed at the store)	