

BENEFICIAL OWNER INFORMATION FORM

INSTRUCTIONS: Please fill-out all fields	of the form. Do not leave a	any field blank.		
GIVEN NAME	SUFFIX (e.g. Jr., Sr., I, II)	MIDDLE NAME		LAST NAME
PRESENT ADDRESS House/Floor/Unit No. Block No./Lot No./Phase No./E	Bldg Name Street Name	Subdivison/Village/Purok/Sitio		TYPE OF BENEFICIAL OWNERSHIP
Barangay Town/Municipality/City/District/State	Province/Region	Country Zip	Code	☐ Ownership[] Direct [] Indirect☐ Ultimate Control☐ Senior Management
CITIZENSHIP	☐ Others:			
I HEREBY CERTIFY THAT THE ABOVE IN BEST OF MY KNOWLEDGE AND CONFIRI BE GOVERNED BY THE RULES AND RE	M THAT I FULLY UNDERSTA		Signatura	of Beneficial Owner / Authorized Person
	FOR BAN	K USE	Oignature	or Beneficial Owner / Authorized Ferson
DATE UPDATED m m d d y y y y y	VERIFICATION STAMP/DATE		AUTHENTICATED BY/DATE	
				Signature Over Printed Name
NEXT REVIEW DATE	APPROV		APPROVE	D BY/DATE
	Signature Over F	Printed Name		Signature Over Printed Name
				RCA 2818.r2.2022
DEVELOPMENT BANK INSTRUCTIONS: Please fill-out all fields GIVEN NAME		any field blank. MIDDLE NAME		BENEFICIAL OWNER INFORMATION FORM
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Barangay Town/Municipality/City/District/State	Province/Region			OWNERSHIP
CITIZENSHIP Philippines		Country Zip	Code	☐ Ownership[] Direct☐ Ultimate Control
	□ Others:	Country Zip	Code	☐ Ownership[] Direct [] Indirect☐ Ultimate Control
I HEREBY CERTIFY THAT THE ABOVE IN BEST OF MY KNOWLEDGE AND CONFIRI BE GOVERNED BY THE RULES AND RE	☐ Others:NFORMATION IS TRUE AND MITHAT I FULLY UNDERSTA	CORRECT TO THE		 ☐ Ownership [] Direct ☐ Ultimate Control ☐ Senior Management
I HEREBY CERTIFY THAT THE ABOVE IN BEST OF MY KNOWLEDGE AND CONFIRI	☐ Others:NFORMATION IS TRUE AND MITHAT I FULLY UNDERSTA	CORRECT TO THE ND AND AGREE TO		☐ Ownership[] Direct☐ Ultimate Control
I HEREBY CERTIFY THAT THE ABOVE IN BEST OF MY KNOWLEDGE AND CONFIRI BE GOVERNED BY THE RULES AND RE	☐ Others: NFORMATION IS TRUE AND M THAT I FULLY UNDERSTA GULATIONS OF THE BANK.	CORRECT TO THE ND AND AGREE TO K USE	Signature	□ Ownership
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