



## R/S: \_\_\_\_\_

## PERSONAL INFORMATION

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Reason for no TIN \_\_\_\_\_

☐ Owned  
☐ Used Free  
☐ Rented P \_\_\_\_\_/month  
☐ Mortgaged P \_\_\_\_\_/month  
☐ Living with Relatives

\*Business Phone Country Code - Area Code - Phone No.

\*Business Address (No. Street District/Town City/Province Zip Code)

☐ CLE - Clerical/Rank and File     
 ☐ GOV - Government (Elected/Appointed), please specify \_\_\_\_\_     
 ☐ MGT - Top Management/Senior Level     
 ☐ SAL - Sales Rep     
 ☐ REL - Religious Leader  
☐ CON - Contractual/Proby     
 ☐ OFW - Overseas Filipino Worker     
 ☐ SEA - Seafarer     
 ☐ OTH - OTHERS, please specify \_\_\_\_\_  
☐ FOA - Foreign Ambassador/Diplomat     
☐ MGR - Mgr/Supervisor/Middle Level     
☐ PRO - Professional     
☐ TEC - Technical/Computer

☐ A - Allowance      ☐ D - Donations/Contributions & the like      ☐ P - Pension      ☐ O - OTHERS, please specify \_\_\_\_\_  
☐ B - Business      ☐ F - Campaign Funds      ☐ R - Regular Remittances  
☐ C - Commission      ☐ I - Interest on Savings/Placements/Investments      ☐ S - Salary

☐ Under Php10,000      ☐ Php50,000 – Php249,999      ☐ Php500,000 – Php999,999  
☐ Php10,000 – Php49,999      ☐ Php250,000 – Php499,999      ☐ Php1,000,000+

☐ Employed (EMP)                      ☐ Retired (RET)                      ☐ Others, please specify \_\_\_\_\_  
☐ Self-Employed (SEL)                      ☐ Housewife (HWF) \_\_\_\_\_  
☐ Overseas Filipino Worker (OFW)                      ☐ Student (STU)

## OTHER PERSONAL INFORMATION

Products to be availed of:

No. of Cars Owned

☐ Owned      ☐ Rented      P \_\_\_\_\_/month

☐ Used Free      ☐ Mortgaged      P \_\_\_\_\_/month

MM   - DD   - YYYY







ACT	- Accounting/Bookkeeping/Tax Practice/Services	LAW	- Lawyer
ADS	- Advertising/Marketing/Sales Activities	LEG	- Legal Practice
AGR	- Agriculture/Hunting/Forestry/Animal Farming/Fishing	LSE	- Leasing/Rental Activities (e.g. land, building, machinery, etc.)
ARC	- Architect	MED	- Medical Service (includes caregiving)
BHS	- Beauty and Health services (e.g., spa, beauty parlors, fitness centers)	MFG	- Manufacturing (Non-Food, e.g., garments, vehicles, jewelry, heavy equipment, etc.)
BNK	- Banking	MIL	- Military-NP
BPO	- Business Process Outsourcing (e.g. Call Centers, Billing/Credit/Collections, etc.)	MIN	- Mining
BRO	- Brokerage	MNF	- Manning or Employment Agencies - Foreign
CHA	- Charities	MNL	- Manning or Employment Agencies - Local
CMT	- Commodities Trader	NGO	- Foundation (NGO)
COM	- Communication (Telecommunications includes postal)	OPS	- Other Professional Services (e.g. Delivery, Photography, Catering, Interior Design, Fashion Design Styling, etc)
CSY	- Consultancy (e.g. computer-related consultancy-hardware/software, technical engineering/architectural, scientific-related consultation, business consultancy)	PUB	- Publishing/Printing/Reproduction of Recorded Media
CTN	- Construction (e.g. building, plumbing, electrical, carpentry)	PWN	- Pawnshops
DOC	- Doctor/Dentist	RCY	- Recycling
EDU	- Education (including private tutorials, special education)	REL	- Real Estate (e.g., development, sales, etc.)
EMB	- Embassies/Foreign Consulates	REM	- Remittance Agent
ENG	- Engineer	REO	- Religious Organization
ENT	- Entertainment (Recreational/Cultural/Sporting Services (e.g., party planning services, event organizing, carnival rides rental, fireworks displays, media network, film production, etc.)	REP	- Repairs Services (e.g., machinery, automobiles, television, cellphone, etc)
FDI	- Food Industry/Food Manufacturing/Food Preparation/Processing/Food Packaging	SAN	- Sanitation/Cleaning/Housekeeping Services (e.g. janitorial services, building maintenance, laundry, etc.)
FIN	- Financial Services	SHP	- Maritime or Shipping
FXD	- FX Dealer/Money Changer	TOU	- Tourism (e.g. Hotels, Inns, Resorts, Tour agencies, Restaurants)
GAC	- Gaming Clubs/Casino	TRA	- Wholesale/Retail Trade
GOV	- Government Service-NP	TRN	- Transport (Air, Water or Land)
INS	- Insurance Activities	UTI	- Utilities (Electricity, Gas & Water Supply)
		WAT	- Collection, Purification & Distribution of Water
		OTH	- OTHERS

ID/s Presented \_\_\_\_\_  
\_\_\_\_\_

NDV Data Verification Done:

☐ NDB

☐ OFAC/PEP/Other Sanctions/Watch List

☐ Rogue Gallery

Others, please specify: \_\_\_\_\_

Results: \_\_\_\_\_

Remarks: \_\_\_\_\_  
\_\_\_\_\_