

CUSTOMER INFORMATION (Must fill-out ALL Fields)

CARDHOLDER'S NAME

Last Name

First Name

Middle Name

VALID GOVERNMENT ID (photo-bearing).

Passport : _____

Singapore issued IC (NRIC) : _____

GFC Currency:

Peso : _____

Dollar : _____

DATE OF BIRTH (DD-MM-YY)

PLACE OF BIRTH

NATIONALITY

PRESENT ADDRESS	Unit	Block Number	Road/Street Name
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
			Country
			<input type="text"/>
Area Code Telephone Number		Zip Code	Mobile Number
<input type="text"/>		<input type="text"/>	<input type="text"/>

PERMANENT ADDRESS	Number	Street	Subdivision/Village/Barangay
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
City/State			Country
<input type="text"/>			<input type="text"/>
Area Code Telephone Number		Zip Code	EMAIL ADDRESS:
<input type="text"/>		<input type="text"/>	<input type="text"/>

EMPLOYER NAME/BUSINESS NAME (IF SELF EMPLOYED):

NATURE OF WORK/PROFESSION/BUSINESS:

SOURCE OF FUNDS:

BENEFICIARY'S INFORMATION

Remitter must fill-out fields with asterisk ()*

IMPORTANT! Tick box if applicable *Remitter and Beneficiary are the same.*

BENEFICIARY'S NAME: *

Last Name

First Name

Middle Name

DATE OF BIRTH (DD-MM-YY) *

EMAIL ADDRESS:

PERMANENT ADDRESS *	Number	Street	Subdivision/Village/Barangay
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
City/State			ZIP Code
<input type="text"/>			<input type="text"/>
Area Code Telephone Number *		Mobile Number *	
<input type="text"/>		<input type="text"/>	



CONFIRMATION SECTION:

By signing this form, I hereby certify that the information I have given in this application are my information, true, correct and updated; and the said documents are genuine and duly executed.

I am attesting that I have read and understood the terms and conditions governing the use of Global Filipino Card (GFC) and I agree to be governed by them.

Pursuant to applicable data protection or data privacy laws and regulations, as may be amended from time to time, I authorize and give my consent to the following:

For PNB, its Authorized Third Parties, and its/their officers, directors, employees, agents, professional advisers and third party service providers, to collect, use, disclose, store, record, organize, update, modify block, erase and destroy (collectively referred to as "process") my Personal Information or Account Information with PNB process my banking transactions.

For PNB to transfer, disclose and use my Personal Account Information (including information that PNB obtains from third parties, such as OFAC Watch List, other financial or non-financial institutions), to, between and among its Authorized Third Parties (now referred to the "Receiving and Disclosing Parties"). Other financial or non-financial institutions, wherever situated or to the Authorities, for any lawful purpose such as data processing, analysis, and management, account servicing, risk management purposes, collections purposes and reporting, and compliance with laws, regulations and policies on anti-money laundering sanctions and/or the US Foreign Account Tax Compliance Act, including withholding for purposes of FATCA. In addition to the above, PNB or any Receiving and Disclosing Parties may disclose any information as may be required by any applicable law, regulation court, regulator or legal process ("law or Legal Process"), and for compliance with any agreement entered into with or between any competent regulatory, prosecuting, tax or governmental authority/ies in any jurisdiction, domestic or foreign (the "Authority/ies"), or as required by or for the purpose of any audit or investigation of any Authority.

I consent:

For PNB to allow its offices, branches, subsidiaries, affiliates, agents, representatives and third parties selected by PNB or any of its offices, branches, subsidiaries, affiliates, agents, representatives, and certain companies (collectively referred to as "Authorized Third Parties") to offer specially selected products and /or services through mail/email/fax/SMS, by telephone or by any other means of communication, including social media, and/or provide products and/or services to me.

For PNB to send me regular updates on PNB promotions/services including, but not limited to, discounted offers and incentive programs by way of voice calls, emails, postal mails, texts or fax messages, by relying on the Personal Data Protection(exemption form Section 43) Order 2013. If I wish to withdraw my consent to be contacted by PNB on the above updates, I may do so at www.pnb.com.ph/singapore.

YES NO

The above consent applies for the duration of and even after the cancellation of the account/s. My consent will be effective despite any applicable non-disclosure agreement and I acknowledge that information relating to me and my accounts, including Confidential Information, may be transferred to other jurisdictions which do not have strict data protection or data privacy laws.

I declare that I have provided notices, consents and waivers necessary to permit PNB, its Authorized Third Parties, and its/their third party service providers to carry out the actions described in this provision.

I agree to hold PNB free and harmless from any liability that may arise from the processing and use of my Personal Information and Account Information.

Signature of Applicant & Date Signed

"Personal Information" refers to any information whether recorded in a material form or not, from which the identity of an individual is apparent or can be reasonably and directly ascertained by the entity holding the information, or when put together with other information would directly and certainly identify an individual.

"Account Information" refers to any information pertaining to deposit accounts opened and maintained by the Global Filipino Cardholder with the Bank.

FOR PNB USE ONLY

<p>IDs PRESENTED</p> <p>(Valid Photo-bearing Government Issued ID)</p>	<p>PROCESSED BY/DATE:</p> <p>(Print Name, Affix Signature & Date Received)</p>	<p>APPROVED BY / DATE:</p> <p>(PNB Bank Officer / Print Name, Affix Signature & Date Released)</p>
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GLOBAL FILIPINO CARD RELEASE FORM

Global Filipino Card No. : _____ Received by : _____
(Customer: Print Name, Affix Signature & Date Received)

Applicant's Name : _____

Beneficiary's Name : _____ Released by : _____
(PNB Bank Officer: Print Name, Affix Signature & Date Released)