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|  Development Bank of the Philippines | | CUSTOMER RECORD FORM DBP Prepaid Card | | Photo 1 x 1 |
| Please fill out all fields. Do not leave any field blank but instead indicate "NA" for Not Applicable, "NAV" for Not Available and "N" for None. | | QF No. | Date Opened (mm/dd/yyyy) | |
| DBP PREPAID CARD NUMBER (For Bank Use Only) | | | | |
| Last Name | | Given Name (indicate name suffix i.e. Jr., Sr., II) | | Middle Name |
| Present Address (House No., Street, Barangay, City/Town/Municipality, Province, Country, ZIP Code) | | | Email Address | Landline No. (Area Code + Phone No.) |
| Permanent Address (House No., Street, Barangay, City/Town/Municipality, Province, Country, ZIP Code) | | | Landline No. (Area Code + Phone No.) | Mobile No. (Provider Code + Phone No.) |
| Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | Date of Birth (mm/dd/yyyy) | Place of Birth (City/Town/Municipality, Province, Country) | | Residency <input type="checkbox"/> Resident <input type="checkbox"/> Non-resident |
| Citizenship | ACR/ICR No. (if Alien) | Passport No. (if Alien) | TIN/SSS/EGIS No. (if any) | Other Valid ID Presented |
| Marital Status <input type="checkbox"/> Unmarried <input type="checkbox"/> Widower <input type="checkbox"/> Annulled <input type="checkbox"/> Married <input type="checkbox"/> Legally Separated/Divorced | | Name of <input type="checkbox"/> Spouse <input type="checkbox"/> Parent <input type="checkbox"/> Guardian (Last Name, Given Name, indicate name suffix i.e. Jr., Sr., II, Middle Name) | | |
| Employment Status <input type="checkbox"/> Employed <input type="checkbox"/> Retired <input type="checkbox"/> Unemployed <input type="checkbox"/> Entrepreneur <input type="checkbox"/> Self-Employed | | Name of Employer, School, or Business | | Nature of Work, Self-Employment or Business |
| | | Employer/Business Address | | Source of Funds |
| SPECIMEN SIGNATURE | | AUTHENTICATION | | CMS Registration (For Bank Use Only) |
| I hereby signify my intention to avail of the DBP Prepaid Card per above-mentioned details and as evidenced by my specimen signatures provided below. I hereby agree to be governed by your rules and regulations concerning the Card. Please recognize the following signature in any Card-related transaction. | | I hereby certify that I conducted the necessary interview per AMLA policy on Know-Your-Client and authenticated the signature of the cardholder. | | Encoded by: |
| _____ Signature | | Authenticated by: | | Date: |
| | | Date: | | Reviewed by: |
| | | Date: | | Date: |
| | | Date: | | Approved by: |
| | | Date: | | Date: |

*Please attach 1x1 Picture on the form and certified true copy of one (1) valid ID.

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(Rev 0-22Jun14)

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| RULES AND REGULATIONS GOVERNING DBP PREPAID CARD | |
| <ol style="list-style-type: none"> ELIGIBILITY – The DBP Prepaid Card, hereinafter referred to as "Card", is open to all legal citizens of the Philippines who are at least thirteen (13) years of age, able to read and write, and not suffering from any legal disability. THE CARD – Upon submission of complete and acceptable documentary requirements (accomplished DBP Prepaid Card Customer Record Form and photocopy of one valid photo-bearing identification document), the Bank will furnish the applicant with the Card, which the bearer may use to perform Card-related transactions. Possession of the Card shall raise the presumption of ownership, such that all Card-related transactions done shall have same effect as if made by the cardholder personally. CARD MAINTENANCE <ul style="list-style-type: none"> The Card should be safeguarded by the cardholder. In case of loss or theft, the fact should at once be reported by accomplishing the pertinent complaint form of the Bank or by calling the DBP ATM/CMS Operations Department at domestic toll-free number 1-800-10-327-8888 for appropriate action. If it is not found within a reasonable time, an application in writing for a new Card should be made by the cardholder. Applicable replacement charge shall be imposed for issuance of the new Card, bearing a new card number. The cardholder must notify the Bank of any error in Card transactions within 15 days from the date the error occurred. The Card is deemed dormant after three years of inactivity. Card activity constitutes of any type of usage or fund loading. CARD LOADING – Funding can be made by the cardholder or his representative by accomplishing the DBP Card Loading Form at the DBP servicing branch. If the cardholder cannot write, s/he must have the form filled out by anyone excluding Bank employees. Outside the Philippines, the Card can be funded through any DBP or Visa-accredited channels/partners. Maximum card load limit is P100,000.00 per Anti-Money Laundering Council standards. Card funds are not covered by the Philippine Deposit Insurance Corporation. INTEREST – Card fund balance is not entitled to earn interest. CARD USAGE – Load credited to the Card may be withdrawn as cash through any BancNet or Visa-accredited automated teller machine (ATM) unit worldwide. Card credits can also be used to pay for goods and services through BancNet or Visa-accredited point-of-sale (POS) terminals and online merchants. CLAIMS AGAINST ERRONEOUS ENTRY – Special effort is being exerted to ensure proper and correct entry. However, the Bank shall investigate any cardholder claim concerning suspected erroneous entry related to his/her Card. CHANGE OF ADDRESS – Any cardholder moving to another location other than what is stated in this Customer Record Form must notify the Bank within fifteen (15) days after claiming residence thereof. EXPIRATION – The Card expires in five (5) years from the date of production, not availment or distribution. A replacement card may be issued by submitting a request to the nearest DBP Branch or accredited partner, subject to prevailing replacement charges. The remaining fund in the expired card, if any, shall be automatically transferred/credited to the new card which shall likewise bear a new card number. The Bank reserves the right to amend any of the foregoing conditions or regulations without prior notice to the cardholder. ACCEPTANCE OF RULES – Application of the Card shall be subject to the foregoing conditions and regulations of the Bank. Cardholders, upon signing of documents thereby agree that the rules and regulations governing the Cards are deemed an integral part of this agreement. | |

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