



# GLOBAL FILIPINO CARD APPLICATION FORM

## CUSTOMER INFORMATION (Must fill-out ALL Fields)

### CARDHOLDER'S NAME

Last Name

First Name

Middle Name

### VALID GOVERNMENT ID (photo-bearing).

Passport : \_\_\_\_\_  GSIS : \_\_\_\_\_

SSS : \_\_\_\_\_  Driver's License : \_\_\_\_\_

Others (Pls. specify): \_\_\_\_\_  TIN : \_\_\_\_\_

### GFC Currency:

Peso : \_\_\_\_\_

Dollar : \_\_\_\_\_

### DATE OF BIRTH (DD-MM-YY)

### PLACE OF BIRTH

### NATIONALITY

**PRESENT ADDRESS**

Number  Street  Subdivision/Village/Barangay

City/State  Country

Area Code  Telephone Number  Zip Code  Mobile Number

**PERMANENT ADDRESS**

Number  Street  Subdivision/Village/Barangay

City/State  Country

Area Code  Telephone Number  Zip Code  EMAIL ADDRESS: \_\_\_\_\_

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) \*

### IDs PRESENTED:

### EMAIL ADDRESS:

**PERMANENT ADDRESS \***

Number  Street  Subdivision/Village/Barangay

City/State  ZIP Code

Area Code  Telephone Number \*  Mobile Number \*

OCCUPATION

SOURCE OF FUNDS:



# GLOBAL FILIPINO CARD APPLICATION FORM

### 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. Full terms and conditions is enclosed in your welcome kit or visit: Global Filipino page at [www.pnb.com.ph](http://www.pnb.com.ph)

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:

1. 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 service to me;
2. For PNB, its Authorized Third Parties, and its/their officers, directors, employees, agents, professional advisers and third party service providers, to collect, process, store, record, organize, update, modify, block, erase and destroy (collectively referred to as "process") my Personal Information or Account Information with PNB.
3. For PNB to transfer, disclose and use my Personal Information or 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, other financial or non-financial institutions, wherever situated (now referred to the "Receiving and Disclosing Parties"), for any lawful purpose such as, but not limited to, business development, data processing, analysis, and management, surveys, product and services offers, account servicing, including rewards redemption and fulfilment, marketing activities, risk management purposes, collections purposes and reporting, use in employment checking (for financial institutions), and compliance with laws, regulations and policies on anti-money laundering sanctions and/or the US Foreign Account Tax Compliance Act (FATCA), including withholding for purposes of FATCA. In addition to the above, PNB or any Receiving and Disclosing Parties may transfer, disclose and use any information, including Personal Information or Account 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/ies, 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.

"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.

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 those which may be classified as "Confidential Information", may be transferred to jurisdictions which do not have strict data protection or data privacy laws.

I declare that I have provided such 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 or Account Information.

\_\_\_\_\_  
Signature of Applicant & Date Signed

### FOR PNB USE ONLY

IDs PRESENTED     <small>(Valid Photo-bearing Government Issued ID)</small>	PROCESSED BY/DATE:     <small>(Print Name, Affix Signature &amp; Date Received)</small>	APPROVED BY / DATE:     <small>(PNB Bank Officer / Print Name, Affix Signature &amp; Date Released)</small>
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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)