

MONEYCARD SAVINGS ENROLMENT FORM

Branch: _____

Control No. _____

PERSONAL INFORMATION																																																					
Last Name						First Name						Middle Name																																									
Gender <input type="radio"/> Male <input type="radio"/> Female		Birth date (mm/dd/yyyy)								Place of Birth		Mother's Maiden Name																																									
Citizenship / Nationality						Civil Status						Name of Spouse																																									
Home Address		No. and Street		Barangay		Municipality / City		Province		Zip Code																																											
TIN		SSS NO.				GSIS NO.																																															
CONTACT INFORMATION																																																					
Home Phone				Business Phone				Mobile Phone				Email Address																																									
FINANCIAL INFORMATION																																																					
Sources of Funds <input type="radio"/> Employment <input type="radio"/> Business <input type="radio"/> Remittances <input type="radio"/> Others, pls. specify																																																					
Nature of Work <input type="radio"/> Employed <input type="radio"/> Self-employed <input type="radio"/> Housewife <input type="radio"/> Student <input type="radio"/> Others, pls. specify																																																					
Company Name								Office / Business Address																																													
MONEY CARD SAVINGS INFORMATION																																																					
Name to Appear On Card																																																					
<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td><td style="width:10%;"></td> </tr> <tr> <td colspan="8" style="text-align: center;">First Name</td> <td style="text-align: center;">M.I.</td> <td colspan="9" style="text-align: center;">Last Name</td> </tr> </table>																																				First Name								M.I.	Last Name								
First Name								M.I.	Last Name																																												
FOR BANK USE ONLY																																																					
Card Number (16 Digits)																																																					
Account Number (12 Digits)																																																					
IDs Presented																																																					
				<u>Type of ID or Issuer</u>				<u>ID Number</u>				<u>Issued on</u>				<u>Expiry</u>																																					
_____				_____				_____				_____				_____																																					
Introduced by / Referred by (Specify Name): <input type="radio"/> CBI Employee <input type="radio"/> Client <input type="radio"/> Walk-in																																																					
Enrollment Form Received and Reviewed by:				Date				Approved by:				Enrollment Form Encoded by:																																									
_____				_____				_____				_____																																									
<p><i>I hereby agree to have my Moneycard/s with Cantilan Bank, Incorporated be governed by the terms and conditions set forth by the bank in this Enrollment Form as well as policies of the Bank, the rules and regulations of the Bangko Sentral ng Pilipinas relative to the opening and operation of said card/s. I hereby undertake to notify you in writing of any change in the information supplied in this form. I hereby warrant my legal capacity to enter into this agreement and that all documents, including identification papers/cards, presented and all information I provided herein are all genuine, true, complete and valid and that the said documents are not cancelled or revoked and the information are correct and subsisting as of the date I present this accomplished Enrollment Form to Cantilan Bank, Inc.</i></p>																																																					
_____ Applicant's Signature over printed name												_____ Date																																									

SPECIFIC PROVISIONS
GOVERNING
The CBI MONEYCARD

The undersigned "depositor" hereby accepts and agrees to the terms and conditions set by Cantilan Bank, Inc. "CBI" on the ATM savings account "MONEYCARD" enumerated as follows:

1. The CBI MONEYCARD is issued to the depositor with his own Personal Identification Number (PIN) to access his account through the ATM facilities of Cantilan Bank, Nationlink, BancNet, Megalink and ExpressNet. The depositor shall keep his PIN confidential at all times and is responsible for the security of his MONEYCARD. Any transaction made by using the card is understood to have the consent and acknowledgement of the depositor.
2. The Accountholder shall be solely responsible for the security of the ATM Card. The requesting accountholder shall claim the card within 45 calendar days from the date of application; otherwise, the card shall be cancelled automatically by the branch. The accountholder shall shoulder the cost of the replacement card.
3. The depositor acknowledges that the MONEYCARD shall remain the property of CBI and that CBI, at its sole discretion, may withdraw the card or terminate/suspend its privileges at any time without prior notice if the depositor violates any of the terms and conditions stated in this agreement or if CBI is required by law to do so or for any reason whatsoever.
4. The minimum initial deposit set by CBI shall not be withdrawn while the account is active which shall serve as maintaining balance, otherwise the same will be subjected to a penalty set by the bank if it falls below the maintaining balance for 2 consecutive months.
5. In case the PIN is forgotten or confidentiality is compromised, only the depositor/accountholder may change his PIN by accomplishing the required form at the branch of CBI where the account was opened.
6. In case the card is lost or stolen, blocking of use of the lost/stolen card and/or Card Number may be requested by the depositor by calling the CBI branch where the account was opened or to the CBI ATM Center. A written report is also required using the CBI's form and Affidavit of Loss to confirm the report within 24 hours.
7. For any replacement of the MONEYCARD, a processing fee will be charged and the depositor may pay in cash or debit his account.
8. All transactions made on the account using the MONEYCARD shall be conclusively binding on the depositor. CBI shall not be liable for any loss arising from the unauthorized use of the MONEYCARD.
9. CBI shall cause the retention of the MONEYCARD by the ATM for any but not limited to these reasons: (this refer to captured cards)
 - i. When CBI has terminated the deposit account with the Accountholder; or
 - ii. When the MONEYCARD has been reported lost or stolen.
10. CBI shall not be liable to the depositor for any suspension and/or unavailability of the electronic transaction channels and/or for any damages or losses suffered or costs incurred by the depositor caused by the suspension or unavailability of the electronic transaction channels when it is due to any cause beyond CBI's control including (but not limited to) force majeure, system failure, or any equipment, system or transmission link malfunction or failure.
11. The CBI shall accept cash deposits over the counter at any online branches of Cantilan Bank, Inc. Checks and G-cash deposits however, are accepted and be transacted only at the maintaining branch where the account was opened. The check deposits will be available for drawing only after the check is cleared.
12. The ATM shall be open to the depositor 24 hours a day except during servicing time. CBI shall not be held liable for not allowing the depositor to transact through the ATM when offline conditions occur.
13. The CBI shall impose a limit on the minimum and maximum amount of withdrawal through ATM notwithstanding the sufficiency of the balance of the account. Over the counter withdrawals are allowed. However, the depositor must present the ATM and his two (2) valid ID cards, and subject to corresponding fees and charges except when the bank-owned ATM installed within the branch premises is out of order or no bank-owned ATM is installed that no fees is collected.
14. The CBI reserves the right to impose a fee for the use of its ATM facilities as well as those of other banks and may change fees without prior notice within the limits prescribed by law. A nominal fee prescribe by CBI shall be imposed on dormant accounts, closed account and card replacement. The depositor hereby authorizes the CBI to debit the account with any and all of these fees.
15. For any complaint, the depositor shall be required to accomplish the Moneycard Complaint Form. Filing of complaint is allowed to any CBI branches and offices. The settlement period of ATM transactions complaints will run up to 15 working days from the date of filing. Clients can inquire the status through his maintaining branch or CBI shall call or text the client for the status update of the complaint.
16. The accountholder agrees that CBI does not have any control over the network or its participants through which the Accountholder may access the account, or the procedures or controls such network participants adopt in regard to data/information processing. Relevant account shall be debited of charges that may be imposed by the affiliate ATM networks.

The account is likewise subject to the applicable laws and regulations imposed by the Bangko Sentral ng Pilipinas or to such other laws and regulations subsequently enacted and promulgated.

Depositor's Signature

Date