

# ACCOUNT OPENING REQUIREMENTS FOR ATM SAVINGS ACCOUNT

1. Duly filled-out and signed Customer Information Record (CIR)
2. Proof of Billing (e.g. water bill, mobile phone bill, credit card bill)
3. Recent 1x1 picture
4. Valid IDs - at least two (2) Primary IDs OR one (1) Primary and two (2) Secondary IDs
5. P2,000.00 minimum required maintaining balance

## Primary IDs

- a. PhilID (PhilSys Digital ID or ePhilID)
- b. Philippine Passport
- c. Driver's License (Professional or Non-Professional) ID
- d. Government Service Insurance System (GSIS) or Social Security System (SSS) ID
- e. Tax Identification Number (TIN) ID
- f. Professional Regulation Commission (PRC) ID
- g. Employment ID
- h. Alien Certificate of Registration (ACR)
- i. National Bureau of Investigation (NBI) Card
- j. Student's ID
- k. Seafarer's Book
- l. Integrated Bar of the Philippines (IBP) ID
- m. Government Office and Government-Owned and/or Controlled Operations (GOCC) ID
- n. Overseas Workers Welfare Administration (OWWA) ID
- o. Overseas Filipino Worker (OFW) ID

## Secondary IDs

- a. Senior Citizen ID
- b. Voter's ID
- c. Postal ID
- d. Philhealth Insurance Card ng Bayan
- e. Department of Social Welfare and Development (DSWD) Certification
- f. Barangay Clearance
- g. National Bureau of Investigation (NBI) Clearance
- h. Police Clearance (not more than one year from date of issuance)
- i. Marriage Certificate (NSO copy)
- j. Birth Certificate (NSO copy)
- k. Certification from the National Council for the Welfare of Disabled Persons (NCWDP)