



Philippine Coast Guard Savings and Loan Association, Inc.

(Authorized by the Bangko Sentral ng Pilipinas)

POLITICALLY-EXPOSED PERSON SURVEY QUESTIONNAIRE

Name _____ Mem_Code _____

Rank _____ PCGSN _____ Present Unit Assignment _____

(FOR ASSOCIATE MEMBER) Name/Rank/PCGSN of Principal Member:

Name _____ Rank _____ PCG Serial No. _____

Please check the appropriate box to indicate your answer to the following questions:

		YES	NO
a.	Are you or any of the member of your immediate family is or had been in the active service of the PCG/AFP/PNP and had occupied a position requiring a rank of COMMODORE (o-7) or higher or its equivalent rank in the AFP/PNP?	☐	☐
b.	Are you or any of the member of your immediate family is or had been entrusted with prominent public position/function?	☐	☐
c.	Are you or any of the member of your immediate family is or had been a senior national or local government official?	☐	☐
d.	Are you or any of the member of your immediate family is or had been a senior official in the judicial branch of the government?	☐	☐
e.	Are you or any of the member of your immediate family is or had been a senior official in the legislative branch of the government?	☐	☐
f.	Are you or any of the member of your immediate family is or had been a Senior executive of a government or state owned or controlled corporation?	☐	☐
g.	Are you or any of the member of your immediate family is or had been a Prominent personality of a well-known political party?	☐	☐
h.	Are you or any of the member of your immediate family is or had been a senior official of a foreign state or international organization?	☐	☐
i.	Are you or any of the member of your immediate family is or had occupied a consulate position to foreign state?	☐	☐
j.	Are you or any of the member of your immediate family is or had been a Director, officer or stockholder of a duly registered corporation?	☐	☐

Please give details of all questions answered with YES. (Please use additional sheets if necessary)

Please check the names of Financial Institutions/ Banks where you maintain accounts:

☐ BDO ☐ BPI ☐ MBTC ☐ LBP ☐ UBP ☐ Others _____

Names of Civic or Fraternal Organizations which you are a member: _____

I hereby certify that all the answers on the above questions are true and correct to the best of my knowledge and by signing below, I give consent to the collection, processing, retention and disposal of the personal information contained herein as a requirement for my membership application with the PCGSLAI pursuant to AMLC regulations and in compliance with the provision of RA 10173 or the Data Privacy Act of 2012.

(Signature above printed name)

Date Signed