



DECLARATION FORM (PHILIPPINES)

TO: CITIBANK SINGAPORE LIMITED
 INTERNATIONAL PERSONAL BANK

Date : _____

Citibank Securities Account No. : _____

I confirm and certify the following:

- I/We have requested for Online Investment Facilities for equities, fixed income securities and mutual funds and my/our request was not solicited by Citibank Singapore Limited or any of its agents or representatives.
- Please tick at least one. (For joint accounts, each account holder must meet the below criteria)
 - Each account holder's personal net worth is not less than PHP30 million; or
 - Each account holder's annual gross income is at least PHP10 million for at least the past 2 years; or
 - Each account holder has a total portfolio investment in securities registered in the Philippines of at least PHP10 million;

And

I/We have been engaged in securities trading in my personal capacity or through a fund manager, for a period of at least the past 1 year.

I/We acknowledge and agree that the above representations will continue to remain true and correct and undertake that I/we will refrain from representing myself/ourselves as meeting the above requirements or dealing in securities if there are circumstances that would cause the above representations to be untrue or incorrect.
- I/We acknowledge and agree that: (a) no offer to sell or purchase any securities is being made by Citibank Singapore Limited in the Philippines; (b) the transactions are/will be accepted, made and consummated in Singapore/outside of the Philippines; and (c) the securities are not and have not been registered in the Philippines.

Customer's Signature	Customer's Signature	Customer's Signature	Customer's Signature
Name: _____	Name: _____	Name: _____	Name: _____

For Bank Use Only	
Customer Number: _____	Relationship Number(s) : _____
<input type="checkbox"/> Supporting document from customer obtained to confirm Part 2 of declaration form	
MD Approval	
Reviewed and Approved By: _____	Date: _____
<u>Uplift of PND Status</u>	
Check: Have all joint account holders submitted a Customer Account Review? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Maker : _____	Officer : _____
Signature: _____	Signature: _____
Name : _____	Name : _____
GEID : _____	GEID : _____