

Anti-Money Laundering (AML) Questionnaire*as per Bangko Sentral ng Pilipinas and AMLC policy and regulations*

Please indicate check (/) mark if YES, (x) if NO

YES**NO**

- **Are you related by consanguinity or affinity to any government employee, within the 3rd degree, in the national and local government?**

*(If YES, please give details. Use additional sheet if necessary)**Name:**Relation to the Member:**Permanent Address:**Present Address:**Contact Details:**Source of Fund:**Nature of Work/Business:*

- **Have you ever been formally charged?**

(If YES, please give details:)

- **Have you ever been guilty of any administrative offense?**

(If YES, please give details:)

- **Have you ever been convicted of any crime or violation of any law, decree ordinance or regulation by any court or tribunal?**

(If YES, please give details:)

- **Have you ever been separated from the service in any of the following Modes: resignation, retirement, dropped from the rolls, dismissal, termination, end of term, finished contract, AWOL or phased out, in the public or private sector?**

*(If YES, please give details:)**Company Name:**Rank/Position:**Separation Date:**Reason/s:*

- **Have you ever been a candidate in a national or local election (except Barangay election)?**

*(If YES, please give details:)**Election Date:**Candidacy for the position of:**Political Party:*

I hereby certify that this AML Questionnaire has been accomplished in good faith, verified by me and to the best of my knowledge and belief is true, correct and complete statement.

Printed Name and Signature of the Member-Applicant / Date