

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

INSTRUCTION: Please indicate check (✓) mark if YES, (✗) if NO	YES	NO
<ul style="list-style-type: none"> Are you related by consanguinity or affinity to any government employee, within the 3rd degree, in the national and local government? (If YES, please indicate the details below. Use additional sheet if necessary) Name: Relation to the Member: Permanent Address: Present Address: Contact Details: Source of Fund: Nature of Work/Business: 		
<ul style="list-style-type: none"> Have you ever been formally charged? (If YES, please give details:) 		
<ul style="list-style-type: none"> Have you ever been guilty of any administrative offense? (If YES, please give details:) 		
<ul style="list-style-type: none"> 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:) 		
<ul style="list-style-type: none"> 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: 		
<ul style="list-style-type: none"> 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: 		

Data Privacy Conditions:
The JUSLA recognizes its responsibilities with respect to the data it collects, records, organizes, updates, uses, and consolidates from the members. The data obtained from this agreement will only be accessed by authorized personnel of the JUSLA and shall be handled with utmost confidentiality. JUSLA has also instituted appropriate measure to ensure the protection of the data collected and will retain such information until it serves its purpose.

By signing and submitting this form, the applicant attests to the truthfulness and accuracy of the information submitted. Otherwise, the applicant may be subjected to applicable enforcement action.

I hereby certify that this Information Sheet 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 Applicant Member / Date

IMPORTANT REMINDER

- Updating information that needs supporting document must be attached in this form.
- Applications with incomplete requirements will not be processed.

FOR QUERIES

- Dial (02) 8523-5527 | (02) 8524-1241 loc. 305 | (+63) 917-1641885 | Email : inquiry@jusla.com.ph | jusla1947@gmail.com | visit our office at Court of Appeals Manila, Centennial Building

MEMBER CONSENT FORM

I authorize JUSLA, its employees and officers to collect, process, use, update or disclose my personal information in accordance with its Data Privacy Statement, the Data Privacy Act, and bank secrecy laws, to implement the transactions which I have requested, to establish, confirm, review or update my record, to manage my account, to market its products and services, to conduct customer risk, capacity and suitability assessment, audit, market research, and other legitimate business purposes, and to comply with its reporting obligations under applicable laws, rules and regulations. I authorize JUSLA to collect, process, disclose, or verify, my personal information from any person or entity that it deems necessary. I agree to hold JUSLA and the persons or entities from whom it may obtain, or with whom it may disclose or verify my personal information free and harmless from any liability arising from the use of any such information. My consent shall remain valid from membership application until resignation and/or from loan application until full settlement of my account and even after the termination of my membership and loan availment, as may be required for legal, regulatory, or legitimate business purpose. ***I confirm that I am aware that under the Data Privacy Act, I have (a) the right to withdraw the consent hereby given or to object to the processing of my personal information provided there is no other legal ground or overriding legitimate interest for the processing thereof; (b) right to reasonable access, (c) right to rectification, and (d) right to erasure or blocking of my personal information subject, however, to the conditions for the legitimate exercise of the said rights under the Data Privacy Act and its implementing Rules and Regulations, and subject further to the right of the Association to terminate the product or service availed by me should I withdraw my consent or request the removal of my personal information.***

Name and Signature of Member / Date



**JUDICIARY SAVINGS & LOAN ASSOCIATION (JUSLA) INC.**

(Authorized by Bangko Sentral ng Pilipinas)

Room 110 Court of Appeals Centennial Building Maria Y. Orosa Street Ermita Manila

MEMBERSHIP INFORMATION UPDATE FORM**INSTRUCTIONS:**

Date of Application:

1. Please mark (✓) the section you want to update and (N/A) for the section that doesn't need for an update.
2. Fill-out this form correctly, completely and legibly
3. Print all entries and check appropriate boxes

Last Name	First Name	Extension Name (Sr., Jr., III.)	Middle Name
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Attach Recent 2x2 Photo

() I. PERSONAL INFORMATION

Date of Birth (MM/DD/YYYY)	Place of Birth	Gender	Nationality	TIN	PhilSys ID No./Other Valid Gov't. ID No.
Civil Status	Spouse's Name Last Name First Name MI			Member ID No.	
<input type="checkbox"/> Single <input type="checkbox"/> Widower <input type="checkbox"/> Married <input type="checkbox"/> Separated	Mother's Maiden Name Last Name First Name MI				

Complete Permanent Address No. Street Barangay/Town Province/City	Zipcode	Preferred Mailing Address <input type="checkbox"/> Office <input type="checkbox"/> Permanent <input type="checkbox"/> Present
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Complete Present Address No. Street Barangay/Town Province/City	Zipcode	E-mail Address
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Complete Office/Business Address/Court Assignment/Place of Assignment	Home Tel. No.
	Mobile No.

Employment Status <input type="checkbox"/> Casual <input type="checkbox"/> Permanent <input type="checkbox"/> Co - Terminus	Rank/Position	Date of Appointment (MM/DD/YYYY)	Office Tel. No.
			Office ID No.

Sources of Fund/Income <input type="checkbox"/> Salary & Allowances <input type="checkbox"/> Business (Nature) _____ <input type="checkbox"/> Others (Please Specify) _____	Monthly Gross Income (Please check appropriate box) <input type="checkbox"/> P 15,000 and below <input type="checkbox"/> P 50,001 - P80,000 <input type="checkbox"/> Above P 150,000 <input type="checkbox"/> P 15,001 - P30,000 <input type="checkbox"/> P 80,001 - P 120,000 <input type="checkbox"/> P 30,001 - P 50,000 <input type="checkbox"/> P 120,001 - P 150,000
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() II. DEPENDENTS (Wife/Husband/Children/Parents) Use additional sheet if necessary

Name (Last Name, First Name, Extension Name and Middle Initial)	Relation to the Member	Complete Present Address (Indicate "same" if same with your present address)	Date of Birth	Contact Details
1.				
2.				
3.				
4.				

() III. SETTING OF PREFERRED FIXED CAPITAL CONTRIBUTION AMOUNT

Sir/Mesdames:

May I request to please set / increase my Fixed Capital Contribution to _____ pesos.
(Php _____ .00 effective immediately. I understand that the said amount is non-withdrawable, and must be maintained or may be increased for the duration of my membership, but cannot be decreased unless I am in default in my monthly amortization of my outstanding obligation with JUSLA.)

ADDITIONAL INFORMATION:

- Fixed Capital Deposit cannot be withdrawn during the entire membership except when terminating membership due to retirement, resignation or transfer to non-member office.
- Your Fixed Capital deposit cannot be decreased but can be increased up to the maximum amount of p 46,000.00.
- Your Capital Buffer should not be more than 10x times the amount of the Fixed Capital Contribution. (e.g. your Fixed Capital Contribution is P 2,000.00, your maximum Withdrawable Capital Contribution will up to P 20,000.00 (P2,000.00 x 10 = P20,000.00), Withdrawable Capital P20,000 + Fixed Capital P 2,000 = Total Capital Contribution of P22,000.00)

() IV. MONTHLY CAPITAL CONTRIBUTION ACCOUNT

Desired Capital Contribution Deduction every month (Please indicate the amount in words:)	Amount in Figure
	Php _____ .00

I hereby authorize the Cashier/Collecting Officer to effect the deduction from my salary corresponding to the amount above and to remit the same to the Judiciary Savings & Loan Association (JUSLA) Inc.

() V. LAND BANK DEBIT CARD ACCOUNT

Account Name	Account Number	Account Type

I hereby authorize JUSLA to deposit the proceeds of any, withdrawal, loan (if any), dividend and/or other credit transactions to my Land bank debit card/ATM account as indicated above.

() VI. JUSLA ID CARD

<input type="checkbox"/> New Card / Update Card	<input type="checkbox"/> Lost Card	<input type="checkbox"/> Update Details
PERSON TO NOTIFY IN CASE OF EMERGENCY		
NAME: _____		
ADDRESS: _____		
CONTACT NO: _____		

By Affixing my signature:

- I hereby certify to the correctness of the updated information contained herein including all annexes hereto, and I authorize JUSLA to verify the details I have provided.

1.) _____ 2.) _____ 3.) _____
Printed Name and Signature of the Applicant Printed Name and Signature of the Applicant Printed Name and Signature of the Applicant

PLEASE DO NOT WRITE BELOW THIS LINE (FOR JUSLA use only)

Risk Profile: <input type="checkbox"/> Low <input type="checkbox"/> Normal <input type="checkbox"/> High	Customer Due Diligence Type: <input type="checkbox"/> Reduced <input type="checkbox"/> Average <input type="checkbox"/> Enhanced	F2F: <input type="checkbox"/> Office <input type="checkbox"/> ICT <input type="checkbox"/> Mem Drive	Membership Information Update Submission: <input type="checkbox"/> Over-the-counter <input type="checkbox"/> Courier / Online <input type="checkbox"/> Membership Drive
Received/Verified by/Date:	Validated/Encoded by/Date:	Certified Correct by/Date: _____	
		Office Manager	