

Anti-Money Laundering (AML) Questionnaire

as per Bangko Sentral ng Pilipinas and AMLC policy and regulations

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

- Member-applicant must personally appear when applying for membership and claiming the membership certificate and ID.
- **Application thru authorized representative is allowed provided a photocopy of the Land Bank Debit/ATM Visa Card duly signed by the applicant is attached.**
- All requirements must be photocopied with the original copies to be presented for verification.
- Applications with incomplete requirements will not be processed.
- Requirements for readmission are the same as the new membership application plus letter of intent.
- Additional documents may be required to support the Membership Application Form.

FOR QUERIES

- Dial (02) 523-5527 or (02) 524-1241 loc. 305 | Email : inquiry@jusla.com.ph or jusla1947@gmail.com | visit our office at Court of Appeals Manila, Centennial Building
- PLEASE DO NOT WRITE BELOW for JUSLA use only

Take Home Pay : _____

PENDING ADM. Case

Monthly Salary : _____

BAR DIV : _____

Certified Correct by : _____

JIB : _____

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

Your Dream. Our Focus.

Committed to help build a better future for its member.

JUSLA is a premier Savings and Loans Association in the judiciary. It takes pride of its almost 5,000 members nationwide. Established in 1947, JUSLA started with a vision of extending financial assistance to its members through various loan products. Through the years, it has maintained sufficient capitalization and loan portfolio to immediately respond to the financial needs of its members.

JUSLA is constantly innovating and finding ways to make its products readily accessible to more judiciary employees.

It is never too late to save for your short-term or long-term money goal. Your application with us will serve as your portal to receive your saving plan and/or have a chance to avail of our various loan products, the fastest way.



Be a MEMBER now!

**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 APPLICATION FORM

Attach Recent 2x2 Photo

INSTRUCTIONS: 1. Read and prepare the requirements posted at www.jusla.com.ph. 2. Fill-out the form completely and legibly 3. Print all entries and check appropriate boxes	Date of Application
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Last Name	First Name	Extension Name (Sr., Jr., III.)	Middle Name
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PERSONAL INFORMATION

Date of Birth (MM/DD/YYYY)	Place of Birth	Sex	Nationality	TIN	PhilSys ID No./Other Valid Gov't. ID No.
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Civil Status <input type="checkbox"/> Single <input type="checkbox"/> Widower <input type="checkbox"/> Married <input type="checkbox"/> Separated	Spouse's Name Last Name First Name MI	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	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"/> ₱ 10,000 and below <input type="checkbox"/> ₱ 50,001 - ₱ 70,000 <input type="checkbox"/> ₱ 100,001 - ₱ 120,000 <input type="checkbox"/> ₱ 10,001 - ₱ 30,000 <input type="checkbox"/> ₱ 70,001 - ₱ 90,000 <input type="checkbox"/> Above ₱ 120,000 <input type="checkbox"/> ₱ 30,001 - ₱ 50,000 <input type="checkbox"/> ₱ 90,001 - ₱ 100,000
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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.				

CAPITAL CONTRIBUTION ACCOUNT

Please admit me as member of your association. Herewith is an initial deposit of:		My Desired Fixed Capital is:	
Amount in words: One thousand pesos only	Amount in figures: Php 1,000.00	Amount in words:	Amount in figures: Php _____ .00

IMPORTANT REMINDERS:

- Fixed Capital Deposit cannot be withdrawn during the entire membership except when terminating your membership with JUSLA due to retirement, resignation or transfer to non-member office.
- Fixed Capital deposit cannot be decreased but can be increased up to the maximum amount of ₱ 46,000.00.
- Non-Fixed Capital deposit should not be more than 10x times of your Fixed Capital deposit. (e.g. if your Fixed Capital deposit is ₱ 2,000.00, the maximum Non-Fixed Capital deposit will be up to ₱ 20,000.00 (₱ 2,000.00 x 10 = ₱ 20,000.00), Non-Fixed Capital ₱ 20,000 + Fixed Capital ₱ 2,000 = Total Capital Contribution of ₱ 22,000.00)

AUTOMATIC PAYROLL DEDUCTION FOR MY JUSLA 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. I shall abide with all the rules and regulations of the association.

LAND BANK DEBIT CARD ACCOUNT

Account Name	Account Number	Account Type
I hereby agree 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.		

OTHER INFORMATION (use additional sheet if necessary)**IN CASE OF EMERGENCY**

List of Banks where you have deposit account/s, if any: _____ _____	Name of Person to be Notified: _____
List of Companies where you are a Director/Officer/Stockholder, if any: _____ _____	Address: _____
	Contact No.: _____

By Affixing my signature:

- I understand that the approval of this membership application is subject to the existing policies of the association, and the rules and regulation of the Bangko Sentral ng Pilipinas.
- I hereby certify to the correctness of all information contained herein including all annexes hereto, and I authorize JUSLA to verify the details I have provided.
- I understand that the declared beneficiaries are subject to future validation against the records of competent and authorized agencies (e.g. NSO, etc.)
- I agree and pledge to abide by the existing guidelines, policies, rules and regulations of the association, as well as those which may be adopted from time to time.
- I agree to regularly update the details contained herein every two years, or earlier if any change(s) occurs.
- I have watched with comprehension the member's orientation video infographics posted on their official social media account and/or website.

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)

Member No. _____	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 Application Submission: <input type="checkbox"/> Over-the-counter <input type="checkbox"/> Courier / Online <input type="checkbox"/> Membership Drive
OR NO. (application fee) _____				
OR NO. (Mem Fee + Docs + ID + RS + Initial) _____				
Cashier _____ <i>Printed Name and Signature</i>	Validated/Encoded by/Date:		Certified Correct by/Date:	
Received/Verified by/Date:			<i>Office Manager</i>	

Approved by:	Date:
1. _____ AJR 2. _____ ADV 3. _____ ADM 4. _____ RBP	

The Membership application of the above-mentioned applicant has been approved per Board Resolution No. _____, dated _____.