

# EAGLE EQUITIES, INC.

## ACCOUNT OPENING FORM (DOCUMENT REQUIREMENTS)

### INDIVIDUAL:

**FILIPINO:** 1. TWO (2) VALID IDENTIFICATION CARDS RECENTLY ISSUED BY LOCAL GOVERNMENT  
(Zerox copy Both PRIMARY or 1 PRIMARY and 1 SECONDARY)

**PRIMARY:** DRIVER'S LICENSE; PASSPORT; SSS; PAG-IBIG; TIN; GSIS, COMELEC  
**SECONDARY:** COMPANY ID; POSTAL; SENIOR CITIZEN, BARANGAY

2. BILLING STATEMENT WHEREIN ADDRESS IS THE SAME AS INDICATED IN CAIF.  
UTILITIES BILLING, COMMUNICATION BILLING, CREDIT CARD BILLING.

3. BANK CERTIFICATION STATING THAT SUCH PERSON HAS AN EXISTING ACCOUNT.

**FOREIGNER:** 1. TWO (2) VALID IDENTIFICATION CARDS RECENTLY ISSUED BY LOCAL GOVERNMENT  
DRIVER'S LICENSE; PASSPORT AND ANY GOV'T. ISSUED IDENTIFICATION CARD

2. BILLING STATEMENT WHEREIN ADDRESS IS THE SAME AS INDICATED IN CAIF.  
UTILITIES BILLING, COMMUNICATION BILLING, CREDIT CARD BILLING.

3. BANK CERTIFICATION STATING THAT SUCH PERSON HAS AN EXISTING ACCOUNT.

### CORPORATION:

**LOCAL:** 1. CERTIFIED TRUE COPY OF ARTICLES OF INCORPORATION AND BY-LAWS.

2. SECRETARY'S CERTIFICATE AUTHORIZING THE CORPORATION TO OPEN AN ACCOUNT  
WITH **EAGLE EQUITIES, INC.** AND ENUMERATING LIST OF AUTHORIZED  
SIGNATORY/(IES) WITH CORRESPONDING SIGNATURE OF SIGNATORY/(IES).

3. TWO (2) VALID IDENTIFICATION CARDS RECENTLY ISSUED BY LOCAL GOVERNMENT  
(Zerox copy Both PRIMARY or 1 PRIMARY and 1 SECONDARY)

**PRIMARY:** DRIVER'S LICENSE; PASSPORT; SSS; PAG-IBIG; TIN; GSIS, COMELEC  
**SECONDARY:** COMPANY ID; POSTAL; SENIOR CITIZEN, BARANGAY

4. LATEST AUDITED FINANCIAL STATEMENT

### FOREIGN:

1. CERTIFIED TRUE COPY OF ARTICLES OF INCORPORATION AND BY-LAWS.

2. SECRETARY'S CERTIFICATE AUTHORIZING THE CORPORATION TO OPEN AN ACCOUNT  
WITH **EAGLE EQUITIES, INC.** AND ENUMERATING LIST OF AUTHORIZED  
SIGNATORY/(IES) WITH CORRESPONDING SIGNATURE OF SIGNATORY/(IES).

3. TWO (2) VALID IDENTIFICATION CARDS RECENTLY ISSUED BY LOCAL GOVERNMENT  
DRIVER'S LICENSE; PASSPORT AND ANY GOV'T. ISSUED IDENTIFICATION CARD

4. LATEST AUDITED FINANCIAL STATEMENT.

5. FOREIGN CORPORATION, above documents must be authenticated by Philippine  
Embassy (Consularized) or Apostilled issued in accordance with the Hague Convention  
whichever is applicable.

**NOTE: ALL PAYMENT(S) MUST BE MADE TO THE ACCOUNT OF EAGLE EQUITIES, INC.**