

Client Information Sheet (CIS)

First Name

Middle Name

Last Name

Birthdate

Mobile Number

Email Address

Present Address

Number and Street

Subdivision/Village

Barangay

Municipality/City

Province

ZIP Code

Permanent Address (If different from Present Address)

Number and Street

Subdivision/Village

Barangay

Municipality/City

Province

ZIP Code

How did you find Malayan? (Tick one)

☐ My friend / relative referred Malayan to me

Referral Code

☐ My Insurance Agent/Broker represents Malayan

Referral Code

☐ I was convinced by a Malayan representative☐ I checked Malayan's website☐ I saw Malayan's ad on social media

☐ I am interested in products and services offered by other Yuchengco Group of Companies (YGC) entities.

By ticking the box above, I likewise agree to the following:

- My relevant personal data will be shared with the appropriate Malayan units, subsidiaries and affiliates, and other Yuchengco Group of Companies (YGC) entities for my application and/or processing, referral, offer, and cross-selling of the selected products/services subject to their respective Terms and Conditions and limitations set forth by the law.
- An authorized agent and/or sales representative may get in touch with me through mail/email/SMS/telephone, or any type of electronic facility or relevant messaging system to discuss opportunities with the products or services I expressed or may be deemed to have an interest in.

Need help?

cxc@malayan.com

By signing below, I certify that all information provided herein is true and updated to the best of my knowledge, freely and voluntarily given to Malayan Insurance Company, Inc. (Malayan). I further agree and confirm that:

- Malayan may collect, use, process, and share my personal data with its employees, duly authorized representatives, other insurers, reinsurers, adjusters, investigators, and other third-party providers for the following purposes; Underwriting and administration, Claims adjudication and management, Reinsurance and investment, Data analytics and Statistical analysis, Risk analysis/assessment/management, Financial and Tax monitoring/review/reporting, Protection against fraud, errors, or misrepresentations, Risk profiling, Research, Due diligence and Company evaluation, Studies/Customer satisfaction surveys, and Compliance with legal, regulatory, or contractual requirements. Further, I agree that Malayan may notify and offer me any of its products and services that may be useful to me. In furtherance of these purposes, my personal data, unless prohibited, may be processed outside the Philippines and be subject to different data protection standards.
- I authorize Malayan to verify and investigate the information given by me, including submitted documents from whatever source it may consider appropriate.
- I acknowledge that I have the right to access the given information, and I undertake to correct, rectify, or supplement the same should any information be found to be inaccurate or incomplete. I shall notify Malayan in writing of any changes in the information given above.
- I warrant that all personal data given by me is true, correct, updated to the best of my knowledge, and freely and voluntarily given to Malayan. I understand and agree and consent that the above data are being collected, used, processed, and recorded for purposes of securing insurance protection or any other business transaction(s) with Malayan and for other purposes as indicated in this CIS. Furthermore, I agree to update my personal data as may be required by Malayan in accordance with laws and regulations, and submit other required documents and information.
- I certify that I understand and agree with the declarations and authorizations above and the Company's privacy policy at <http://www.malayanonline.com/info/securityandprivacy>.
- I agree to receive my policy and notifications in e-format thru the email provided herein.
- If purchasing, transacting, and/or acting on behalf of another person(s), I warrant that I have been duly authorized to perform such acts and permitted to give their information to Malayan. I bind myself to advise all other persons on whose behalf I have acted, transacted with, and/or purchased any product or service from Malayan of all the terms and conditions herein. I will hold Malayan and its directors, officers, employees, agents, successors, and assigns free and harmless from any liability that may arise as a result of the authorization given above.
- I allow Malayan to collect and use my information and identification documents from its intermediaries, affinity partners, and related companies for purposes of complying with the customer due diligence requirements under the Anti-Money Laundering Act of 2001 and its Implementing Rules and Regulations.

Signature:

(Name of Client and Date Signed)

Signature:

(Name of Broker, Agent, or Other Authorized Representative of client and Date Signed)Management referred? ☐ Yes ☐ No

If yes, referrer's name:

Verified by:

(Printed Name & Signature of Malayan Personnel)

Date Received

Note: Please submit accomplished form together with a copy of any government-issued ID (Forex. TIN/SSS/GSIS/PhilHealth, Driver's License, Passport, etc.)