



**BJMPMBAI COVERED TRANSACTION REPORT FORM
IN COMPLIANCE TO THE ANTI-MONEY LAUNDERING COUNCIL**

INDIVIDUAL DETAIL RECORD

POLICY OWNER/INSURED DETAILS

LAST NAME: _____

BIRTHDATE: _____

FIRST NAME: _____

PLACE OF BIRTH: _____

MIDDLE NAME: _____

CONTACT NO.: _____

OCCUPATION: _____

ID TYPE: _____
(PASSPORT, COMPANY ID,
DRIVER'S LICENSE, UMID, ETC.)

ID NO.: _____

COMPLETE ADDRESS: _____

BENEFICIARY DETAILS

LAST NAME: _____

BIRTHDATE: _____

FIRST NAME: _____

PLACE OF BIRTH: _____

MIDDLE NAME: _____

CONTACT NO.: _____

OCCUPATION: _____

ID TYPE: _____
(PASSPORT, COMPANY ID,
DRIVER'S LICENSE, UMID, ETC.)

ID NO.: _____

**RELATIONSHIP TO
INSURED:** _____

COMPLETE ADDRESS: _____

DATA PRIVACY POLICY

BJMPMBAI upholds an individual's data privacy rights and assures that all your personal information, sensitive personal information and privileged information (collectively, "Personal Data"), collected and to be collected, are processed in compliance to the Data Privacy Act of 2012 (RA No. 10173 and its implementing Rules and Regulations (IRR).

To enable us to perform our processes related with your application for life and other various products, it is important that BJMPMBAI collects uses and, stores your personal data.

When you provide information other than yours, you certify that you obtained their consent to disclose and process the information of your parents, spouse, children, dependent or about another person like stockholders, directors, officers and employees.

BJMPMBAI shall ensure that personal data under its custody are protected against any accidental or unlawful destruction, alteration and unlawful disclosure. It implements appropriate security measures in storing collected personal data. Personal data will be safely destroyed through secure means, after the lapse of the retention period provided by law or as determined by BJMPMBAI.

By signing below, you acknowledge and agree with the foregoing and certify that you explicitly consent to the collection, processing, sharing, storing of your personal and sensitive personal information by BJMPMBAI for purposes described in this Data Privacy Policy.

CONSENT

I, the undersigned hereby certify that I explicitly and unambiguously consent to the collection, processing, sharing, storing of my personal and sensitive personal information by BJMPMBAI for purposes described in the Data Privacy Policy. I hereby certify that I carefully understood and comprehend the terms above before giving my consent.

**SIGNATURE OVER PRINTED NAME OF
POLICY OWNER/INSURED/BENEFICIARY**

DATE SIGNED

(TO BE FILLED-OUT BY BJMPMBAI PERSONNEL)

TRANSACTION DETAIL RECORD

LOAN/INSURANCE CLAIM DETAILS	MEMBERSHIP DETAILS
PURPOSE OF TRANSACTION: _____	POLICY NO.: <u>T11026</u>
LOAN/CLAIM AMOUNT: _____	MEMBERS' CERTIFICATE NO.: _____
LOAN/CLAIM REFERENCE NO.: _____	MEMBERSHIP DATE: _____
LOAN/CLAIM RELEASE DATE: _____	LOAN MATURITY DATE/DATE OF DEATH: _____
Note: <i>To be filled-out by a Loans Processor or by the Chief of Operations Division</i>	Note: <i>To be filled-out by the Membership and Insurance Specialist or by the Chief of Operations Division</i>

APPROVED FOR UPLOADING AT AMLC PORTAL

SIGNATURE OF COMPLIANCE OFFICER

DATE SIGNED

Uploaded by:

SIGNATURE OVER PRINTED NAME OF
UPLOADER

DATE UPLOADED

Note:

- For filling purposes, attach Validation Message from AMLC Portal confirming the uploaded Covered Transaction Report.

Remarks: