



Rural Bankers Association
of the Philippines

BANK APPLICATION TO OFFER G-CASH SERVICES

Instructions:

- Please accomplish this form completely.
- This form must be signed by the **President** of the bank
- Submit this application to Rural Bankers Association of the Philippines (RBAP) office.

Bank Information

Bank Name			
Head Office Address			
Telephone No. (pls. include area code)		Fax No. (pls. include area code)	
No. of Branches		Number of Employees	
Name of Contact Person for G-Cash		Designation of Contact Person	

Settlement Bank Details

(Please select from the list provided by Globe)

Name of Preferred Settlement Bank	
Globe Settlement Bank Account Number	
Your Bank Settlement Bank Account Number	

Qualifications

Our bank :

- ▶ has completed the training on RBAP Text-A-Payment and G-Cash Services
- ▶ is aware and will comply with AMLA requirements on “know-your-customer” (KYC) and reporting on covered and suspicious transactions
- ▶ has a CAMELS rating of at least 3.0 and no major exceptions including AMLA findings noted in the latest BSP examination
- ▶ will conduct User Acceptance Testing (UAT) on G-Cash Services prior to offering it to our clients. It is our understanding that in the event that our bank cannot conduct and submit the UAT result after 30 days from GXI’s temporary activation of G-Cash services, GXI will suspend the G-Cash services pending our compliance.

This is to certify that the information stated is true and correct

Name of the President of the Bank	Signature	Date

For RBAP Use Only

Application Processed by:	Recommended by:	Approved by:
Date:	Date:	Date:

Remarks:

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ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)
_____) S.S.

BEFORE ME, a Notary Public for and in the above jurisdiction, this _____ day of _____, 2006, personally appeared:

Name	CTC No.	Date/Place Issued
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Known to me and by me known to be the same person who executed the foregoing instrument consisting of two pages including this page where this acknowledgement is written and acknowledged to me that the same is his own free and voluntary act and deed as President of the _____ Bank.

Witness my hand and notarial seal on the date and at the place first above written.

Doc. No. _____
Page No. _____
Book No. _____
Series of 2006