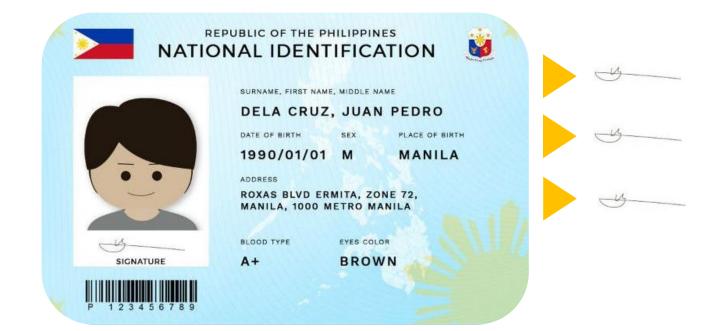
PhilEquity GUIDELINES

Valid ID



List of Acceptable Primary IDs (may submit only 1 of the following):

- Alien Certification of Registration or Immigrant Certificate of Registration
- Driver's License from Land Transportation Office (LTO)
- Firearms License from Philippine National Police (PNP)
- Government Office and GOCC ID
- GSIS ID or GSIS UMID Card from Government Service Insurance System (GSIS)
- Integrated Bar of the Philippines ID
- NBI Clearance from National Bureau of Investigation (NBI)
- OWWA ID from Overseas Workers Welfare Administration (OWWA)
- Persons with Disability (PWD) ID from Local Government Unit (LGU)
- PhilHealth ID (digitized PVC)
- Philippine Passport from Department of Foreign Affairs
- PRC ID from Professional Regulatory Commission (PRC)
- School ID (for students) from the current School or University
- Senior Citizen ID from Local Government Unit (LGU)
- SSS ID or SSS UMID Card from Social Security System (SSS)
- Voter's ID from Commission on Election (COMELEC)

If the investor does not possess any Primary IDs, the investor must submit any two IDs from the following:

- Barangay Clearance
- Certification from the National Council for the Welfare of Disabled Persons (NCWDP)
- Company IDs issued by Private Entities or Institutions registered with or supervised or regulated either by the BSP, SEC, or IC
- Department of Social Welfare and Development (DSWD) Certification
- Government Service Insurance System (GSIS) e-Card
- Police Clearance
- Postal ID (issued 2015 onwards)
- PSA Birth Certificate
- PSA Marriage Contract
- Seaman's Book
- TIN ID
- Seaman's Book (Seafarer's ID & Record Book)
- Senior Citizen
- TIN ID

Photocopied ID submitted to Philequity must match details and signature on the forms.