



兆豐國際商業銀行  
Mega International Commercial Bank

# ANNOUNCEMENT

March 7, 2024

Dear Valued Customers,

Please refer to the below list of valid IDs required in your financial transactions with the bank.

1. PhilID / ePhilID (**valid on its own**)
2. Passport (including those issued by foreign governments)
3. Driver's License
4. Unified Multi-purpose ID (UMID)
5. Professional Regulations Commission (PRC) ID
6. National Bureau of Investigation (NBI) Clearance
7. Police Clearance
8. Postal ID
9. Voter's ID
10. Tax Identification Number (TIN) Card
11. Barangay Certification
12. Government Service and Insurance System (GSIS) e-Card
13. Social Security System (SSS) Card
14. Senior Citizen Card
15. Overseas Workers Welfare Administration (OWWA) ID
16. Overseas Filipino Worker (OFW) ID
17. Seaman's Book
18. Alien Certification of Registration (ACR) or Immigrant Certificate of Registration (ICR)
19. Government Office and Government-Owned and Controlled Corporation (GOCC) ID (e.g., Armed Forces of the Philippines (AFP), Home and Development Mutual Fund) IDs (HDMF))
20. ID issued by the National Council on Disability Affairs (NCDA)
21. Department of Social Welfare and Development (DSWD) Certification
22. Integrated Bar of the Philippines (IBP) ID
23. Company IDs issued by private entities or institutions registered with or supervised or regulated either by the BSP , SEC (i.e., partnerships and corporations) or IC (i.e., life and non-life insurance companies)
24. Philhealth Health Insurance Card (PHIC)
25. School ID duly signed by the principal or head of the school

For your guidance and information. Thank you.