

**CUSTOMER INFORMATION SHEET - LIST OF VALUES**  
As of February 2020



**Nature of Work (Job Title)\***

<b>CLE</b> — Clerical / Rank and File	<b>MGR</b> — Mgr / Supervisor / Middle Level	<b>PRO</b> — Professional
<b>CON</b> — Contractual / Probationary	<b>MGT</b> — Top Management / Senior Level	<b>SAL</b> — Sales Rep
<b>EIC</b> — Economically Inactive Clients	<b>OFW</b> — OFW-Land-based	<b>TEC</b> — Technical / Computer
<b>FOP</b> — Foreign PEP	<b>SEA</b> — OFW-Sea-based/Seafarer	<b>OTH</b> — Others, Please Specify

**Nature of Self-employment / Business / Company where you work for\*\***

<b>ACT</b> — Accounting / Bookkeeping / Tax Practice / Services	<b>GAC</b> — Gaming Clubs / Casino
<b>ADS</b> — Advertising / Marketing / Sales Activities	<b>GOV</b> — Government Service – NP
<b>AGR</b> — Agriculture / Hunting / Forestry / Animal Farming /Fishing	<b>INS</b> — Insurance Activities
<b>BFB</b> — Banking - Foreign Banks	<b>LEG</b> — Legal Practice
<b>BHS</b> — Beauty and Health Services (like Spa, Beauty parlors, Fitness Centers)	<b>LSE</b> — Leasing / Rental Activities (like Land, Building, Machinery, etc.)
<b>BLR</b> — Banking — Local — Rural	<b>MED</b> — Medical Services (includes caregiving)
<b>BLU</b> — Banking — Local — Universal / Commercial / Savings	<b>MFG</b> — Manufacturing (Non-food, like Garments, Vehicles, Jewelry, Heavy Equipment, etc.)
<b>BNK</b> — Banking	<b>MIL</b> — Military — NP
<b>BPO</b> — Business Process Outsourcing (like Call Centers, Billing / Credit / Collections)	<b>MIN</b> — Mining
<b>BRO</b> — Brokerage	<b>MNF</b> — Manning or Employment Agencies — Foreign
<b>CHA</b> — Charities	<b>MNL</b> — Manning or Employment Agencies — Local
<b>CMT</b> — Commodities Trader	<b>NGO</b> — Foundation (NGO)
<b>COM</b> — Communication (Telecommunications includes postal)	<b>OPS</b> — Other Professional Services (like Delivery, Photography, Catering, Interior Design, Fashion, Design Styling, etc.)
<b>CSY</b> — Consultancy (like Computer-related Consultancy-hardware/software, Technical Engineering/Architectural, Scientific Related Consultation, Business Consultancy)	<b>PUB</b> — Publishing / Printing / Reproduction of Recorded Media
<b>CTN</b> — Construction (like Building, Plumbing, Electrical, Carpentry)	<b>PWN</b> — Pawnshops
<b>EDU</b> — Education (including private tutorials, special education)	<b>RCY</b> — Recycling
<b>EIC</b> — Economically Inactive (Not employed or no business)	<b>REL</b> — Real Estate (like development, sales, etc.)
<b>EMB</b> — Embassies / Foreign Consulates	<b>REM</b> — Remittance Agent
<b>ENT</b> — Entertainment (Recreational / Cultural / Sporting Services like Party Planning Services, Event Organizing, Carnival Rides Rental, Fireworks, Displays, Media Network, Film Production)	<b>REP</b> — Repairs Services
<b>FDI</b> — Food Industry / Food Manufacturing / Food Preparation / Processing / Food Packaging	<b>SAN</b> — Sanitation / Cleaning / Housekeeping Services (like Janitorial Services, Building Maintenance, Laundry, etc.)
<b>FIN</b> — Financial Services	<b>SHP</b> — Maritime or Shipping
<b>FXD</b> — FX Dealer / Money Changer	<b>TOU</b> — Tourism (like Hotels, Inns, Resorts, Tour Agencies, Restaurants)
	<b>TRA</b> — Wholesale / Retail Trade
	<b>TRN</b> — Transport (Air, Water or Land)
	<b>UTL</b> — Utilities (Electricity, Gas & Water Supply)
	<b>WAT</b> — Collection, Purification and Distribution of Water
	<b>OTH</b> — Others, please specify

**Source of Income/Wealth\*\*\***

<b>A</b> — Allowance	<b>E</b> — Economically Inactive Clients	<b>R</b> — Remittance
<b>B</b> — Business	<b>F</b> — Campaign Funds	<b>S</b> — Salary
<b>C</b> — Commission	<b>I</b> — Interest on Savings/Investments	<b>O</b> — Others, please specify
<b>D</b> — Donations/Contributions & the like	<b>P</b> — Pension	

**Customer Sub-Type / Type of Business Organization**

<b>AD</b> - Executor / Administrator / Estate of Deceased	<b>LC</b> - Public Corporation – Listed
<b>AS</b> - Unregistered Association / Society	<b>LU</b> - Labor Union
<b>CC</b> - Contractual Companies	<b>MR</b> - Membership Clubs – Registered
<b>CO</b> - Cooperative	<b>MU</b> - Membership Clubs – Unregistered
<b>CR</b> - Private Corporation	<b>PP</b> - Political Parties
<b>DH</b> - Foreign Exchange Dealers, Money Changers, Pawnshops and Remittance agents	<b>PS</b> - PSE-Listed Companies
<b>FD</b> - Foundations	<b>PT</b> - Partnership
<b>FG</b> - Foreign Government / Consular Office / Embassy	<b>QB</b> - Quasi-Banks
<b>FI</b> - Financial Institutions / Banks	<b>SB</b> - Statutory Board / Board Created by Law
<b>GC</b> - Government Owned and Controlled Corporations (GOCCs)	<b>SP</b> - Sole Partnership
<b>GV</b> - Government Institutions	<b>TR</b> - Trust Entities
<b>HA</b> - Homeowner's Association	<b>UC</b> - Public Corporation – Unlisted
	<b>OT</b> - Others