

**CIF Number**  
(for internal use)

- Account Owner**
- Business Owner / Officer / Signatory**

**I. CUSTOMER INFORMATION**

**Full Name**

<small>Last Name</small>	<small>First Name</small>	<small>Middle Name</small>	<small>Suffix</small>	<b>Date of Birth</b> <small>(mm/dd/yyyy)</small>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/> / <input type="text"/> / <input type="text"/>

Are you an existing BDO Customer?  **Yes**  **No** | **BDO Product Type**  **Deposits**  **Cards**  **Loans**  **Wealth Management**  **Insurance**  
(If 'Yes', select the 'BDO Product Type/s' that you have.) Existing BDO customers only need to fill in the fields or inputs with check marks if there is information to update. Otherwise, place NA or select the appropriate input.

**II. CONTACT INFORMATION**

<input checked="" type="checkbox"/> <b>Personal Mobile Number</b> <small>Country Code</small> <input type="text"/> <small>Mobile Number</small> <input type="text"/>	<input checked="" type="checkbox"/> <b>Personal Email Address</b> <input type="text"/>	<input checked="" type="checkbox"/> <b>Home Landline Number</b> <small>Country Code</small> <input type="text"/> <small>Area Code</small> <input type="text"/> <small>Landline Number</small> <input type="text"/>
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**Home Address**  
Unit No. / Building / Block No. / Street  Subdivision / Village / Barangay

<small>City / Municipality</small> <input type="text"/>	<small>Province / State</small> <input type="text"/>	<small>Country</small> <input type="text"/>	<small>Zip Code</small> <input type="text"/>
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**Alternate Address** (Do you have another home address, including abroad? If 'Yes', provide below. If 'No', tick 'Same as Home Address')  **Same as Home Address**  
Unit No. / Building / Block No. / Street  Subdivision / Village / Barangay

<small>City / Municipality</small> <input type="text"/>	<small>Province / State</small> <input type="text"/>	<small>Country</small> <input type="text"/>	<small>Zip Code</small> <input type="text"/>
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<input checked="" type="checkbox"/> <b>Work / Business Email Address</b> <input type="text"/>	<input checked="" type="checkbox"/> <b>Work / Business Landline Number</b> <small>Country Code</small> <input type="text"/> <small>Area Code</small> <input type="text"/> <small>Landline Number</small> <input type="text"/> <small>Local (if applicable)</small> <input type="text"/>
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**Work / Business Address**  
Unit No. / Building / Block No. / Street  Subdivision / Village / Barangay

<small>City / Municipality</small> <input type="text"/>	<small>Province / State</small> <input type="text"/>	<small>Country</small> <input type="text"/>	<small>Zip Code</small> <input type="text"/>
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**III. PERSONAL INFORMATION**

**Country of Birth**

<b>Gender</b> <input type="radio"/> <b>Male</b> <input type="radio"/> <b>Female</b>	<input checked="" type="checkbox"/> <b>Civil Status</b> <input type="radio"/> <b>Single</b> <input type="radio"/> <b>Legally Separated</b> <input type="radio"/> <b>Annulled</b> <input type="radio"/> <b>Married</b> <input type="radio"/> <b>Divorced</b> <input type="radio"/> <b>Widow/er</b>
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**Citizenship** (If 'Others', provide below)  
 **Filipino**    
 **Others**

**TIN**  
Provide your Tax Identification Number

**IV. FINANCIAL INFORMATION** (Refer to 'Instructions' for 'List of Codes' for 'Source of Funds' and 'Nature of Work / Business')

<input checked="" type="checkbox"/> <b>Sources of Funds</b> <small>Provide all applicable 'Codes'. (ex. 001, 002, 003)</small> <input type="text"/>	<input checked="" type="checkbox"/> <b>If 'Source of Funds' is 'Remittance' or '004', provide the following additional information:</b> <small>What country does the remittance come from?</small> <input type="text"/> <small>What do you primarily use the remittance for?</small> <input type="text"/>
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<input checked="" type="checkbox"/> <b>Natures of Work / Business</b> <small>Provide all applicable 'Codes'. (ex. ABC, DEF, GHI)</small> <input type="text"/>	<input checked="" type="checkbox"/> <b>Name of Primary Employer / Business</b> <input type="text"/>
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<input checked="" type="checkbox"/> <b>Position / Job Title in Primary Employer / Business</b> (Select one if you are 'Employed') <small>For Private / Self-Employed</small> <input type="radio"/> <b>Owner / Director / Officer</b> <input type="radio"/> <b>Non-Officer / Employee</b> <input type="radio"/> <b>Contractual / Part-Time</b> <small>For Government-Employed</small> <input type="radio"/> <b>Elected / Appointee</b> <input type="radio"/> <b>Employee</b>	<input checked="" type="checkbox"/> <b>Gross Monthly Income (PHP)</b> <input type="text"/>
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## V. REGULATORY REQUIREMENTS

- Political Relations and Affiliations Questionnaire**  
 Do you have previous and current affiliation/dealings with the Government and/or relations to any government official in the Philippines or another country? If 'YES', accomplish 'Form A6'
  Yes  No
- Foreign Account Tax Compliance Act (FATCA) Questionnaire** (Refer to 'Instructions' for details on the 'Substantial Presence Test')  
 Are you obligated to pay taxes to the U.S. IRS because of your citizenship, residency, or other reasons such as meeting the Substantial Presence Test? If 'YES', accomplish 'Form A7'
  Yes  No
- Online Gaming Questionnaire** (Refer to 'Instructions' for details on 'Online Gaming Business')  
 Does your work / business provide service, process transactions, have transactions or related interests / relationships with any business or service provider in the online gaming industry? If 'YES', accomplish 'Form A8'
  Yes  No
- Beneficial Ownership**  
 Are you opening this account on behalf of someone else?
  Yes  No

## VI. DATA PRIVACY CONSENT

In compliance with the requirements of the Data Privacy Act, I hereby give my consent to the BDO Group, consisting of BDO Unibank, Inc. and its subsidiaries (the members of the BDO Group may be accessed at [https://www.bdo.com.ph/privacy-statement]), to process, collect, store, my personal information or sensitive personal information obtained from me in the course of my transaction/s with the BDO Group. I understand and agree that these information may be disclosed or shared by BDO Group to its members for know-your-client, cross-selling, marketing, or profiling (manual or automatic) purposes to offer and provide new or related products and services of the BDO Group. Further, I hereby give my consent to any member of the BDO Group to process, collect, use, store, share or disclose my personal information or sensitive personal information to third parties for legitimate purposes, or to provide services to me or implement transactions which I may request, allow, or authorize.

I confirm that I understand and agree that my information may continue to be processed, collected, used, stored, or disclosed for ten (10) years from my last transaction date with any member of the BDO Group or until the expiration of the retention limits set by applicable laws, whichever comes later.

I hereby acknowledge and understand that should I wish to withdraw my consent to receive information about new or related products and services of the BDO Group, or to access, update, or correct certain personal data as set out in this form, I may communicate directly with the relevant member of the BDO Group's Data Protection Officer through the email address found at [https://bdo.com.ph/privacy-statement]. I further acknowledge and understand that I may access and view the BDO Group's Data Privacy Statement at [https://bdo.com.ph/privacy-statement] or obtain a copy thereof from the office or branch of the relevant member of the BDO Group.

Signature

## VII. CONSENT FOR THE ISSUANCE OF A BDO CREDIT CARD

By signing, I agree that this shall serve as my application for issuance of a BDO Credit Card and I undertake to submit documents as may be deemed necessary by BDO. I authorize BDO to conduct random verification with government agencies or third parties to establish authenticity of the information declared and/or documents submitted and hereby waive confidentiality of the rules and laws as applicable. I understand that the issuance of a BDO Credit Card shall be subject to credit evaluation and discretion of BDO.

Signature

## VIII. CUSTOMER UNDERTAKING

By signing, I hereby certify that the information given in this application is true and correct to the best of my knowledge and I confirm that I have read, understood, and agreed in full to the BDO Online Account Opening Service Terms and Conditions, Electronic Banking Terms and Conditions of Use, Terms and Conditions of the General and Special Provisions on Deposits, the BDO Debit Card Terms and Conditions, and the Terms and Conditions of BDO Biometrics (the "BDO Terms and Conditions") and have fully understood and agreed to be governed by the provisions thereof, as well as the rules and regulations of BDO, Bangko Sentral ng Pilipinas, Anti-Money Laundering Council, Bankers Association of the Philippines, Philippine Deposit Insurance Corporation, and the Bureau of Internal Revenue with respect to taxes imposed on interest on deposits and bank commission/charges relative to the establishment of operations of the account/s opened.

I also hereby affirm that the features, requirements, risks and benefits of the BDO product(s) and services I am availing were fully disclosed and explained clearly to me by BDO. I further declare that I have fully understood and agree to be governed by the rules and regulations of the BDO product(s) and services I am availing. I also acknowledge that the BDO Terms and Conditions were made available to me upon account opening, and where copies were given upon request and posted in BDO's website at bdo.com.ph/info/accounts. I agree that BDO may make amendments to the BDO Terms and Conditions by giving me notice by (i) exhibiting the same at any of BDO's branches, (ii) publishing the same at BDO's website or any media, or (iii) such other manner BDO deems fit.

Signature

Date Signed  
(mm/dd/yyyy)

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For concerns, contact us thru our 24x7 hotline (+632) 8631-8000 or email us via callcenter@bdo.com.ph  
 BDO Unibank is regulated by the Bangko Sentral ng Pilipinas with contact number (+632)8708-7087 and with email address consumeraffairs@bsp.gov.ph  
 The BDO Unibank and other BDO-related marks are registered trademarks of BDO Unibank, Inc. All rights reserved

REVISED AS OF JANUARY 2023

Account Number

Date Opened (mm/dd/yyyy)

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Residency

- Resident
- Non-resident

Biometrics

- Face
- Finger

RC

- N
- H

NLDS

ID 1

Type of ID ID Number

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ID 2

Type of ID ID Number

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Walk-In  Referred By (please indicate below)

Verified By

Name and Signature

Approved By

Name and Signature

Courtesy Call / Remarks

CIF Number (for internal use)

**I. EMPLOYEE INFORMATION**

Full Name  
 Last Name First Name Middle Name Suffix Date of Birth (mm/dd/yyyy)

Are you an existing BDO Customer?  Yes  No | BDO Product Type  Deposits  Cards  Loans  Wealth Management  Insurance  
 (If 'Yes', select the 'BDO Product Type/s' that you have.)

Business Name (Your application will be linked to this Company's account) Employee ID Number

**II. FINANCIAL INFORMATION**

Length of Stay at Current Home  
 Years Months

Ownership of Current Home  
 Owned  Rented  Mortgaged  
 Used for Free  Living with Relatives

Length of Stay with Previous Employer  
 Years Months

Length of Stay with Current Employer  
 Years Months

Do you have Credit Cards with other banks? If 'Yes', provide information below  
 Name of bank (ex. Bank A) Last six digits (ex. 654321) Year issued (ex. 1968)

**III. REGULATORY REQUIREMENTS**

Related Party Questionnaire  
 Are you a director, officer, or stockholder of BDO or BDO-affiliated company?  Yes  No  
 Are you a spouse or relative up to second degree, i.e. parent, child, grandparent, grandchild, brother, sister (biologically, legally adopted, or in-law) of a Director, Officer, Stockholder of BDO and/ or BDO-affiliated companies?  Yes  No  
 If 'Yes', accomplish 'Form B10'

**IV. CUSTOMER UNDERTAKING**

I hereby agree that the terms of Form A1-A2 and its attachments form part of this Business B3-B4 Form and are deemed an integral part hereof, my Conformance in Form A1-A2 is deemed restated for purposes of my application in this Business B3-B4 Form and that the representations, warranties, and undertakings under this Business B3-B4 Form shall be in addition to those provided in Form A1-A2.

I hereby certify that all information and documents given in this Business B3-B4 Form and in Form A1-A2 are true and correct. I authorize the relevant Consumer Banking Unit/s to update or cause the updating of the information in Form A1-A2 based on the information or documents provided by me. I understand that non-disclosure and/or falsification of information and documents herein required shall be grounds for the disapproval of my application, a default of my loan, and/or legal action against me.

I recognize that BDO is committed to ensuring the confidentiality of my information under R.A. No. 1405 (Bank Secrecy Law of 1955) as amended, R.A. No. 8791 (General Banking Law of 2000) as amended, R.A. No. 6426 (The Foreign Currency Deposit Act) subject to applicable law, and will exert reasonable efforts to protect against unauthorized use or disclosure. However, I understand that information regarding my deposit account/s with BDO may be inquired to, or disclosed, in relation to the evaluation of my application, as may be required by applicable rules and laws. I further authorize BDO to conduct random verification with the BIR, any other appropriate governmental authorities or third parties including banks and financial institutions to establish authenticity of the information declared and documents submitted (e.g. bank statements, certificate of employment, payslips and income tax return) in relation to the processing and evaluation of my application. I further authorize BDO to disclose to any entity including the company named below any and all information as may be stated herein or obtained by BDO in relation to my application as may be required to process my application.

The accomplished application form and requirement/s submitted become the property of BDO. BDO is under no obligation to return the said documents to me regardless of the outcome of the application, and BDO is under no obligation to disclose the reason/s for such disapproval.

I confirm that I have accessed, read and understood the Terms and Conditions Governing the Issuance and Use of BDO Corporate Cards as found in the QR Code below. If my application is approved, I acknowledge that by signing below and/or at the back of the credit card and/or by using the credit card, I agree to abide by the Terms and Conditions Governing the Issuance and Use of BDO Corporate Cards. I hold myself jointly and severally liable with the company named below for all obligations and liabilities incurred with the use of the credit card.

NOTE: Terms and Conditions Governing the Issuance and Use of BDO Corporate Cards refers to the Terms and Conditions Governing the Issuance and Use of Corporate and Commercial Credit Cards (for Mastercard/Visa/Diners Club), or the American Express Corporate Card Account and Corporate Cardmember Terms and Conditions.

Signature Date Signed (mm/dd/yyyy)

## COMPANY AUTHORIZATION (FOR COMPANY USE ONLY)

Requested Peso Credit Limit

Requested Dollar Credit Limit

Card Type

- Green** (For American Express only)
- Gold**

Rush Application - For Pick Up (For American Express only)

Corporate Identity Number / CID (For American Express only)

## COMPANY UNDERTAKING (FOR COMPANY USE ONLY)

By signing below, the Company through the undersigned, hereby authorizes that a corporate card be issued to the applicant indicated herein. The Company and Cardholder agree to be bound by the Terms and Conditions Governing the Issuance and Use of BDO Corporate Cards. The Company holds itself liable for all obligations and liabilities incurred with the use of the BDO Corporate Card in accordance with the Account Liability section of the Corporate Card Company Application Form. The Company further irrevocably authorizes BDO to disclose to the applicant or any entity as may be determined by BDO, any and all information as may be stated herein or obtained by BDO in relation to the transactions covered by this application to implement the Terms and Conditions Governing the Issuance and Use of BDO Corporate Cards, BDO's enforcement of its rights, or as may be allowed or required by relevant laws or regulations.

NOTE: Terms and Conditions Governing the Issuance and Use of BDO Corporate Cards refers to the Terms and Conditions Governing the Issuance and Use of Corporate and Commercial Credit Cards (for Mastercard/Visa/Diners Club), or the American Express Corporate Card Account and Corporate Cardmember Terms and Conditions.

Signature over Printed Name and Title/Position

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Date Signed  
(mm/dd/yyyy)

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Signature over Printed Name and Title/Position

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Date Signed  
(mm/dd/yyyy)

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Signature over Printed Name and Title/Position

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Date Signed  
(mm/dd/yyyy)

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Signature over Printed Name and Title/Position

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Date Signed  
(mm/dd/yyyy)

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SC

IC

Branch Code

Branch Name

Referrer Code