

D. FINANCIAL INFORMATION							
Source of Funds for		Revenue		Savings and/or Investment			
Repayment of Loans:		Asset Sale		Others (Please specify): _____			
Existing Deposit and E-Money Accounts (please indicate top 3 in terms of outstanding balance, use additional sheet if necessary)							
Name of Financial Institution	Type of Account				Year Opened	Type of Account Ownership	
	Savings	Checking	E-wallet	Others (Please specify)		Personal	Business/Merchant
	Savings	Checking	E-wallet	Others (Please specify)		Personal	Business/Merchant
	Savings	Checking	E-wallet	Others (Please specify)		Personal	Business/Merchant
Existing Loans (please indicate top 3 in terms of loan amount, use additional sheet if necessary)							
Name of Financial Institution	Loan amount	Date Granted (mm/yyyy)	Maturity Date (mm/yyyy)	Outstanding Balance	Collaterals offered (if applicable, indicate if real estate, movable property, etc.)		
Existing Credit Cards (please indicate top 3 in terms of credit limit, use additional sheet if necessary)							
Name of Financial Institution	Credit Limit		Outstanding Balance		Type of Ownership		
					Personal	Business	
					Personal	Business	
					Personal	Business	
E. UNDERTAKING/DECLARATION							
<p>I/We hereby confirm that all information and supporting documents provided herein are true, accurate and complete and I/we agree to notify the financial institution of any changes in any of the information supplied. The financial institution can withdraw or cancel any loan approval if any major information and supporting documents are found to be materially inaccurate.</p> <p>I/We authorize the financial institution to obtain relevant information as it may require concerning this application.</p> <p>I/We understand and agree that additional undertaking/declaration, not stated in this form, may be required by the financial institution.</p> <p>I/We hereby agree that this application shall be subject to applicable laws (BSP circulars, rules and regulations) and policies of BDO Group.</p>							
F. DATA PRIVACY CONSENT							
<p>In compliance with the requirements of the Data Privacy Act (DPA), I/we hereby authorize and give my/our consent to 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], on the general use and sharing of information obtained in the course of any transaction/s pursuant to my banking relationship with it. Personal information and sensitive personal information⁶ may be collected, processed, stored, updated, or disclosed by the bank:</p> <ol style="list-style-type: none"> for legitimate bank-related purposes and requests; to implement transactions which the borrower requests, allows, or authorizes; to comply with the bank's internal policies and its reporting obligations to government authorities under applicable laws; and to offer and provide new or related products and services of the bank, its affiliates and subsidiaries through mail, email, SMS or other means of communication. <p>I/We confirm that I/we am/are aware that, in case of unlawful acquisition, inaccuracy, and error, I/we have the right to access, update, dispute, block, or correct certain personal information, or withdraw my/our consent to the use of any information provided herein, subject to the rights and limitations under the DPA.</p> <p>I/We understand that this consent shall continue to be in effect for ten (10) years from my/our last transaction date with any member of the BDO Group or until expiration of the records retention limits set by applicable banking laws, whichever comes later.</p> <p>I/We further warrant that, prior to submitting to the financial institution any information (including personal information) of an individual; I/we have obtained all necessary authorizations and consents as may be required by applicable confidentiality and data privacy laws or agreement to enable the bank to process such information.</p> <p>I/We understand that should I/we wish to access, update, dispute, block, or correct certain information, or withdraw consent to the use of any of the information provided herein, subject to the rights and limitations under the DPA, I/we may communicate with the BDO Group's Data Protection Officer through the email address found at https://www.bdo.com.ph/privacy-statement, and may lodge complaints with, and/or seek assistance from the National Privacy Commission.</p> <p>I/We understand that my/our basic credit data, as well as any regular updates or corrections thereof, are mandated to be submitted to the Credit Information Corporation (CIC) pursuant to R.A. 9150 and its Implementing Rules and Regulations for consolidation and disclosure as may be authorized by the CIC. Consequently, my/our basic credit data may thus be shared with other lenders authorized by the CIC, and other reporting agencies duly accredited by the CIC, for the purpose of establishing my/our creditworthiness.</p> <p>I/We understand and agree that additional data privacy provisions, not stated in this form, may be required by the financial institution.</p> <p>I/We have read and understood and consent to be bound by all the terms and conditions stated above.</p>							

Signature above Printed Name and Designation of Authorized Signatories

Date

Third party credit guarantor and/or security grantor (i.e., a person or entity who grants a security interest in collateral to secure the obligation of the borrower)

Printed Name	Affiliation	Relationship with Borrower	Contact Information (address, contact number)
1.			
2.			
3.			

For concerns, contact us thru our 24x7 hotline (+632)8631-8000 or email us via callcenter@bdo.com.ph.
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⁶ Name, address, gender, age, marital status, contact details, birthday, SSS/GSIS, TIN, education, employment or financial or medical information, spouse details, preferences, behavior, and other information classified as "personal data", "personal information", or "sensitive personal information" under the DPA, and those of the Borrower's authorized representative/s, as well as accounts, transactions, and communications.

CHECKLIST OF SUPPORTING DOCUMENTS

The checklist enumerates the types of supporting documents that the borrower may present to facilitate the financial institution's evaluation of the loan application. **Borrowers are not expected to provide all the listed documents but only those that are applicable.**

After the initial loan application screening, additional information (using separate sheet or form) may be requested to further evaluate the loan application and the security being offered. The financial institution may also require additional documents, as deemed necessary.

For the financial institution to better consider the application, additional post-approval documents not specified in the list may be required, as applicable.

Basic Documents

- Filled-out and signed application form
- Clear copy of one (1) valid government-issued ID of authorized representative, if applicable
- Board/Partnership Resolution or Secretary's Certificate authorizing the loan and indicating the authorized person/s to transact with the bank and sign relevant documents
- Special Power of Attorney, if applicable
- Certificate of Registration with Farmers and Fisherfolk Enterprise Development Information System (FFEDIS)

Proof of Business Registration and Supporting Documents:
(Please check applicable item/s)

- Cooperative
 - Certificate of Registration with Cooperative Development Authority (CDA)
 - Certificate of Compliance, if applicable
 - List of elected officers
- Partnership
 - Certificate of Registration with Securities and Exchange Commission (SEC)
 - Articles of Partnership
- Corporation/One-person Corporation
 - Certificate of Registration with SEC General Information Sheet (GIS), if applicable
 - Latest amended Articles of Incorporation and By-Laws

Income Documents *(Please check applicable item/s)*

- Photocopy of Audited Financial Statements for the past 3 years with latest Income Tax Return (ITR) or Photocopy of in-house financial statements or pre-operating financial statements
- Bank statements or photocopy of passbook for the past 6 months
- Business background/Company profile
- Proof of other income, *if any*

Other Supporting Documents

- Billing statement of utilities for the past 3 months
- Statement of Account from current lender and official receipts for the past 3 months *(if loan purpose is refinancing/loan takeout)*
- Others *(please specify):* _____

Supporting documents for secured loan

Security Documents *(Please check applicable item/s)*

- Photocopy of Transfer Certificate of Title (TCT)/ Condominium Certificate of Title (CCT)
- Photocopy of Tax Declaration (for land and improvement)
 - Location/Vicinity Map
- Land Transportation Office (LTO) Official Receipt (OR)/ Certificate of Registration (CR) or Deed of Sale of Motor Vehicle
- Reservation Agreement or Contract to Sell or Statement of Account (for Deed of Assignment (DOA) accounts only)

If secured by a Continuing Suretyship:

- Basic Documents (as enumerated in this form) of the Surety
- Income Documents (as enumerated in this form) of the Surety

If construction loan

- Building/Floor plan of proposed improvement
- Bill of materials
- Specification of proposed finishes
- Building permit

Others

- Appraisal fee
- Additional security documents *(Please specify):*

Post-approval requirements for real estate collateral-backed

loans *(Please check applicable item/s)*

- Original owner's copy of TCT/CCT
- Original Tax Clearance
- Certified true copy of latest Tax Declaration
- Insurance policy/ies (for properties with improvements)
- Master Deed of Declaration (for condominium only)
- Photocopy of latest full year Real Estate Tax Receipt (RETR)
- Price quotation of the property (for property acquisition)
- Affidavit of Consent to Mortgage Family Home
- Others *(please specify):* _____

Other post-approval requirements

- Certificate of Ownership for movable property (e.g., motor vehicles, etc.)

CIF Number
(for internal use)

I. BORROWER INFORMATION

Business Name

Trade Name (SEC/DTI Approved)

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.)

II. ADDITIONAL CONTACT INFORMATION

Business Email Address

Business Landline Number

Country Code	Area Code	Landline Number	Local (if applicable)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Business Mailing Address (If different from 'Business Address'. Otherwise, tick 'Same as Business Address')
Unit No. Building / No. Block, Street Subdivision / Village / Barangay

Same as Business Address

City / Municipality	Province / State	Country	Zip Code
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

III. ADDITIONAL BUSINESS AND FINANCIAL INFORMATION

Business Registration

- Domestic
- Foreign

Business Type

- Single Proprietorship
- Partnership
- Joint Venture
- Corporation
- Treasurer-In-Trust For
- Association / Coop / Organization
- Non-Profit Organization
- Government Owned & Controlled Corporation
- Embassy / Diplomatic Mission / Attached Office

Place of Incorporation

City / Municipality	Province / State
<input type="text"/>	<input type="text"/>

Paid Up Capital

Monthly Travel and Entertainment Expenditure

Gross Monthly Income

Gross Monthly Expenses

Net Taxable Income

IV. ADDITIONAL UNSECURED CREDIT LINE INFORMATION

BDO Corporate Card Details

- Mastercard
- Visa
- American Express
- Diners Club

Billing Currency

- Peso
- Dollar

Cash Advance

- Yes
- No

Number of Cards to be Issued

Company Name (To be embossed on the Credit Card)

V. LOAN ACCOUNT INFORMATION

Which mobile number will you assign to this account?

- Corporate Mobile Number (provide below)

Which email address will you assign to this account?

- Business Email Address
- Alternate Email Address (provide below)

Which mailing address will you assign to this account? Business Address Mailing Address Alternate Address (provide below)

Unit No. Building / No. Block. Street

Subdivision / Village / Barangay

City / Municipality

Province / State

Country

Zip Code

VI. REGULATORY REQUIREMENTS

Designated Non-Financial Business and Professions (DNFBPs) Questionnaire (Refer to 'Instructions' for details on 'DNFBPs' and 'OGBs')

Does your work / business fall under the classification of a DNFBP? If 'Yes', accomplish 'Form A8'

Yes

No

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

Onboarding requirements for ALL Beneficial Owners, Primary Officers, and Authorized Signatories of the Business Entity.

- Any Individual Beneficial Owner with at least 20% ownership in the business, Primary Officers and Authorized Signatories must fill out 'Form A1-A2'.
- Any Individual Beneficial Owner with more than 10% ownership in the business and is obligated to pay taxes to the U.S. IRS because of their citizenship, residency, or other reasons such as meeting the 'Substantial Presence Test' must also fill out the 'Business A7 Form - Foreign Account Tax Compliance Act (FATCA) Due Diligence Form'. (Refer to 'Instructions' for details on the 'Substantial Presence Test')

VII. CUSTOMER UNDERTAKING

I hereby agree that the terms of the Small Business Loan Application Form (hereafter referred to as SBLAF) and its attachments form part of this Business B7-B8 Form and are deemed an integral part hereof, my Conformance in the SBLAF is deemed restated for purposes of my application in this Business B7-B8 Form and that the representations, warranties, and undertakings under this Business B7-B8 Form shall be in addition to those provided in the SBLAF.

I hereby certify that all information and documents given in this Business B7-B8 Form and in the SBLAF 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.

By signing below, the above named Company through the undersigned certifies that the foregoing information is true and correct and that the Company agrees to be bound by the Terms and Conditions Governing the Issuance and Use of the BDO Corporate Cards and all future amendments thereto. The Company further holds itself jointly and severally liable with the individual applicant named in the accompanying application form for all obligations and liabilities incurred with the use of the BDO Corporate Card. In the event this application for the BDO Corporate Card is disapproved, BDO is not obliged to provide the reason thereof. I/we further irrevocably authorize you to disclose to any entity any/all information as may be stated herein or obtained by you in relation to the transactions covered by this application as may be required by relevant laws or regulations. The above named Company through the undersigned hereby authorizes the transfer, disclosure and communication of any information relating to the Company's accounts with BDO to any of the offices, branches, subsidiaries, affiliates, agents and representatives of BDO and third parties selected by any of them for data processing/storage, customer satisfaction surveys, product, and service offers made to me through mail/e-mail/fax/SMS or telephone, and for any other purpose as BDO may deem appropriate, and as may be required by law or regulation. The Company further authorizes the regular submission and disclosure to any and all credit information service providers such as, but not limited to, Credit Card Association of the Philippines, Credit Information Corporation, of any information, whether positive or negative relating to my basic credit data (as defined under R.A. No. 9510) with BDO as well as any updates or corrections thereof. The foregoing constitutes the Company's written consent for any such submission and disclosure of information relating to the Company's accounts for the purpose indicated above and under applicable laws, rules and regulations. The Company agrees to hold BDO free and harmless from any liabilities that may arise from any transfer, disclosure or storage of information relating to the accounts.

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

Date Signed (mm/dd/yyyy)

 / /

For inquiries and concerns, please call our BDO Contact Center at (+632) 8888-0000.
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REVISED AS OF NOVEMBER 2022

Account Liability Sole Liability Joint and Several Limited Individual

SC

IC

Branch Code

Branch Name

Referrer Code

CIF Number
(for internal use)

- Account Owner
- Business Owner / Officer / Signatory

I. CUSTOMER INFORMATION

Full Name (As found in your valid government issued ID)

Last Name	First Name	Middle Name	Suffix	Date of Birth (mm/dd/yyyy)
<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 (If 'Yes', select the 'BDO Product Type/s' that you have.)

BDO Product Type Deposits Cards Loans Wealth Management Insurance

Existing customers only need to fill in 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"/> Personal Mobile Number Country Code Mobile Number <input type="text"/>	<input checked="" type="checkbox"/> Personal Email Address <input type="text"/>	<input checked="" type="checkbox"/> Home Landline Number Country Code Area Code Landline Number <input type="text"/>
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Home Address

Unit No. Building / No. Block. Street Subdivision / Village / Barangay

City / Municipality Province / State Country Zip Code

Alternate Address (Do you have another home or address, including abroad? If 'Yes', provide below. If 'No', tick 'Same as Home Address') Same as Home Address

Unit No. Building / No. Block. Street Subdivision / Village / Barangay

City / Municipality Province / State Country Zip Code

<input checked="" type="checkbox"/> Work / Business Email Address <input type="text"/>	<input checked="" type="checkbox"/> Work / Business Landline Number Country Code Area Code Landline Number Local (if applicable) <input type="text"/>
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Work / Business Address

Unit No. Building / No. Block. Street Subdivision / Village / Barangay

City / Municipality Province / State Country Zip Code

III. PERSONAL INFORMATION

Country of Birth

Gender Male Female

Civil Status Single Legally Separated Annulled Married Divorced Widow/er

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

V. REGULATORY REQUIREMENTS

- Political Relations and Affiliations Questionnaire**
 Do you have previous and current affiliation/dealings with the Government and/or relations to any official of a government in any country, territory, or of an intergovernmental/international organization? 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
- Designated Non-Financial Business and Professions (DNFBPs) Questionnaire** (Refer to 'Instructions' for details on 'DNFBPs' and 'OGBs')
 Does your work / business fall under the classification of a DNFBP? If 'Yes', accomplish 'Form A8'
 Yes No
- 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://www.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://www.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 ATM 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](https://www.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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REVISED AS OF MAY 2023

Other Official Name / Alias (As found on and as supported by a valid government-issued ID or document)

Last Name	First Name	Middle Name	Suffix
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Account Number	Date Opened (mm/dd/yyyy)	Residency	Biometrics	RC	NLDS
<input type="text"/>	<input type="text"/>	<input type="radio"/> Resident <input type="radio"/> Non-resident	<input type="checkbox"/> Face <input type="checkbox"/> Finger	<input type="radio"/> N <input type="radio"/> H	<input type="radio"/>

ID 1				ID 2			
Type of ID	ID Number	Date Issued	Expiry Date	Type of ID	ID Number	Date Issued	Expiry Date
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="radio"/> Walk In <input type="radio"/> Referred By (please indicate below)	Verified By Name and Signature <input type="text"/>	Approved By Name and Signature <input type="text"/>
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Courtesy Call / Remarks

FOR INTERNAL USE ONLY

CIF Number
(for internal use)

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I. CUSTOMER INFORMATION

Business Name

Trade Name (SEC/DTI Approved)

Full Name

Last Name	First Name	Middle Name	Suffix
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of Birth

(mm/dd/yyyy)

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Position in Company (If owner, indicate % ownership)

Signatory Owner

 Officer

II. RELATED PARTY QUESTIONNAIRE

Are you a director, officer, or stockholder of BDO or BDO-affiliated company?
If 'Yes', accomplish 'Part III' below. If 'No', you may skip to 'Part IV'

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?
If 'Yes', accomplish 'Part III' below. If 'No', you may skip to 'Part IV'

Yes No

III. RELATED PARTY DUE DILIGENCE

Full Name of Relation / Affiliation

Last Name	First Name	Middle Name	Suffix
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Rank / Position of Relation / Affiliation

Relation or Affiliation via

BDO Unibank

 BDO affiliated company

Name of Affiliated Company

Full Name of Relation / Affiliation

Last Name	First Name	Middle Name	Suffix
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Rank / Position of Relation / Affiliation

Relation or Affiliation via

BDO Unibank

 BDO affiliated company

Name of Affiliated Company

Full Name of Relation / Affiliation

Last Name	First Name	Middle Name	Suffix
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Rank / Position of Relation / Affiliation

Relation or Affiliation via

BDO Unibank

 BDO affiliated company

Name of Affiliated Company

IV. CUSTOMER UNDERTAKING

By signing, I hereby certify that the information in this form is true and correct to the best of my knowledge. I undertake to advise BDO Group and provide documentation for any changes to the above information.

Signature over Printed Name

Date Signed
(mm/dd/yyyy)

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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GENERAL INSTRUCTIONS

1. These instructions are provided to guide you in filling up the Standard Business Loan Application Form (SBLAF), specifically when filling up 'Nature of Business', where a PSIC Reference is necessary.
2. Provide accurate and detailed information to ensure regulatory compliance and determine the applicability of due diligence, where necessary.

NATURE OF WORK / BUSINESS (BASED ON PSIC REFERENCE)

Indicate all relevant industries where you derive your income or assets from. Refer to the general categories and specific codes and descriptions below for your entry. Notes on entries can be found at the back of this Instruction Sheet. You may input multiple codes where applicable. (ex. ABC, DEF, GHI)

Professional, Scientific, and Technical Services

ACT	Accounting / Auditing / Tax Practice Services
LEG	Legal Services
ANE	Architecture / Engineering
ADV	Advertising / Marketing
SVC	Other Professional Services / Consultancy / Coaching

Finance and Insurance

PWN	Pawnshop
LDG	Lending
MSE	Money Service Business - Electronic Money Issuer
MSV	Money Service Business - Virtual Currency Exchange
MSR	Money Service Business - Remittance Transfer Company
MSF	Money Service Business - Foreign Exchange Dealer / Money Changer
BAN	Banking
INS	Insurance
SBD	Securities Broker / Dealer

Construction and Civil Engineering

CON	Construction and Civil Engineering
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Real Estate Brokerage and Sales

REL	Real Estate Brokerage and Sales
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Media, Arts, Sports and Recreation

MED	Media
ENT	Arts / Entertainment / Recreation
SPO	Sports / eSports
GAM	Gambling / Casino / eGames

Healthcare and Social Work

HEA	Healthcare (Doctor, Dentist, Nurse, Psychiatrist and others)
SOC	Social Work / Non-Government and Non-Profit Organizations

Education

EDU	Education / Online Education
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Accommodation and Food Services

AFS	Hotel / Accommodation / Restaurant / Food Services
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Employment Agency / Human Resources

Private Household and Household Staff

HOU	Private Household / Household Employee / Household Staff
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Information and Communication

COM	Information / Communication / Telecommunication
PUB	Publishing / Printing
ICT	Robotics / AI / Cloud / Data Engineering / Software Development / Cybersecurity

Manufacturing

MFG	Manufacturing / Packaging
MFF	Manufacturing / Trading of Firearms and Ammunition

Dealerships, Trading, Selling and Repair Services

ART	Art / Antiques Dealership
CAR	Car / Boat / Plane Dealership
JEW	Jewelry / Precious Metals / Precious Stones Dealership
WRT	Wholesale / Retail Trade (Distribution & Sales) / E-Commerce / Online Selling
REP	Repair Services

Transportation and Storage

TRN	Transportation (Land, Sea and Air)
SHI	Shipping / Cargo / Storage
SEA	Seaman / Seafarer

Agriculture, Forestry, and Fishing

AGR	Agriculture / Fishing
FOR	Forestry

Mining and Quarrying

MIN	Mining / Quarrying
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Electricity, Oil and Gas

UTL	Electric Utilities
OIL	Oil / Gasoline

Water Supply, Sewerage and Waste Management

WAT	Water Supply / Sewerage / Waste Management
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Public Administration and Peace and Order

MIL	Peace and Order (Military, Police, Fireman, Jail Warden and Others)
PAD	Public Administration / Government

Embassies and Diplomatic Services

EMB	Embassies / Diplomatic Missions / Attached Offices
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Other Service Activities

OTS	Other Service Activities (Hairdresser, Manicurist, Masseuse and others)
RLG	Religious Organization

Special Nature of Work / Business

DFP	Designated Non Financial Business And Professions (DNFBP) ¹
OGB	Direct OGB / POGO Licensee and Authorized Gaming Agent ²
OGI	Indirect OGB / POGO Allied Service Provider

NOTES ON NATURE OF WORK / BUSINESS

¹Designated Non-Financial Business and Professions (DNFBP)

As covered persons, the following Designated Non-Financial Businesses and Professions (DNFBPs) are required to declare their engagement as a DNFBP and submit the Certificate of Registration issued by the AMLC:

1. Dealers of jewelry, precious metals, and precious stones
2. Company service providers which, as a business, provide any of the following services to third parties: (a) acting as a formation agent of juridical persons; (b) acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons; (c) providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement; and (d) acting as (or arranging for another person to act as) a nominee shareholder for another person; and
3. Persons, including lawyers and accountants, who provide any of the following services: (a) managing of client money, securities or other assets; (b) management of bank, savings, securities or accounts; (c) organization of contributions for the creation, operation or management of companies; and (d) creation, operation or management of juridical persons or arrangements, and buying and selling business entities.
4. Real Estate Brokers and Developers;
5. Offshore Gaming Operators (OGO) and Offshore Gaming Operator Service Provider (OGO SP)

²Online Gaming Businesses (OGB)

As covered persons, Online Gaming Businesses with 'Direct engagement' and 'Indirect engagement' to Online Gaming are required to declare their engagement in the industry and submit the required documents from PAGCOR, as needed.

'Direct engagement' in Online Gaming refers to offshore entities with a Philippine Offshore Gaming license granted by PAGCOR to primarily engage in Online Gaming, while 'Indirect engagement' in Online Gaming refers to Philippine entities or persons accredited by PAGCOR to provide allied support services and / or components of offshore gaming operations to Philippine Offshore Gaming Operators (POGOs) such as Customer Relations, Strategic Support, Information Technology, Gaming Software Platforms, and Live Studio and Streaming Providers.

Business Process Outsourcing Providers (BPOs) that are servicing legitimately licensed gaming operators abroad and do not in any way handle betting but purely product marketing and customer relations and are not servicing any of PAGCOR POGO licensees and have at least 90% Filipino workforce are also classified as having an 'Indirect Engagement' in Online Gaming.