

CIF Number
(for internal use)

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I. CUSTOMER INFORMATION

Business Name

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Trade Name (SEC/DTI Approved)

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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 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

✓ Business Email Address

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✓ Business Landline Number

Country Code Area Code Landline Number Local (if applicable)

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✓ Business Address

Unit No. Building / No. Block. Street

Subdivision / Village / Barangay

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City / Municipality

Province / State

Country

Zip Code

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✓ 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

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City / Municipality

Province / State

Country

Zip Code

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III. BUSINESS INFORMATION (Refer to 'Instructions' for 'List of Codes' for 'Nature of Work / Business')

Business Registration

- ☐ Domestic
- ☐ Foreign

Business Type

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

✓ Nature of Business

Provide all applicable 'Codes.' (ex. ABC, DEF, GHI)

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TIN

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Registration Number

Date of Incorporation

(mm/dd/yyyy)

Place of Incorporation

City / Municipality

Province / State

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		/			/				
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✓ Business Size (In Assets)

- ☐ Micro (Not more than PHP 3M) ☐ Medium (PHP 15,000,001 to PHP 100M)
- ☐ Small (PHP 3,000,001 to PHP 15M) ☐ Large (PHP 100,000,001 and above)

Paid Up Capital

In Philippine Pesos (PhP)

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✓ Gross Monthly Sales

In Philippine Pesos (PhP)

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Do you have deposits in other banks? If 'Yes', provide information below

Name of bank (ex. Bank A)

Type of account (ex. Savings, Checking)

Name of bank (ex. Bank A)

Type of account (ex. Savings, Checking)

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IV. REGULATORY REQUIREMENTS

- ☒ **Designated Non-Financial Business and Professions (DNFBPs) Questionnaire** (Refer to 'Instructions' for details on 'DNFBPs' and 'OGBs')
Does your business fall under the classification of a DNFBP? If 'Yes', accomplish 'Form A8' ☐ Yes ☐ No
- Does your 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 'Business A7 Form - Foreign Account Tax Compliance Act (FATCA) Due Diligence Form'. (Refer to 'Instructions' for details on the 'Substantial Presence Test')

V. CUSTOMER UNDERTAKING (Business Accounts with more than six signatories may use an additional 'Business A2' as necessary.)

By signing, I/We hereby certify, for and on behalf of the Customer, that the information given in this application is true and correct to the best of my/our knowledge and confirm that I/we have read, understood, and agreed in full to the 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 that the Customer will 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, 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. The Customer renders the bank free and harmless from any claim and/or liability arising from or incidental to the performance of the transactions entered by the contact person/authorized representative named above.

I/We also hereby affirm, that the features, requirements, risks and benefits of the BDO product(s) and services the Customer is availing were fully disclosed and explained clearly to me/us by BDO. I/We further declare that I/we have fully understood and agree that the Customer will be governed by the rules and regulations of the BDO product(s) and services the Customer is availing. I/We also acknowledge that the BDO Terms and Conditions were made available to me/us upon account opening, and where copies were given upon request and posted in BDO's website at bdo.com.ph/info/accounts. BDO may make amendments to the BDO Terms and Conditions by giving me/us 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.

If the Customer provides BDO with personal information and sensitive personal information of any individual as required by, pursuant to, or in connection with this application, the Customer represents and warrants that it has (i) notified the relevant individual of the purposes for which the personal information and sensitive personal information will be collected, processed, used, stored, updated, or disclosed, and (ii) obtained such individual's consent for, and hereby consents on behalf of such individual to, the collection, processing, use, storage, updating and disclosure of his personal information and sensitive personal information by BDO, in each case, in accordance with or for the purposes stated in this application and related documents, and confirms that it has been authorized by such individual to provide such consent on his behalf.

☒ Signature over Printed Name and Title/Position

☒ Date Signed
(mm/dd/yyyy)

☒ Signature over Printed Name and Title/Position

☒ Date Signed
(mm/dd/yyyy)

☒ Signature over Printed Name and Title/Position

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For inquiries and concerns, please call our BDO Contact Center at (+632) 8888-0000.
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REVISED AS OF OCTOBER 2024

Account Number

Date Opened (mm/dd/yyyy)

Residency

- ☐ Resident
- ☐ Non-resident

RC

- ☐ N
- ☐ H

NLDS

☐ Walk In ☐ Referred By (please indicate below)

Verified By
Name and Signature

Approved By
Name and Signature

Business Visit / Remarks

CIF Number
(for internal use)

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I. BORROWER INFORMATION

Business Name

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Trade Name (SEC/DTI Approved)

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II. STOCKHOLDERS, PRIMARY OFFICERS, AND AUTHORIZED SIGNATORIES

Full Name

Last Name	First Name	Middle Name	Suffix

Date of Birth

(mm/dd/yyyy)

		/			/				
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Position in Company (If owner, indicate % ownership)

☐ Signatory☐ Owner☐ Officer

--

Full Name

Last Name	First Name	Middle Name	Suffix

Date of Birth

(mm/dd/yyyy)

		/			/				
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Position in Company (If owner, indicate % ownership)

☐ Signatory☐ Owner☐ Officer

--

Full Name

Last Name	First Name	Middle Name	Suffix

Date of Birth

(mm/dd/yyyy)

		/			/				
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Position in Company (If owner, indicate % ownership)

☐ Signatory☐ Owner☐ Officer

--

Full Name

Last Name	First Name	Middle Name	Suffix

Date of Birth

(mm/dd/yyyy)

		/			/				
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Position in Company (If owner, indicate % ownership)

☐ Signatory☐ Owner☐ Officer

--

Full Name

Last Name	First Name	Middle Name	Suffix

Date of Birth

(mm/dd/yyyy)

		/			/				
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Position in Company (If owner, indicate % ownership)

☐ Signatory☐ Owner☐ Officer

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III. 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

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Date Signed
(mm/dd/yyyy)

		/			/				
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CIF Number
(for internal use)

I. BORROWER INFORMATION

Business Name

Trade Name (SEC/DTI Approved)

Borrower Type ☐ Principal Borrower ☐ Co-Borrower

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

Additional Borrowers (For Principal Borrowers ONLY. Co-Borrowers may skip to Section II - Financial Information)

Co-Borrower Full Name (for individual) / Co-Borrower Business Name (SEC/DTI Approved, for business)

Date of Birth / Incorporation
(mm/dd/yyyy)

/

/

JSS / Mortgagor / Co-Mortgagor

Last Name

First Name

Middle Name

Suffix

Date of Birth
(mm/dd/yyyy)

/

/

JSS / Mortgagor / Co-Mortgagor's Spouse

Last Name

First Name

Middle Name

Suffix

Date of Birth
(mm/dd/yyyy)

/

/

II. FINANCIAL INFORMATION

Does your business have Corporate Credit Card accounts with other banks?
If 'Yes', provide information below

Name of bank (ex. Bank A)

Corporate Card brand

The credit limit in PHP

Does your business have Loans with other banks?
If 'Yes', provide information below

Name of bank (ex. Bank A)

Type of Loan (ex. Business Loan)

Monthly amortization in PHP

III. BUSINESS REFERENCES

Major Customers

Contact Person

(ex. Juan Santos)

Company Name

(ex. ABC Company)

Contact Number

Provide the most accessible number where your reference can be reached

Major Suppliers

Contact Person

(ex. Juan Santos)

Company Name

(ex. ABC Company)

Contact Number

Provide the most accessible number where your reference can be reached

IV. LOAN INFORMATION

What loan product are you interested in?

☐ BDO Auto Loan

☐ BDO Home Loan

☐ BDO Multipurpose Loan

Loan Amount

The total amount you wish to loan in PHP

Loan Term

Up to 60 months for Auto Loan, up to 10 years for Multipurpose Loan, and up to 20 years for Home Loan

Equity / Downpayment

The amount you will be committing as downpayment in PHP

Fixing Period

For Home and Multipurpose ONLY. From 1-5 years.

COLLATERAL INFORMATION FOR A BDO HOME / MULTIPURPOSE LOAN
(For Home and Multipurpose Loans applicants ONLY. Auto Loan applicants may skip to the next page.)

Property Address

Unit No. Building / No. Block. Street

Subdivision / Village / Barangay

City / Municipality

Province / State

Country

Zip Code

TCT / CCT No. of Property

Name of Property Owner

Name of Contact Person

Last Name

First Name

Middle Name

Suffix

Mobile Number of Contact Person

Country Code

Mobile Number

Type of Collateral

☐ Vacant Lot

☐ House and Lot

☐ Townhouse

☐ Condominium

☐ Factory / Warehouse

☐ Building

Use of Collateral

☐ Residence

☐ Commercial

☐ Industrial

☐ Agricultural

Purpose of Home Loan
(for Home Loan ONLY)

☐ Purchase of Vacant Lot

☐ Purchase of House and Lot

☐ Purchase of Townhouse

☐ Purchase of Condominium

☐ Personal Expense (please specify)

☐ Construction of House

☐ Renovation / Home Improvement

☐ Reimbursement of Acquisition Cost

☐ Refinancing / Take-out from:

Purpose of Multipurpose Loan
(for Multipurpose Loan ONLY)

☐ For Working Capital

☐ For Business Expansion

☐ For Investment

☐ For Loan Take-out

COLLATERAL INFORMATION FOR A BDO AUTO LOAN (For Auto Loan applicants ONLY)

Year Model, Car Brand and Car Model

(ex. 2020 Brand A, Model B)

Vehicle Selling Price

in PHP

Vehicle Type



Motorcycle



SUV



Sedan



LCV



MPV



Truck



AUV

Vehicle Classification



Brand New



Used

Vehicle Use



Personal



Business

Purpose of Auto Loan



Purchase



Refinancing

V. AUTHORIZED REPRESENTATIVE/S

Primary Representative

Full Name

Last Name

First Name

Middle Name

Suffix

Position / Title

Mobile Number

Country Code

Mobile Number

Work / Business Email Address

Work / Business Landline Number

Country Code

Area Code

Landline Number

Local (if applicable)

Secondary Representative

Full Name

Last Name

First Name

Middle Name

Suffix

Position / Title

Mobile Number

Country Code

Mobile Number

Work / Business Email Address

Work / Business Landline Number

Country Code

Area Code

Landline Number

Local (if applicable)

VI. FACTORY / BRANCH ADDRESS (For Multipurpose Loan applicants ONLY. If the business has a Factory or Branch address in addition to the 'Business Address', provide one below.)

Factory / Branch Address

Unit No. Building / No. Block. Street

Subdivision / Village / Barangay

City / Municipality

Province / State

Country

Zip Code

VII. CUSTOMER UNDERTAKING

I/We hereby agree that the terms of the Business A1-A2 Form and its attachments form part of this Business C1-C3 Form and are deemed an integral part hereof, my/our Conformer in the Business A1-A2 Form is deemed restated for purposes of my application in this Business C1-C3 Form and that the representations, warranties, and undertakings under this Business C1-C3 Form shall be in addition to those provided in the Business A1-A2 Form.

I/We hereby certify that all information and documents given in this Business C1-C3 Form and in the Business A1-A2 Form are true and correct. I/We authorize the relevant Consumer Banking Unit/s to update or cause the updating of the information in the Business A1-A2 Form based on the information or documents provided by me/us. I/We understand that non-disclosure and/or falsification of information and documents herein required shall be grounds for the disapproval of my/our application, a default of my/our loan, and/or legal action against me/us.

1.

The Borrower hereby certifies that the information contained herein is/are true and correct and shall form part of the loan documents and the signatures indicated herein are genuine. Any information given by the Borrower or other persons authorized by the Borrower, which is not true or accurate, will automatically cause BDO Unibank, Inc. (BDO) to reject the Borrower's loan application or cancel its approval.
2.

The Borrower authorizes BDO to obtain relevant information as it may require concerning this application from other institutions/persons. All information obtained by or provided to BDO pursuant to this application shall be BDO's property whether or not the loan is granted.
3.

The Borrower agrees that this loan application shall be subject to BSP circulars, rules, regulations and policies of BDO and undertake to comply with/submit all the loan requirements.
4.

The Borrower hereby waives confidentiality of client information including without limitation, the provisions of Republic Act Nos. 9510 (Credit Information System Act), 1405 (Secrecy of Bank Deposit Act), 6426 (Foreign Currency Deposit Act), 10173 (Data Privacy Act of 2012), and Sec. 55.1b of Republic Act No. 8791 (General Banking Law) and any law relating to the secrecy of bank deposits. The Borrower authorizes BDO to: (a) pursuant to BSP Circular no. 472 Series of 2005 as implemented by BIR Revenue Regulation RR-4 2005, conduct random verification with the Bureau of Internal Revenue in order to establish authenticity of the ITR, accompanying financial statements and such other documents/information/data submitted by the Borrower, and/or (b) obtain or disclose such information regarding the Borrower or the loan/credit facilities applied for hereunder to any party as BDO may deem necessary (including without limitation, BDO Insurance Brokers Inc.) or as may be required or allowed by applicable laws, rules and regulations.
5.

The Borrower authorizes BDO to conduct, through its representative accredited appraisers, an appraisal of any or all of the collateral to be used for this loan. The Borrower also agrees that the appraisal report will be forwarded directly to the Bank for its sole use only. This is to authorize the Bank to debit account # _____ for appraisal fees in the amount of P _____.
6.

Any payment of bank fees (appraisal fee, mortgage registration expenses, insurance premium, DST, notarial fee, handling fee, cancellation fee, and other amounts as may be required upon loan application and/or for the release of loan proceeds) should only be through a BDO branch. Payments made other than through a BDO branch shall not be honored or recognized. Payments on principal and interest shall be made through the modes of payment as may be indicated in the appropriate loan document executed by the Borrower in favor of BDO.
7.

In case of disapproval, the Borrower understands that BDO is under no obligation to disclose the reason/s for such disapproval.
8.

The Borrower further certifies that the proceeds of the loan, if this application is approved, will be used solely for the purpose stated in this application.
9.

The Borrower hereby authorizes BDO to send notices and announcements to the Borrower as BDO may deem proper, including without limitation, information regarding the status of the Borrower's loan application and details concerning the Borrower's approved/availed loan, via email, as well as broadcast messaging service, multi media messaging service, and/or short messaging service as these terms are defined in the regulations of the National Telecommunications Commission (NTC). The Borrower agrees to hold BDO free and harmless against any loss, injury or damage that the Borrower may suffer in relation to any notification/announcement sent by BDO to the Borrower in the format stated herein. It is agreed and understood that unless and until BDO is in receipt of written notice from the Borrower not to be sent such messages, the Borrower's authority as given herein shall be deemed continuing, valid and effective.
10.

The Borrower hereby agrees that BDO may allow its subsidiaries, affiliates and third parties selected by BDO to offer its products and services to the Borrower through mail, email, fax, SMS or other means of communication. For this purpose, the Borrower further agrees that BDO may transfer and disclose selected Borrower's information to its subsidiaries, affiliates and third parties selected by BDO.
11.

The undersigned hereby represent/s that they are duly authorized to transact with BDO and execute and deliver this document for and in behalf of the Borrower.

Signature over Printed Name and Title/Position

Date Signed
(mm/dd/yyyy)

Signature over Printed Name and Title/Position

Date Signed
(mm/dd/yyyy)

Signature over Printed Name and Title/Position

Date Signed
(mm/dd/yyyy)

Signature over Printed Name and Title/Position

Date Signed
(mm/dd/yyyy)

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(mm/dd/yyyy)

Signature over Printed Name and Title/Position

Date Signed
(mm/dd/yyyy)

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REVISED AS OF AUGUST 2024

Unit / Branch

Developer / Dealer

Referrer

Account Officer

With Broker

- ☐ Yes
- ☐ No

Broker Name and Signature

Program / Promotion

Date (mm / dd / yyyy)

Others