



In case of loan renewal or restructuring, are there any updates from previous submission? **DYES DNO** (If yes, kindly provide details)

		BUS	INESS	LOAN API	PLICATION	ON FORI	М			
□ Individual □ Sole-Proprietorship										
(Please mark the appropriate boxes and indicate N/A if not applicable) A. BORROWER AND BUSINESS INFORMATION¹										
-		BUSINI	SS INF	ORMATION						
Name of Born	rower:									
	First Name)			(Middle Name)			(Last Name)	(Suffix.	if applicable)
Civil Status:	☐ Single	□ Wido	w/er	Date of Birth:(n	nm/dd/yyyy)	Place of Bi		pality/City, Pro		
	☐ Married	□ Annu	·	,	, , , , , , , , , , , , , , , , , ,				1	∃ Female
	☐ Separated					Citizenship):			
Name of Spou	· · · · · · · · · · · · · · · · · · ·							Da	ate of Birth: (n	m/dd/\\\
Traine or spor								Da	ate of Birtin. (//	IIII/uu/yyyy)
(First	Name)	(M	iddle Nam	ne)	(Last Na	me)	(Suffix, if ap	onlicable)		
<u> </u>				division/ Barangay/				nencumbered)) 🗆 Rented	
1	y, Province, Zip Cod			, 3,,,	ll ll	_	Owned (n			ith relatives
					ow	nership:				
					Ler	ngth of Stay	in Location	n: yea	ars	
Landline No. (ʿArea Code, Numbei)-	r):		Mobile No.:			Email Ad	dress:		
TIN:		PhilSys:			0	ther Governi	ment-issue	ed ID (Please s	specify type/num	ber):
TIN.		i iiii3y3.								
Mother's Mai	den Name:				'					
/F:				(NA: d dl = N1=	- 1		//+ N/	1	/C#:	· :
<u> </u>	rst Name) siness Name (Tro	ado Namo)		(Middle Name	2)		(Last Nai	me)	(Ѕиҭіх	, if applicable)
				Character Coult district and Ch					Years the Bu	usinoss has
Municipality/City,		nıt #, Buildin	g/ House #,	Street, Subdivision/ Bo	arangay/ District		address or	=	been in op	
	Home Address?	Yes N	o (If no, ki	ndly provide the det	tails)		ed (unencu ed (mortga		year	
						Rente	_	900)	Number of	
Website/socia	I media (Business,):			Indicate wh	ether the bu	siness has	<u>.</u> 2		
						Manager/s				
					Female		<u> </u>		rative services	
Nature of Bus	iness (Based on PS	SIC referend	re):			Please s	pecity bus	iness activit	ty:	
D.	siness registrati			ata of Business F	Danistuatian	Francisco Data	of Dominto			
	Smess registration Check all that apply			mm/dd/yy)	Expiry Date of Registration (mm/dd/yyyy)		ation	Registration I	lumber	
DTI		,		(, , , , , , , , , , , , , , , , , , ,		,	,,,,,,,,,			
BIR										
Barangay/Mayor's Permit Others (Please specify):										
——————————————————————————————————————	se specify).									
Firm Size ³ (Tot	al assets exclusive c	of the land	on which t	the business entity's	office, plant ar	nd equipment a	re situated) '	4		
Micro (not more than Ph	np 3M)		Small (Php3,000,	,001 to 15M)		М	ledium (Php1	15,000,001 to 1	00M)
Annual Sales	or Revenue:		Num	ber of employee	es: (Please indi	cate all paid em	nployees and	or directly inv	volved in busines:	operations)
Php				Full-time:			Part-ti	me/Contract	tual:	
Top Trade Ref	erences (use addit	tional shee		•		1				
Name	of Top Supplier	·s	G	oods Supplied/ S	Services	Cont	tact Persoi	n	Contact N	umber
				Rendered						
Name of Top Customers Goo			Goods	ioods Purchased/Services Availed		Contact Person		n	Contact Number	
		-	-							
B. LOAN APPLICATION INFORMATION Loan amount applied for (subject to the approval of the bank): Php Tenor: months										
							1	Tenor:	months	
Proposed free	quency of repay	ment ⁵ :	Week	ly Monthly	Quarterly	Annually	Lump sur	n Others (<i>I</i>	Please specify): _	
	Credit Line	Loa		Working capital	(including receive	ables and inventory	financing)	Business ex	xpansion	
1 '	Term Loan		pose:	Construction/De	•	of real estate			of equipment/n	
	Others (Please specij	fy):		Acquisition of r					of biological ass	set
	Loan takeout/refinancing Others (Please specify):									

¹ Additional borrower information such as but not limited to the following may be obtained using a separate sheet/form: co-borrower, dependents, questionnaire on politically exposed person (PEP) and Foreign Account Tax Compliance Act (FATCA)

² This information will solely be used to monitor information on business ownership/management in the country. Responses in this part will not affect the assessment and approval of your loan application.

³ Subject to bank verification

⁴ The size of the firm is being collected for the BSP's monitoring purposes.

⁵ As may be applicable.

⁵ As may be applicable

Туре	e of	Unsecured Loan	If sec	ured, collateral/s	and/or s	urety/ies	offered:				
Loar	ո։	Secured Loan	Loan secured by real estate (e.g., land, building)								
			Loan secured by movable property Receivables & any other claims to payment Title documents (e.g., warehouse receipt, bill of lading) Financial assets (e.g., deposits, tradable securities, company shares) Intellectual Property Equipment Inventory Inventory								thers (Please specify):
			Lo	an backed by thir	d party	credit gu	ıarantee/continuin	g suretyship			
	C. FIN	NANCIAL INFOR	MAT	ION							
Sou	rce of	Funds for Re	venue				Inheritance				
Rep	aymen		set Sa	-			Salary/Allowance	_			
Loa	ns:	Sa	vings a	and/or Investmer	it		Others (Please speci	fy):			
Exis	ting D	eposit and E-mor	ney A	ccounts (please in	ndicate to	op 3 in ter	ms of outstanding ba	lance size, use d	additional s	heet if	necessary):
		of Financial		1	ype of	Account		Year Opened	, Тур	e of A	ccount Ownership
			Savi	ngs Checking	E-v	vallet	Others (Please specif			Personal Business/ Merchant	
			Savi	ngs Checking	E-v	vallet	Others (Please specify)		Pers	Personal Business/Merchan	
			Savi	ings Checking	E-v	vallet	Others (Please specif	. (y)	Pers	Personal Business/Merc	
Fyic	tina La	oans (please indicate			unt uso	additiona	I shoot if nocossary):				
LAIS	tilly LC	Talls (please malcale	top s ti		unt, use	additional	sneet if necessary).			Cal	laterals offered
Na	me of I	Financial Institut	ion	Loan amount		Granted /yyyy)	Maturity Date (mm/yyyy)	Outstand Balanc	_ /If	(If applicable, indicate if real estat	
Exis	ting Cr	redit Cards (please	indicat	e top 3 in terms of o	redit lim	it, use ad	ditional sheet if neces	sary):			
Na	me of I	Financial Institut	ion	Credit Lim	it	Outsta	nding Balance		Type of	Own	ership
								Person	al	В	usiness
								Persor	-		usiness
		IDERTAKING/DE						Person	nal Business		usiness
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. I/We authorize the financial institution to obtain relevant information as it may require concerning this application. I/We understand and agree that additional undertaking/declaration, not stated in this form, may be required by the financial institution. I/We hereby agree that this application shall be subject to applicable laws (BSP circulars, rules and regulations) and policies of BDO Group.											
	E. DA	TA PRIVACY CON	ISENI								
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 informations may be collected, processed, stored, updated, or disclosed by the bank: a. for legitimate bank-related purposes and requests; b. to implement transactions which the borrower requests, allows, or authorizes; c. to comply with the bank's internal policies and its reporting obligations to government authorities under applicable laws; and d. 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. 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. 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. 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. 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											
		signature above Pr Borrow ty credit guarantor an	er		Date			ower/Spouse		agtion of	Date the horrower)
Γ	rimu par	·	u/ UI SE			emuy WHO			Ī		Information
		Printed Name		Affilia	tion		Relationship wit	h Borrower			ontact number)

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. https://www.bsp.gov.ph. The BDO Unibank and other BDO-related marks are registered trademarks of BDO Unibank, Inc. All rights reserved.

2. 3.

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 <u>not</u> expected to provide all the listed documents but only those that are applicable to the loan application.

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 Marriage contract, if applicable

Proof of business registration: (Please check applicable item/s)

Certificate of Registration with Bureau of Internal Revenue (BIR)

Certificate of Registration with Department of Trade and Industry (DTI)

Certificate of Registration with Securities and Exchange Commission (SEC)

Certificate of Registration with Farmers and Fisherfolk Enterprise Development Information System (FFEDIS)

Barangay Permit Mayor's Permit

Personal Income Documents (Please check applicable item/s)

Latest Income Tax Return (ITR) or BIR Form 2316 Latest payslip for the past 2 months Certificate of Employment (COE) with salary or

Employment Contract Latest crew contact (for seafarers)

Proof of remittance for the past 6 months

Bank statements or photocopy of passbook for the past 6 months

Lease contract (for rental income)

Proof of other income:

Business Documents (Please check applicable item/s)

Photocopy of Audited Financial Statements for the past 3 years with latest ITR or Photocopy of in-house financial statements or pre-operating financial statements

Business Plan/Business Proposal

Photocopy of franchise agreement, if any

Business background/Company profile

Photocopy of purchase agreement

Others (please specify):

Other Pre-application Requirements

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): _____

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

If refinancing/loan take out

Statement of Account from current lender and official receipts for the past 3 months

Others

Appraisal fee

Additional security documents (please specify):

<u>Post-approval requirements for real estate collateral-backed</u> 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

General Information Sheet (GIS), if applicable Special Power of Attorney, if applicable Certificate of Ownership for movable property (e.g., motor vehicles, etc.)



Business C5 - SBLAF Additional Information for ISP

(for internal use)					
I. BORROWER INFORMATION					
Principal Borrower Last Name First Name		Middle Name	Suffix	Date of Birth (mm/dd/yyyy)	
				/ /	'
Are you an existing BDO Customer? (If 'Yes', select the 'BDO Product Type/s' that you		oduct Type Deposits	Cards Loans	Wealth Managemen	t Insurance
Additional Borrowers Principal Borrower's Spouse Last Name First Name		Middle Name	Suffix	Date of Birth	
Last Name First Name		Middle Name	Julia	/ /	
Co-Borrower / Co-Maker Last Name First Name		Middle Name	Suffix	Date of Birth	
Co-Borrower / Co-Maker's Spouse Last Name		Middle Name	Suffix	Date of Birth	
				/ /	
II. ADDITIONAL CONTACT INFORM	MATION				
Alternate Address (Do you have another ho Unit No. Building / No. Block. Street	me or address, including abroad?	If 'Yes', provide below. If 'No', tick ' Subdivision / Village / Barangay	Same as Home Address')	Same as	Home Address
City / Municipality	Province / State		Country		Zip Code
ску / тапараку	Trovince/ state		Country		Zip code
Business Email Address		Business Lan Country Code Area	dline Number Code Landline Number		Local (if applicable)
Business Mailing Address (If different fro Unit No. Building / No. Block. Street	m 'Business Address'. Otherwise, t	tick 'Same as Business Address') Subdivision / Village / Barangay		Same as B	usiness Address
City / Municipality	Province / State		Country		Zip Code
Factory / Branch Address (If the business Unit No. Building / No. Block. Street	s has a Factory or Branch address in	n addition to the 'Business Address Subdivision / Village / Barangay	s', provide one below.)		
City / Municipality	Province / State		Country		Zip Code
III. ADDITIONAL BUSINESS AND F	NANCIAL INFORMATION	.i			
	Place of Registration	•			
Business Registration Domestic Foreign	City / Municipality		Province / State		
Number of Dependents How many rely on you for financial support?	Length of Stay with Previous En Years Month	mployer/Business	Length of Stay with Curre Years	ent Employer / Business Months	
If your 'Source of Funds' is 'Remittan. What country does the remittance come from? What d	ce', provide the following: to you primarily use the remittance for?	Gross Monthly Inco The amount you receive from your p	me primary source of income monthly	Other Monthly Incom The amount you receive from other s	e ources of income monthly
IV. ADDITIONAL LOAN INFORMAT	ION				
Equity / Downpayment The amount you will be comitting as downpayment in PHP		Fixing Period The time period when		years. Applicable for loans secured	by a real estate mortgage.

V. ADDITIONAL O	COLLATERAL INFORMA	TION FOR THE PURCHASE O	OF MOTOR VEHICLES OR EQUIPMENT (PROV	(IDE IF APPLICABLE)			
Vehicle Selling Pric	re		Year Model, Brand and Model Name				
Vehicle Type	Motorcycle Sedan MPV AUV	SUV LCV Truck	Vehicle Classification Brand New Used				
Vehicle Use	Personal	Business	Purpose of Auto Loan Purcha	se Refinancing			
Collateral / Propert Unit No. Building / No. Block. S	ty Address Street	Subdivision / Village / B	Jarangay				
City / Municipality		Province / State	Country	Zip Code			
TCT / CCT No. of Pro	operty		Name of Property Owner				
Name of Contact P	Person First Name	Middle Name Suffix	Mobile Number of Contact Person Country Code Mobile Number				
Type of Collater		House and Building	Lot Townhouse Condo	minium			
Use of Collatera	al Residence	Commerci	al Industrial Agricu	ltural			
VII. ADDITIONAL	COLLATERAL INFORM	ATION FOR A LOAN SECUR	ED BY MOVABLE PROPERTY (PROVIDE IF API	PLICABLE)			
Collateral Name The name of the collateral or sur	rety	Collateral Description Detailed description of the collateral	and/or sureties that you will use to secure your loan Nomin	ateral Value al value of the collateral or surety			
VIII. LOAN ADMI	NISTRATION						
Loan Administrate Are you located al If 'Yes', accomplish 'Form	broad, an Overseas Filipin	o Worker (OFW), or require a L	oan Administrator for this application?	Yes No			
IX. LOAN ACCOU	JNT INFORMATION						
Personal Mobi	ımber will you assign to t ile Number oile Number (provide below)	his account?	Which email address will you assign to the Personal Email Address Alternate Email Address (provide below)	nis account? Work / Business Email Address			
Which mailing address Unit No. Building / No. Block. S	ss will you assign to this acco		Alternate Address Business Address Business Address	Mailing Address (provide below)			
City / Municipality		Province / State	Country	Zip Code			



X. REGULATORY REQUIREMENTS

Political Relations and Affiliations Questionnaire (Refer to 'Instructions' for details on 'Political Relations and Affiliations') 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	O 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	O 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
Related Party Questionnaire Are you a director, officer, or stockholder of BDO or BDO-affiliated company?	Yes	O 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 'Form C10'	Yes	No

XI. DATA PRIVACY CONSENT

In connection with my Small Business Loan Application and other banking and related transactions with BDO Unibank, Inc. (the "Account"), and in order to avail of the various products and services of BDO Group, I hereby give 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

XII. CUSTOMER UNDERTAKING

I hereby agree that the terms of the Small Business Loan Application Form (thereafter referred to as SBLAF) and its attachments form part of this Business C5-C7 Form and are deemed an integral part hereof, my Conforme in the SBLAF is deemed restated for purposes of my application in this Business C5-C7 Form and that the representations, warranties, and undertakings under this Business C5-C7 Form shall be in addition to those

I hereby certify that all information and documents given in this Business C5-C7 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 AI-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 acknowledge that I may be required to provide information, which can be related to an identifiable individual, in relation to or in connection with this application. For this purpose, I represent and warrant that I have, to the extent required by laws: (i) notified the individual of the purposes for which the information will be collected, processed, used or disclosed, and (ii) obtained such individual's consent for, and hereby consents on behalf of such individual to, the collection, processing, use and disclosure of his/her information by BDO, in each case, in accordance with or for the purposes of the application, and confirms that it has been authorized by such individual to provide such consent on his/her behalf.

I authorize BDO to obtain relevant information as it may require concerning my application under this Business C5-C7Form from other institutions/persons. All information obtained by or provided to BDO pursuant to this loan application shall be BDO's property whether or not the loan is granted.

I agree that my application under this Business C5-C7 Form shall be subject to applicable laws (including BSP circulars, rules, and regulations), and policies of BDO and undertake to comply with/submit all the loan requirements.

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. 8971 (General Banking Law of 2000) as amended, and R.A. No. 6426 (The Foreign Currency Deposit Act), 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 under this Business C5-C7 Form, as may be required by applicable rules and laws and/or to ensure a successful debit under an Auto-Debit Payment Arrangement. Pursuant to BSP Circular No. 472 Series of 2005 as implemented by BIR Revenue Regulation RR-42005, I further authorize BDO to: (a) 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 me and (b) to request information regarding the status of any court case to which I may be a party.

I agree that BDO may conduct, through its representative accredited appraisers, an appraisal of any or all of the collateral to be used for my applied loan and that the appraisal report will be forwarded directly to BDO for its sole use only.

I acknowledge that payment of bank fees (appraisal fee, mortgage/security 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, otherwise, payments shall not be honored or recognized.

In case of disapproval of my application under this Business C5-C7 Form, I understand that BDO is under no obligation to disclose the reason/s for such disapproval.

BDO is hereby authorized to send me notices and information regarding the status of the my application under this Business C5-C7 Form, including details concerning my approved/availed facility/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).



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





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

ANF Architecture / Engineering

ADV Advertising / Marketing

Other Professional Services / Consultancy / Coaching SVC

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

Banking BAN

INS Insurance

SBD Securities Broker / Dealer

Construction and Civil Engineering

CON Construction and Civil Engineering

Real Estate Brokerage and Sales

REL Real Estate Brokerage and Sales

Media, Arts, Sports and Recreation

MED Media

ENT Arts / Entertainment / Recreation

SPO Sports / eSports

Gambling / Casino / eGames **GAM**

Healthcare and Social Work

HFΔ Healthcare (Doctor, Dentist, Nurse, Psychiatrist and others)

SOC Social Work / Non-Government and Non-Profit Organizations

Education

FDU Education / Online Education

Accomposation and Food Services

Hotel / Accomodation / Restaurant / Food Services **AFS**

Administrative and Other Support Service Activities

TRA **Travel / Travel Agencies**

AGY Employment Agency / Human Resources

BPO Business Process Outsourcing

SEC Security Agency / Services

Private Household and Household Staff

Private Household / Household Employee / Household Staff

Information and Communication

COM Information / Comunication / Telecommunication

PUB Publishing / Printing

ICT Robotics / AI / Cloud / Data Engineering / Software

Development / Cybersecurity

Manufacturing

MFG Manufacturing / Packaging

Manufacturing / Trading of Firearms and Ammunition MFF

Dealerships, Trading, Selling and Repair Services

ART Art / Antiques Dealership

CAR Car / Boat / Plane Dealership

IFW Jewelry / Precious Metals / Precious Stones Dealership

WRT Wholesale / Retail Trade (Distribution & Sales) / E-Commerce / Online Selling

RFP Repair Services

Transportation and Storage

TRN Transportation (Land, Sea and Air)

SHI Shipping / Cargo / Storage

SFA Seaman / Seafarer

Agriculture, Forestry, and Fishing

AGR Agriculture / Fishing

FOR Forestry

Mining and Quarrying

Mining / Quarrying

Electricity, Oil and Gas

UTL **Electric Utilities**

Oil / Gasoline

Water Supply, Sewerage and Waste Management

Water Supply / Sewerage / Waste Management

Public Administration and Peace and Order

MIL Peace and Order (Military, Police, Fireman, Jail Warden and Others)

Public Administration / Government PΔD

Embassises and Diplomatic Services

Embassies / Diplomatic Missions / Attached Offices

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 Agent²

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:

- Dealers of jewelry, precious metals, and precious stones
 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
- 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.

Real Estate Brokers and Developers;

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 Outsurcing 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.