BDO	Business A1 - Customer Information
CIF Number (for internal use)	
I. CUSTOMER INFORMATION	
Business Name (ex. ABC Company)	
Trade Name (SEC/DTI Approved)	
	ards Loans Wealth Management Insurance elds or inputs with Check Marks if there is information to update. put.
II. CONTACT INFORMATION	
	andline Number (If not available, provide a Mobile Number) rea Code / Mobile Prefix Landline / Mobile Number Local (if applicable)
✓ Business Address Unit No. Building / No. Block. Street Subdivision / Village / Barangay	
City / Municipality Province / State	Country Zip Code
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
III. BUSINESS INFORMATION (Refer to 'Instructions' for 'List of Codes' for 'Nature of Work / Business')	
Business Registration          ✓ Business Type          Domestic       Single Proprietorship       Corporation         Foreign       Partnership       Treasurer-In-Trust For         Joint Venture       Association / Co-op / Organization	<ul> <li>Non-Profit Organization</li> <li>Government Owned &amp; Controlled Corporation</li> <li>Embassy/ Diplomatic Mission / Attached Office</li> </ul>
✓ Nature of Business TIN Provide all applicable 'Codes.' (ex. ABC, DEF, GHI)	
Registration Number     Date of Incorporation (mm/dd/yyyy)       /     /	Place of Incorporation City / Municipality Province / State
<ul> <li>Business Size (In Assets)</li> <li>Micro (Not more than PHP 3M)</li> <li>Medium (PHP 15,000,001 to PHP 100M)</li> <li>Small (PHP 3,000,001 to PHP 15M)</li> <li>Large (PHP 100,000,001 and above)</li> </ul>	
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)

IV. REGULATORY REQUIREMENTS							
✓ Designated Non-Financial Business ar Does your business fall under the class	• •		details on 'DNFBPs' and '	'OGBs' ) Yes	O 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'							
✓ Onboarding requirements for ALL Ber	neficial Owners, Primary Office	rs, and Authorized Signatories	s of the Business Entit	t <b>y.</b>			
Any Individual Beneficial Owner with	n at least 20% ownership in the b	usiness, Primary Officers and A	uthorized Signatories	must fill out 'Form	A1-A2'.		
<ul> <li>Any Individual Beneficial Owner with citizenship, residency, or other reason Compliance Act (FATCA) Due Diliger</li> </ul>	ons such as meeting the 'Substa	intial Presence Test' must also f	fill out 'Business A7 Fo				
V. BUSINESS ONLINE BANKING SIG	NUP (For Deposit account app	blicants ONLY. Otherwise, you	may skip to the next	section.)			
<ul> <li>Do you want to signup to Business Or</li> </ul>	nline Banking as part of your Bu	usiness Account? If 'Yes', accon	nplish 'Form Business	G1.1' Yes	No		
VI. CUSTOMER UNDERTAKING (Busin				•			
By signing, I/We hereby certify, for and on behalf of the Cust agreed in full to the Terms and Conditions of the General ar Conditions") and have fully understood and agreed that th Council, Bankers Association of the Philippines, and the Bur of the account/s opened. The Customer renders the bank for representative named above. I/We also hereby affirm, that the features, requirements, risk that I/we have fully understood and agree that the Custome Conditions were made available to me/us upon account op	nd Special Provisions on Deposits, the BDO e Customer will be governed by the provisi reau of Internal Revenue with respect to tax ee and harmless from any claim and/or liab s and benefits of the BDO product(s) and ss r will be governed by the rules and regulatic itering, and where copies were given upon	ATM Debit Card Terms and Conditions, an ions thereof, as well as the rules and regul es imposed on interest on deposits and b ility arising from or incidental to the perfor arvices the Customer is availing were fully o ons of the BDO product(s) and services the request and posted in BDO's website at b	Id the Terms and Conditions o lations of BDO, Bangko Sentri ank commission/charges rela rmance of the transactions en disclosed and explained clearh Customer is availing. I/We also do.com.ph/info/accounts. BD	of BDO Biometrics (the "E al ng Pilipinas, Anti-Mor itive to the establishmen tered by the contact per- y to me/us by BDO. I/We o acknowledge that the E O may make amendme	BDO Terms and ney Laundering at of operations son/authorized further declare BDO Terms and		
Terms and Conditions by giving me/us notice by (i) exhibitin If the Customer provides BDO with personal information and that it has (i) notified the relevant individual of the purposes such individual's consent for, and hereby consents on beha	d sensitive personal information of any indi s for which the personal information and se alf of such individual to, the collection, proc	vidual as required by, pursuant to, or in co ensitive personal information will be collect cessing, use, storage, updating and disclo	nnection with this application, ted, processed, used, stored, u psure of his personal informat	, the Customer represent updated, or disclosed, ar tion and sensitive persor	nd (ii) obtained nal information		
by BDO, in each case, in accordance with or for the purpose	s stated in this application and related docu			provide such consent on	his behalf.		
<ul> <li>Signature over Printed Name and Title/Position</li> </ul>		<ul> <li>Signature over Printed Nan</li> </ul>					
	Date Signed     (mm/dd/yyyy)		~	Date Signed			
<ul> <li>Signature over Printed Name and Title/Position</li> </ul>		<ul> <li>Signature over Printed Name</li> </ul>	ne and Title/Position				
	✓ Date Signed (mm/dd/yyyy)			Date Signed (mm/dd/yyyy)			
<ul> <li>Signature over Printed Name and Title/Position</li> </ul>		<ul> <li>Signature over Printed Nan</li> </ul>	ne and Title/Position				
	✓ Date Signed		~	Date Signed			
	(mm/dd/yyyy)			(mm/dd/yyyy)			
For inquiries and concerns, please call our BDO Contact BDO Unibank is regulated by the Bangko Sentral ng Pili The BDO Unibank and other BDO-related trademarks a	ipinas. https://www.bsp.gov.ph	nk, Inc. All rights reserved.		REVISED AS OF NC	VEMBER 2024		
Client Group Name (Indicate if the Business is part of a larger 'Group'. ex. Pa		KYC Conducted/Updated	Residency Resident Non-resident	RC N H	NLDS		
Walk In Referred By (please indicate b	below) Verified By Name and Signature		Approved By Name and Signature				
Rusiness Visit / Pemarks							

BDO		Business B1 - Fin	ancial and Product Information
CIF Number (for internal use)			
I. CUSTOMER INFORMATIO	N		
Business Name			
Trade Name (SEC/DTI Approved)			
Are you an existing BDO Custor (If ' <b>Yes</b> ', select the 'BDO Product Typ	BDO Product IV	De Deposits Cards	Loans 🔿 Wealth Management 🔿 Insurance
II. FINANCIAL INFORMATIO	N		
Number of Employees	Monthly Travel and En	tertainment Expenditure	
Gross Monthly Income	Gross Monthly Expens	es	Net Taxable Income
Does your business have Corporat If ' <b>Yes</b> ', provide information below	te Credit Card accounts with other banks?	Does your business have If ' <b>Yes</b> ', provide informatio	e Loans with other banks? on below
Name of bank (ex. Bank A) Corporate C	ard brand The credit limit in PHP	Name of bank (ex. Bank A)	Type of Loan (ex. Business Loan) The monthly loan 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. PRODUCT INFORMATION	BDO Corporate Card shall refer to a f	BDO Corporate Credit Card (Mastero	card/Visa/Diners Club) or an American Express Corporate Card.
Product Type	Corporate Card Brand (for 'BDO Corporate Card' only)	Billing Currency Ca	sh Advance Desired Credit Limit (PHP)
BDO Corporate Card BDO Commercial Card (Also accomplish Form 'Business B9')	Mastercard     American Express       Visa     Diners Club		Yes No
Primary Use of Corporate Card	Number of Cards to be Issued	Company Name (To be em	ubossed on the Credit Card)

## **Business B2 - Account Configuration and Agreements**

V. AUTHORIZED	REPRESENTATIVE/S					
Primary Represent	tative					
Full Name	First Name		Middle Name	Suffix	Position / Title	
Mobile Number Country Code Mobile Num	ber	Work / Business E	mail Address	Work / Business Landlin Country Code Area Code Landline		Local (if applicable)
Secondary Repres	entative					
Full Name	First Name		Middle Name	Suffix	Position / Title	
Mobile Number Country Code Mobile Num	nber	Work / Business E	mail Address	Work / Business Landlin Country Code Area Code Landline		Local (if applicable)

#### **VI. CUSTOMER UNDERTAKING**

Access access Defende of Manager and

I/We hereby agree that the terms of the Business A1-A2 Form and its attachments form part of this Business B1-B2 Form and are deemed an integral part hereof, my/our Conforme in the Business A1-A2 Form is deemed restated for purposes of my/our application in this Business B1-B2 Form and that the representations, warranties, and undertakings under this Business B1-B2 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 B1-B2 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.

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 no obliged to provide the reason thereof. *I/we* further invocably 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/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 adall 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 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.

Title/Position		Title/Position	
	Date Signed (mm/dd/yyyy)		Date Signed (mm/dd/yyyy)
Signature over Printed Name and Title/Position		Signature over Printed Name and Title/Position	
	Date Signed (mm/dd/yyyy)		Date Signed (mm/dd/yyyy)

 For inquiries and concerns, please call our BDO Contact Center at (+632) 8888-0000.
 BDO Unibank, Inc. is regulated by the Bangko Sentral ng Pilipinas. https://www.bsp.gov.ph
 REVISED AS OF JUNE 2024

 Account Liability
 Sole Liability
 Joint and Several
 Limited
 Individual

 SC
 IC
 Branch Code
 Branch Name
 Referror Code

BDO

# A1 - Customer Information

BDOL-01-1 (42023)

CIF Number (for internal use) Account Owner Business Owner / Officer / Signatory						
I. CUSTOMER INFORMATION						
Full Name (As found in your valid government issued				Date of Birth		
Last Name First Name		Aiddle Name	Suffix (i	mm/dd/yyyy)	·	
Are you an existing BDO Customer? Yes N (If 'Yes', select the 'BDO Product Type/s' that you have		Deposits Cards need to fill in fields or inputs NA or select the appropriat	with Check Marks	alth Management ; (✔) if there is infor	Insurance mation to	
II. CONTACT INFORMATION						
<ul> <li>Personal Mobile Number</li> </ul>	✓ Personal Email Addre		ne Landline Nur			
Country Code Mobile Number		Country	Code Area Code	Landline Number		
✓ Home Address Unit No. Building / No. Block. Street	Subdivision / \	illage / Barangay				
City / Municipality F	Province / State	С	ountry		Zip Code	
Alternate Address (Do you have another home or ac Unit No. Building / No. Block. Street		<b>rovide below. If 'No', tick 'Same</b> illage / Barangay	e as Home Address')	Same as	Home Address	
City / Municipality F	Province / State		ountry		Zip Code	
✓ Work / Business Email Address		✓ Work / Business Lan Country Code Area Code I			Local (if applicable)	
✓ Work / Business Address Unit No. Building / No. Block. Street	Subdivision / V	illage / Barangay				
		indge / Balangay				
City / Municipality F	Province / State	C	Country		Zip Code	
III. PERSONAL INFORMATION						
Country of Birth						
			vil Status			
			-	Jally Separated	Annulled	
<ul> <li>Citizenship (If 'Others', provide below)</li> </ul>		✓ TIN	arried Div	orced	Widow/er	
Filipino		Provide your Tax Identification	Number			
Others						
IV. FINANCIAL INFORMATION (Refer to 'Instru ✓ Sources of Funds	<ul> <li>If a 'Source of Funds'</li> </ul>				nformation:	
Provide all applicable 'Codes.' (ex. 001, 002, 003)	What country does the remittan			ly use the remittance fo		
✓ Natures of Work / Business Provide all applicable 'Codes.' (ex. ABC, DEF, GHI)		✓ Name of Primary En	nployer / Busine	SS		
✓ Position / Job Title in Primary Employer / Bu	Jsiness (Select one if you are '	Employed')		✓ Gross Month	IV Income (PHP)	
For Private / Self-Employed Owner / Director			ual / Part Time		,	
For Government Employed Elected / Appoint			ual / Part Time			

Signature

Signature

 Date Signed (mm/dd/yyyy)

Approved By

and Sig

~	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	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
~	' Beneficial Ownership Are you opening this account on behalf of someone else?	Yes	O No

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.	✓ Signature
I hereby acknowledge and understand that should I wish to withdraw my consent to receive information about new or related products	

Increase 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, judate, 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.

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

Referred By (please indicate below)

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.

### VIII. CUSTOMER UNDERTAKING

V. DECULIATORY DECULIDEMENTS

**VI. DATA PRIVACY CONSENT** 

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. 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.

Verified By

Name and Signature

ries and concerns, please call our BDO Contact Center at (+632) 8888-0000. bank, Inc. is regulated by the Bangko Sentral ng Pilipinas. https://www.bsp.gov.ph Unibank and other BDO-related marks are registered trademarks of BDO Unibank, Inc. All rights reserved.								
Official Na	Official Name / Alias (As found on and as supported by a valid government-issued ID or document) ne First Name Suffix							
nt Numbe	r		Date Opened (mm/dd/yyyy)		Residency	Biometrics	RC	NLDS
					<ul> <li>Resident</li> <li>Non-resident</li> </ul>	Face Finger	N H	
D	ID Number	Date Issued	Expiry Date	ID 2 Type of ID	ID Number	Date Issued	Expir	y Date

For inqu BDO Un The BDO

Other Last Nar

Accou

ID 1 Type of

Courtesy Call / Remarks

Walk In

BDO		A1	0 - Related Parties	and Affiliations
CIF Number (for internal use)				
I. CUSTOMER INFORMATION				
Business Name		Trade Name (SEC/DTI	Approved)	
Full Name Last Name First Name			Middle Name	Suffix
				Sunix
Date of Birth (mm/dd/yyyy)	Position in Company	(If owner, indicate % ownership)	)	
	5,	Owner		
	Officer			
II. RELATED PARTY QUESTIONNAIRE				
Are you a director, officer, or stockholder If 'Yes', accomplish 'Part III' below. If 'No', you m		mpany?		Yes No
Are you a spouse or relative up to second (biologically, legally adopted, or in-law) or If 'Yes', accomplish 'Part III' below. If 'No', you m	f a Director, Officer, Stockho			Yes No
III. RELATED PARTY DUE DILIGENCE				
Full Name of Relation / Affiliation				
Last Name First Na	me		Middle Name	Suffix
Rank / Position of Relation / Affiliation	Relation or Affiliation	on via Name of A	ffiliated Company	
	<ul><li>BDO Unibank</li><li>BDO affiliated of</li></ul>	ompany		
Full Name of Relation / Affiliation Last Name First Name	me		Middle Name	Suffix
Rank / Position of Relation / Affiliation	Relation or Affiliation	n via Name of A	ffiliated Company	
	BDO Unibank			
	BDO affiliated o	ompany		
Full Name of Relation / Affiliation Last Name First Na	me		Middle Name	Suffix
Rank / Position of Relation / Affiliation	Relation or Affiliation	n via Name of A	ffiliated Company	
	BDO Unibank			
	BDO affiliated o	ompany		
IV. CUSTOMER UNDERTAKING				
		over printed name		
By signing, I hereby certify that the information i true and correct to the best of my knowledge. I	undertake to		Date Sign (mm/dd/yyy	
advise BDO Group and provide documentation fo to the above information.	r any changes		/	/

### **GENERAL INSTRUCTIONS**

- 1. These instructions are provided to guide you in filling up 'Form A1-A2', specifically where 'Codes' are necessary.
- 2. Provide accurate and detailed information to ensure regulatory compliance and determine the applicability of due diligence, where necessary.

### SOURCE OF FUNDS

Indicate all relevant sources of funds. Refer to the descriptions and codes below for your entry. You may input multiple codes where applicable. (ex. 001, 002, 003)

001Employed - Fixed Income005Pension009Investment / Dividend Income002Employed - Variable Income006Personal Savings / Retirement Proceeds010Rental Income003Self-Employed - Business Income007Allowance011Sale of Asset / Property004Remittances008Inheritance012Other Sources (Lottery, Donations, Tax<br/>Refunds, and Insurance/Legal Claims)

### NATURE OF WORK / BUSINESS (BASED ON PSIC PREFERENCES)

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<sup>1</sup>
- LEG Legal Services<sup>1</sup>
- **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

### **Real Estate Brokerage and Sales**

**REL** Real Estate Brokerage and Sales<sup>1</sup>

### Media, Arts, Sports and Recreation

- MED Media
- ENT Arts / Entertainment / Recreation
- SPO Sports / eSports
- GAM Gambling / Casino / eGames<sup>1</sup>

### **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

### **Accommodation and Food Services**

AFS Hotel / Accommodation / Restaurant / Food Services

### 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**

HOU Private Household / Household Employee / Household Staff

#### 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<sup>1</sup>
- 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

### **Electricity, Oil and Gas**

- UTL Electric Utilities
- OIL Oil / Gasoline

### Water Supply, Sewerage and Waste Management

WAT Water Supply / Sewerage / Waste Management

#### **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 Services / 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)<sup>1</sup>
- **OGO** Offshore Gaming Operator<sup>2</sup>
- **OSP** Offshore Gaming Operator Service Provider

### **NOTES ON NATURE OF WORK / BUSINESS**

### <sup>1</sup>Designated Non-Financial Business and Professions (DNFBP)

As covered persons, the following Designated Non-Financial Businesses and Professions (DNFBPs) are required to declare their engagement or nonengagement as a DNFBP and submit the Certificate of Registration issued by the AMLC using Form A8:

- 1. Jewelry dealer;
- 2. Dealer in precious metals, and dealers in precious stones;
- 3. 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
- 4. 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.
- 5. Real Estate Brokers and Developers;
- 6. Casinos, including internet and ship-based casinos supervised, accredited or regulated by PAGCOR or any Appropriate Government Agency (AGA)
- 7. Offshore Gaming Operators (OGO) and Offshore Gaming Operator Service Provider (OGO SP)

#### <sup>2</sup>Offshore Gaming Operators (OGO) and Offshore Gaming Operators Service Provider (OGO-SP)

As covered persons, Offshore Gaming Operators (OGO) and Offshore Gaming Operator Service Providers (OGO-SP) are required to declare their engagement in the industry and submit the required documents from PAGCOR using Form A8:

Offshore Gaming Operator (OGO) - An entity engaged In offering online games of chance or sporting events via the Internet using a network and software program, by themselves or through local service providers.

Offshore Gaming Operator Service Provider (OGO-SP) - A duly constituted business corporation who provides components of offshore gaming operations to offshore gaming operators.

#### ON THE FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) AND 'SUBSTANTIAL PRESENCE TEST'

An individual will be considered a United States resident for tax purposes if they meet the Substantial Presence Test for the calendar year. To meet this test, the individual must be physically present in the U.S. on at least:

- 1. 31 days during the current year, and
- 2. 183 days during the 3-year period that includes the current year and the 2 years immediately before that, counting: (a) All the days the individual was present in the current year; (b) 1/3 of the days the individual was present in the first year before the current year; and (c) 1/6 of the days the individual was present in the second year before the current year.