

CIF Number
(for internal use)

--	--	--	--	--	--	--	--	--	--

I. CUSTOMER INFORMATION

Business Name (ex. ABC Company)

--

Trade Name (SEC/DTI Approved)

--

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

--

✓ Business Landline Number (If not available, provide a Mobile Number)

Country Code Area 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

- ☐
- 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)

--

TIN

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Registration Number

Date of Incorporation

(mm/dd/yyyy)

Place of Incorporation

City / Municipality

Province / State

		/		/										
--	--	---	--	---	--	--	--	--	--	--	--	--	--	--

✓ 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)

--

✓ Gross Monthly Sales

In Philippine Pesos (PhP)

--

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 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. BUSINESS ONLINE BANKING SIGNUP (For Deposit account applicants ONLY. Otherwise, you may skip to the next section.)

- ☒ **Do you want to signup to Business Online Banking as part of your Business Account?** If 'Yes', accomplish 'Form Business G1.1' ☐ Yes ☐ No

VI. 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

☒ Date Signed
(mm/dd/yyyy)

☒ 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.
BDO Unibank is regulated by the Bangko Sentral ng Pilipinas. <https://www.bsp.gov.ph>
The BDO Unibank and other BDO-related trademarks are registered trademarks of BDO Unibank, Inc. All rights reserved.

REVISED AS OF NOVEMBER 2024

Client Group Name
(Indicate if the Business is part of a larger 'Group'. ex. Part of XYZ Group)

Date KYC Conducted/Updated
(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

FOR INTERNAL USE ONLY

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. CUSTOMER UNDERTAKING

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 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)

		/			/				
--	--	---	--	--	---	--	--	--	--

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)

		/			/				
--	--	---	--	--	---	--	--	--	--

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>
The BDO Unibank and other BDO-related marks are registered trademarks of BDO Unibank, Inc. All rights reserved.

REVISED AS OF JUNE 2024

Account Liability ☒ Sole Liability ☐ Joint and Several ☐ Limited ☐ Individual

SC	IC	Branch Code	Branch Name	Referror 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)

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

✓ Personal Mobile Number

Country Code Mobile Number

✓ Personal Email Address

✓ Home Landline Number

Country Code Area Code Landline Number

✓ 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

✓ Work / Business Email Address

✓ Work / Business Landline Number

Country Code Area Code Landline Number Local (if applicable)

✓ 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')

✓ Sources of Funds

Provide all applicable 'Codes.' (ex. 001, 002, 003)

✓ 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?

✓ Natures of Work / Business

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

✓ Name of Primary Employer / Business

✓ Position / Job Title in Primary Employer / Business (Select one if you are 'Employed')

For Private / Self-Employed

☐ Owner / Director / Officer

☐ Non Officer / Employee

☐ Contractual / Part Time

For Government Employed

☐ Elected / Appointee

☐ Employee

☐ Contractual / Part Time

✓ Gross Monthly Income (PHP)

CIF Number
(for internal use)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

I. CUSTOMER INFORMATION

Business Name

--

Trade Name (SEC/DTI Approved)

--

Full Name

Last Name

First Name

Middle Name

Suffix

--	--	--	--	--	--	--	--	--	--

Date of Birth

(mm/dd/yyyy)

		/			/				
--	--	---	--	--	---	--	--	--	--

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?

☐ Yes☐ No

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

Are you a spouse or relative up to second degree, i.e. parent, child, grandparent, grandchild, brother, sister (biologically, legally adopted, or in-law) of a Director, Officer, Stockholder of BDO and/ or BDO-affiliated companies?

☐ Yes☐ No

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

III. RELATED PARTY DUE DILIGENCE

Full Name of Relation / Affiliation

Last Name

First Name

Middle Name

Suffix

--	--	--	--

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

--	--	--	--

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

--	--	--	--

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)

		/			/				
--	--	---	--	--	---	--	--	--	--

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)

001 Employed - Fixed Income	005 Pension	009 Investment / Dividend Income
002 Employed - Variable Income	006 Personal Savings / Retirement Proceeds	010 Rental Income
003 Self-Employed - Business Income	007 Allowance	011 Sale of Asset / Property
004 Remittances	008 Inheritance	012 Other Sources (Lottery, Donations, Tax 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 ¹
LEG	Legal Services ¹
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 ¹
------------	--

Media, Arts, Sports and Recreation

MED	Media
ENT	Arts / Entertainment / Recreation
SPO	Sports / eSports
GAM	Gambling / Casino / eGames ¹

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 ¹
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) ¹
OGO	Offshore Gaming Operator ²
OSP	Offshore Gaming Operator 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 or non-engagement 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)

²Offshore 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.