

For Government Employed

Elected / Appointee

Employee

Contractual / Part Time

CIF Number (for internal use)		Account Owner Business Own	er er / Officer / Signatory	
I. CUSTOMER INFORMATION				
Full Name (As found in your valid government issued ID)			Date of	Birth
Last Name First Name		Middle Name	Suffix (mm/dd/y	/ /
Are you an existing BDO Customer? Yes No (If 'Yes', select the 'BDO Product Type/s' that you have.)	BDO Product Type Existing customers only update. Otherwise, place		inputs with Check Marks (✔) if t	
II. CONTACT INFORMATION				
	✓ Personal Email Address		Home Landline Number	
Country Code Mobile Number			ountry Code Area Code Landline	Number
✓ Home Address Unit No. Building / No. Block. Street	Subdivision /)	/illage / Barangay		
Chit No. Daliding / No. Block. Street	Subdivision	mage / Barangay		
City / Municipality Prov	rince / State		Country	Zip Code
✓ Alternate Address (Do you have another home or addre Unit No. Building / No. Block. Street		provide below. If 'No', tick 'illage / Barangay	('Same as Home Address')	Same as Home Address
City / Municipality Prov	ince / State		Country	Zip Code
✓ Work / Business Email Address			ss Landline Number Gode Landline Number	Local (if applicable)
✓ Work / Business Address Unit No. Building / No. Block. Street	Subdivision / \	fillage / Barangay		
City / Municipality Prov	ince / State		Country	Zip Code
III. PERSONAL INFORMATION				
Country of Birth				
		Male	✓ Civil Status Single Legally Se	·
✓ Citizenship (If 'Others', provide below)		Female ✓ TIN	Married Divorced	Widow/er
Filipino		Provide your Tax Identif	fication Number	
Others				
IV. FINANCIAL INFORMATION (Refer to 'Instruction	ons' for 'List of Codes' for '	Source of Funds' and '	Nature of Work / Business')	
	✓ If a 'Source of Funds What country does the remittar		'004', provide the following a What do you primarily use the	
✓ Natures of Work / Business Provide all applicable 'Codes.' (ex. ABC, DEF, GHI)		✓ Name of Prima	ary Employer / Business	
✓ Position / Job Title in Primary Employer / Busin			✓ G	ross Monthly Income (PHP)

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 Yes No country, territory, or of an intergovernmental/international organization? If 'Yes', accomplish 'Form A6' 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 No Presence Test'? If 'Yes', accomplish 'Form A7' 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** Yes No Are you opening this account on behalf of someone else? VI. DATA PRIVACY CONSENT In compliance with the requirements of the Data Privacy Act, I hereby give my consent to the BDO Group, consisting of BDO Unibank, Inc. and its subsidiaries [the members of the BDO Group may be accessed at https://www.bdo.com.ph/privacy-statement, to process, collect, store, my personal information or sensitive personal information obtained from me in the course of my transaction/s with the BDO Group. I understand and agree that these information may be disclosed or shared by BDO Group to its members for know-your-client, cross-selling, marketing, or profiling (manual or automatic) purposes to offer and provide new or related products and services of the BDO Group. Further, I hereby give my consent to any member of the BDO Group to process, collect, use, store, share or disclose my personal information or sensitive personal information to third parties for legitimate purposes, or to provide services to me or implement transactions which I may request, allow, or authorize. I confirm that I understand and agree that my information may continue to be processed, collected, used, stored, or disclosed for ten (10) years from my last transaction date with any member of the BDO Group or until the expiration of the retention limits set by applicable laws, whichever comes later. Signature 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. VII. CONSENT FOR THE ISSUANCE OF A BDO CREDIT CARD Signature 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 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 Signature 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) ✓ Date Signed 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. 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 MARCH 2024** The BDO Unibank and other BDO-related marks are registered trademarks of BDO Unibank, Inc. All rights reserved. Other Official Name / Alias (As found on and as supported by a valid government-issued ID or document) Middle Name Suffix Last Name Residency RC **NLDS Account Number Date Opened Biometrics** (mm/dd/yyyy) Resident Face N Non-resident Finger Н ID₁ ID₂ Type of ID **ID Number** Date Issued **Expiry Date** Type of ID **ID Number** Date Issued **Expiry Date** Walk In Referred By (please indicate below) Verified By Approved By

FOR INTERNAL USE ONLY

Courtesy Call / Remarks

V. REGULATORY REQUIREMENTS



CIF Number (for internal use)					

I. EMPLOYEE INFORT	MATION							
Full Name Last Name	First Name			Middle Name	Suffix	Date of Birth		
Last Name	Thist Name			Widdle Name	Sullix	(IIIII/dd/yyyy)		
Are you an existing BDC (If 'Yes', select the 'BDO Pro		Yes No In the Nove No In the Nove Nove Nove Nove Nove Nove Nove Nov	BDO Product Typ	pe Deposits	Cards Loans	Wealth Mana	gement	Insurance
Business Name (Your application	ation will be linked to th	nis Company's accou	ınt)	Employee ID Nu	mber			
II. FINANCIAL INFOR	MATION							
Length of Stay at Current Years Months	t Home	Ownership of	Current Home					
lears Monurs		Owned Used for F		nted ving with Relatives	Mortgaged			
Length of Stay at Previou Years Months		Length of Stay Years	at Current Empl Months	oyer				
Do you have Credit Card	ds with other bank			ow) Yes	No	40.40)		
Name of bank (ex. Bank A)		Last six di	gits (ex. 654321)		Year issued (ex	. 1968)		
III. REGULATORY REC	OHIDEMENTS							
Related Party Question								
Are you a director, office Are you a spouse or rela legally adopted, or in-la If 'Yes', accomplish 'Form B'	tive up to second w) of a Director, C	degree, i.e. pa	rent, child, grand	dparent, grandchild		piologically,	Yes	No
IV. CUSTOMER UND	EDTAKING							
I hereby agree that the terms of Fo	rm A1-A2 and its attachm							ted for purposes of
my application in this Business B3- I hereby certify that all information			_			•		cause the updating
of the information in Form A1-A2 b for the disapproval of my application						tion and documents	herein require	ed shall be grounds
I recognize that BDO is committed No. 6426 (The Foreign Currency De my deposit account/s with BDO m verification with the BIR, any other (e.g. bank statements, certificate o company named below any and all further authorize BDO to perform the statements of the statement o	eposit Act) subject to ap ay be inquired to, or disc appropriate government f employment, payslips a information as may be s	plicable law, and will closed, in relation to al authorities or third and income tax return stated herein or obtai	exert reasonable effor the evaluation of my a parties including banks n) in relation to the pro ned by BDO in relation	rts to protect against unau pplication, as may be requ s and financial institutions ocessing and evaluation of to my application as may	athorized use or disclosurated by applicable rules to establish authenticity of my application. I further be required to process m	re. However, I unders and laws. I further au of the information de authorize BDO to di y application. For BD	tand that info thorize BDO t clared and doc sclose to any e D Commercial	ormation regarding to conduct random cuments submitted entity including the
a. To disclose to any e my application;	entity including the comp	pany named below, a	ny and all information	as may be stated herein o	r obtained by BDO in rela	ation to my application	on as may be r	equired to process
b. To inform	(M	erchant) in case of ca	ncellation or suspension	on of the issued card or ac	on the request of the Mo	erchant to cancel or s	uspend the iss	sued card.
The accomplished application form BDO is under no obligation to discl			operty of BDO. BDO is	under no obligation to retu	ırn the said documents to	me regardless of the	outcome of the	he application, and
I confirm that I have accessed, reac Corporate Card Account shall be ba				and Use of BDO Corporat	e Cards as found in bdo.	com.ph/business. I u	nderstand that	t my liability on the
Sole Liability – Cor	mpany liability							
	iability – Company and G					ıl G		
with the Company	policies but for which th	e Company has not re		nything pertaining to char Ider / Cardmember	ges incurred for business	expenses on the Con	ipany's behalf	and in accordance
Individual Liability I acknowledge that by signing belo	- Cardholder / Cardmen		ing the card Lagragets	ahide by the Terms and C	anditions Governing the	ssuance and Use of	SDO Corporate	e Cards
NOTE: Terms and Conditions Gove Mastercard/Visa/Diners Club), or th	erning the Issuance and	Use of BDO Corpora	te Cards refers to the	Terms and Conditions Go	verning the Issuance and			

Signature

Date Signed (mm/dd/yyyy)

V. COMPANY AUTHORIZATION (FOR COMPANY USE ONLY)						
Requested Peso Credit Limit	Requested Dollar (Credit Limit	Card Type			
			Green (For American Express only)			
			Gold			
VI. ADDITIONAL COMPANY AUTHO	RIZATION (FOR COMPANY AND	AMERICAN EXPRESS CORPORAT	E CARD USE ONLY)			
Corporate Identity Number / CID	Account Liability		Cost Center			
	Sole Liability Jo	oint and Several Limited Inc	lividual			
Rush Application - For Pick Up Signature over Printed Name						
VII. COMPANY UNDERTAKING (FOR	R COMPANY USE ONLY)					
By signing below, the Company through the undersign Terms and Conditions Governing the Issuance and Use accordance with the Account Liability section of the Bu and all information as may be stated herein or obtaine of BDO Corporate Cards, BDO's enforcement of its righ	e of BDO Corporate Cards. The Company hold isiness B2 Form. The Company further irrevoca ed by BDO in relation to the transactions cover	s itself liable for all obligations and liabilities incur ably authorizes BDO to disclose to the applicant or red by this application to implement the Terms and	red with the use of the BDO Corporate Card in any entity as may be determined by BDO, any			
NOTE: Terms and Conditions Governing the Issuance a Cards (for Mastercard/Visa/Diners Club), or the America			Use of Corporate and Commercial Credit			
Signature over Printed Name and Title/Position		Signature over Printed Name and 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)			

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Branch Code

IC

REVISED AS OF JUNE 2024

SC



GENERAL INSTRUCTIONS

- 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	800	Inheritance		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)

Profes	ssional, Scientific, and Technical Services	Information and Communication	
ACT	Accounting / Auditing / Tax Practice Services ¹	COM Information / Communication / Telecommunication	

ANE	Architecture / Engineering	
ADV	Advertising / Marketing	

SVC Other Professional Services / Consultancy / Coaching

Finance and Insurance

PWN Pawnshop

Legal Services¹

IFG

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

Securities Broker / Dealer SBD

Construction and Civil Engineering

CON Construction and Civil Engineering

Real Estate Brokerage and Sales

Real Estate Brokerage and Sales¹ REL

Media, Arts, Sports and Recreation

			4.0
MED)	Med	dia

Arts / Entertainment / Recreation **ENT**

SPO Sports / eSports

GAM Gambling / Casino / eGames¹

Healthcare and Social Work

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

SOC Social Work / Non-Government and Non-Profit

Organizations

Education

Education / Online Education **EDU**

Accommodation and Food Services

AFS Hotel / Accommodation / Restaurant / Food Services

Administrative and Other Support Service Activities

Travel / Travel Agencies TRA

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

PUR Publishing / Printing

Robotics / AI / Cloud / Data Engineering / Software ICT

Development / Cybersecurity

Manufacturing

MFG Manufacturing / Packaging

Manufacturing / Trading of Firearms and Ammunition MFF

Dealerships, Trading, Selling and Repair Services

ART Art / Antiques Dealership Car / Boat / Plane Dealership CAR

IFW Jewelry / Precious Metals / Precious Stones Dealership¹

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

Seaman / Seafarer

Agriculture, Forestry, and Fishing

AGR Agriculture / Fishing

FOR Forestry

Mining and Quarrying

MIN Mining / Quarrying

Electricity, Oil and Gas

UTL **Electric Utilities** OII Oil / Gasoline

Water Supply, Sewerage and Waste Management

Water Supply / Sewerage / Waste Management

Public Administration and Peace and Order

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

Public Administration / Government PAD

Embassies and Diplomatic Services

Embassies / Diplomatic Services / Attached Offices **EMB**

Other Service Activities

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 Operator²

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 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.