

CIF Number  
(for internal use)

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☐ Account Owner☐ Business Owner / Officer / Signatory

## I. CUSTOMER INFORMATION

Full Name

Last Name

First Name

Middle Name

Suffix

Date of Birth  
(mm / dd / yyyy)

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Are you an existing BDO Customer? ☐ Yes ☐ No  
(If 'Yes', select the 'BDO Product Type/s' that you have.)BDO Product Type ☐ Deposits ☐ Cards ☐ Loans ☐ Wealth Management ☐ Insurance  
Existing BDO customers only need to fill in the fields or inputs with Check Marks if there is information to update. Otherwise, place NA or select the appropriate input.

## II. CONTACT INFORMATION

☒ Personal Mobile Number

Country Code

Mobile Number

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☒ Personal Email Address

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☒ Home Landline Number

Country Code

Area Code

Landline Number

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☒ Home Address

Unit No. Building / No. Block. Street

Subdivision / Village / Barangay

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City / Municipality

Province / State

Country

Zip Code

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☒ 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

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City / Municipality

Province / State

Country

Zip Code

--	--	--	--

☒ Work / Business Email Address

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☒ Work / Business Landline Number

Country Code

Area Code

Landline Number

Local (if applicable)

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☒ Work / Business Address

Unit No. Building / No. Block. Street

Subdivision / Village / Barangay

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City / Municipality

Province / State

Country

Zip Code

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## III. PERSONAL INFORMATION

Country of Birth

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Gender

☐ Male☐ Female☒ Civil Status☐ Single☐ Legally Separated☐ Annulled☐ Married☐ Divorced☐ Widow/er☒ Citizenship (If 'Others', provide below)☐ Filipino☐ Others

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☒ TIN

Provide your Tax Identification Number

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## 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)

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☒ 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?

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☒ Natures of Work / Business

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

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☒ Name of Primary Employer / Business

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☒ 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)

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## V. REGULATORY REQUIREMENTS

- ✓ **Political Relations and Affiliations Questionnaire**  
Do you have previous and current affiliation/dealings with the Government and/or relations to any government official in the Philippines or another country? 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 Presence Test'? If 'Yes', accomplish 'Form A7'
- ✓ **Online Gaming Questionnaire** (Refer to 'Instructions' for details on 'Online Gaming Business')  
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'
- ✓ **Beneficial Ownership**  
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.

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

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

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.

✓ Signature

## 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 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](https://www.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.

✓ Signature

✓ Date Signed  
(mm/dd/yyyy)

For concerns, contact us thru our 24x7 hotline (+632) 8631-8000 or email us via [callcenter@bdo.com.ph](mailto:callcenter@bdo.com.ph).  
BDO Unibank is regulated by the Bangko Sentral ng Pilipinas with contact number (+632) 8708-7087 and with email address [consumeraffairs@bsp.gov.ph](mailto:consumeraffairs@bsp.gov.ph).  
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REVISED AS OF AUG 2022

Account Number

Date Opened  
(mm/dd/yyyy)

Residency

Biometrics

RC

NLDS

 /  / 

- ☐ Resident
- ☐ Non-resident

- ☐ Face
- ☐ Finger

- ☐ N
- ☐ H

☐

ID 1

Type of ID

ID Number

ID 2

Type of ID

ID Number

- ☐ Walk In
- ☐ Referred By (please indicate below)

Verified By

Name and Signature

Approved By

Name and Signature

Courtesy Call / Remarks

[illegible]

If 'Yes', accomplish 'Form B10'

11/11/2019

COMPANY AUTHORIZATION (FOR COMPANY USE ONLY)

Requested Peso Credit Limit

Requested Dollar Credit Limit

Card Type

- ☐ Green (For American Express only)
- ☐ Gold

Rush Application - For Pick Up (For American Express only)

Corporate Identity Number / CID (For American Express only)

COMPANY UNDERTAKING (FOR COMPANY USE ONLY)

By signing below, the Company through the undersigned, hereby authorizes that a corporate card be issued to the applicant indicated herein. The Company and Cardholder agree to be bound by the Terms and Conditions Governing the Issuance and Use of BDO Corporate Cards. The Company holds itself liable for all obligations and liabilities incurred with the use of the BDO Corporate Card in accordance with the Account Liability section of the Corporate Card Company Application Form. The Company further irrevocably authorizes BDO to disclose to the applicant or any entity as may be determined by BDO, any and all information as may be stated herein or obtained by BDO in relation to the transactions covered by this application to implement the Terms and and Conditions Governing the Issuance and Use of BDO Corporate Cards, BDO's enforcement of its rights, or as may be allowed or required by relevant laws or regulations.

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)

SC

IC

Branch Code

Branch Name

Referror Code

REQUIREMENTS:

\*ONE GOVERNMENT ID WITH THREE SIGNATURES

\*SIGN THE DATA PRIVACY CONSENT

NOTE: SIGNATURE MUST THE SAME ON YOUR APPLICATION FORM. PLEASE USE WET SIGNATURE.