

Individual / Corporate Information

(PLEASE COMPLETE ALL FIELDS AND WRITE IN CAPITAL BLOCK LETTERS)

Name / Business Name (For Corporation)				
Prefix	Last Name	First Name	Middle Name	Suffix
Present Home Address/Registered Business Address (For Corporation)				
Mail to <input type="checkbox"/>	No. Street	Subd./District/Town	City	Province/Country Zip Code
Permanent Home Address (Please fill-out if not the same as Permanent Home Address)				
Mail to <input type="checkbox"/>	No. Street	Subd./District/Town	City	Province/Country Zip Code
Date of Birth/Date of Incorporation(MM/DD/YYYY)		Place of Birth	Nationality	Gender
Contact Number/s		Email Address		Civil Status
Home Phone: _____ Office: _____				<input type="checkbox"/> Single <input type="checkbox"/> Married
Mobile No.: _____ Fax: _____				<input type="checkbox"/> Separated <input type="checkbox"/> Widowed
Occupation		Registration No. (For Corporation)	Employer's Name / Company Name	
Employment Status		Source of Income/Funds		Nature of Employer's/Your Business
<input type="checkbox"/> Employed (land-based) <input type="checkbox"/> Employed (sea-based)		<input type="checkbox"/> Salary / Wage <input type="checkbox"/> Pension		
<input type="checkbox"/> Self-employed <input type="checkbox"/> Others _____		<input type="checkbox"/> Bank Deposits <input type="checkbox"/> Others _____		
Employer's Contact No.	Employer's Address			
	No. Street	Subd./District/Town	City	Province/Country Zip Code

Receiver 1				
Same with Remitter <input type="checkbox"/>	Name			
	Prefix	Last Name	First Name	Middle Name Suffix
Philippine Address				
No.	Street	Subd./District/Town	City	Province/Country Zip Code
Contact Number/s		Date of Birth (MM/DD/YYYY)		Relationship to Sender
Mobile Phone: _____ Others: _____				
Payment Instructions				
Transaction Amount	Service Type			
	<input type="checkbox"/> Credit to BDO Unibank <input type="checkbox"/> Credit to Other Bank <input type="checkbox"/> Cash Pick-up <input type="checkbox"/> Bills Payment Account Number: _____ Bank Name: _____ <input type="checkbox"/> Cash Door-to-Door <input type="checkbox"/> Others _____			
Transaction Fee	Message		Purpose of Remittance	

I hereby confirm the truthfulness of all data and information provided in the Remittance Acceptance Form. I further acknowledge that I am fully aware of the requirement to disclose my real identity, residence address, qualifications, and other personal circumstances herein called for, as these are material and principal considerations for BDO Remit (USA), Inc. to agree to enter into this contract with me. I understand the BDO Remit (USA), Inc. is required by both the United States and Philippine regulations to obtain the above information from me and retain this document and a copy of my identification document (ID).

I hereby agree that my non-disclosure or misrepresentation of any matter shall be considered a serious fraudulent act, upon which BDO Remit (USA), Inc. may rescind or cancel any transaction undertaken pursuant hereto at any time with or without notice to me whatsoever, without any liability or obligation on BDO Remit (USA), Inc.'s part other than returning any balance which appears to my credit, minus such charges as BDO Remit (USA), Inc. may impose.

ID/s Presented	<input type="checkbox"/> Resident Card _____ <input type="checkbox"/> Others (Please specify) _____ <input type="checkbox"/> Driver's License _____ <input type="checkbox"/> Passport _____ Expiry Date _____		For agents use only	Rate _____ Agent _____		
				Peso equivalent _____ Authorized signature _____		
BDO Remit (USA), Inc. use only		RC <input type="checkbox"/> N <input type="checkbox"/> H	Date Encoded:	Data Encoded by:	Verified by:	Approved by:

I. General Terms and Conditions:

The first time a remitter ("Remitter") remits fund to a beneficiary ("Beneficiary") in the Philippines he/she is assigned by BDO Remit (USA), Inc. an identification number to be used for all his/her succeeding transactions.

1. The Remitter signs this Remittance Acceptance Form and attests that all of the information contained herein are true and accurate. When signing this form, the Remitter confirms that he/she is fully informed of the terms and conditions of the remittance agreement and that these also apply to all his/her subsequent remittances.
2. It is the Remitter's responsibility to inform BDO Remit (USA), Inc. of any change or update to the information provided in this Remittance Acceptance Form, as well as, to provide any supporting document proving such changes or updates.
3. Funds shall be transferred in favor of the Beneficiary, through BDO Unibank, Inc. in the Philippines.
4. Funds shall be paid to the Beneficiary in Philippine Pesos, unless otherwise specified by the Remitter, in accordance with the exchange control regulations of the United States of America and the Philippines.
5. The Remitter shall pay BDO Remit (USA), Inc. a fee for every remittance. The fees to be collected by BDO Remit (USA), Inc. shall be displayed prominently in the offices or desk of BDO Remit (USA), Inc.'s office. This schedule of fees can also be seen at BDO Unibank, Inc. website at www.bdo.com.ph
6. BDO Remit (USA), Inc. observes the right to require additional information in order to effect the remittance transaction.
7. BDO Remit (USA), Inc. and BDO Unibank, Inc. shall not be liable for any delay in the delivery of funds to the Beneficiary due to omissions, incorrect or incomplete information furnished by the Remitter, force majeure, or any event occurring beyond its control. In the event that BDO Remit (USA), Inc. cannot deliver or process the remittance due to the aforementioned circumstances, and Remitter wishes for a refund of the remittance, BDO Remit (USA), Inc. and BDO Unibank, Inc. will only refund the remitted amount NET of service fee.
8. Any tax, charge or duty levied by the United States of America or Philippine Authorities and resulting as an additional cost or expense to BDO Remit (USA), Inc. for transferring money shall be charged to the Remitter and may be deducted from the proceeds of the remittance.
9. These Terms and Conditions shall be governed by and construed in accordance with the U.S. Federal and State Laws and the Remitter submits to the non-exclusive jurisdiction of the appropriate court.

II. Customer Complaint Handling

The Customer may contact our Customer Service Department at 1-800-472-3252, toll free fax number 1-866-372-3252 or email bdoremit-hq@bdo.com.ph for any service comments, concerns, queries or suggestions. Note that calls made to our Customer Service Department or Customer Contact Center may be recorded for quality purposes, and Customer hereby consents to the recording of any and all calls he or she may make to the Customer Service Department or Customer Contact Center Hotlines.

III. Additional Information

BDO Remit (USA), Inc. reserves the right to request for additional information from the Remitter to comply with Anti-Money Laundering and Counter Terrorist Financing Laws and Policies.

IV. Data Privacy and Processing of Personal Data

Voluntary nature of data and consequence of failure to provide data. The personal data of the Remitter are voluntarily provided by the Remitter. If the Remitter fails to give required information, remittance cannot be performed by BDO Remit (USA), Inc.

Entities and Subject to which personal data may be communicated. Insofar as necessary for the purposes described above, personal data shall be communicated to auditors, subsidiaries, affiliates and related companies of BDO Unibank, Inc., service providers, law enforcement agencies and regulatory bodies, as well as, to any entity or subject which is required by the law to obtain such data.

Data Subject's rights. The Remitter will be entitled to exercise any of the rights provided by United States of America's Data Privacy Laws which provide for the following:

1. A data subject shall have the right to obtain confirmation as to whether or not personal data concerning him exist, regardless of their being already recorded, and communication of such data in intelligible form.
2. A data subject shall have the right to be informed
 - a) Of the source of the personal data;
 - b) Of the purposes and methods of the processing;
 - c) Of the logic applied to the processing, if the latter is carried out with the help of electronic means;
 - d) Of the identification data concerning data controller, data processors and the representative designated;
 - e) Of the entities or categories of entity to whom or which the personal data may be communicated and who or which may get to know said data in their capacity as designated representative(s) in the State's territory, data processor(s) or person(s) in charge of the processing.
3. A data subject shall have the right to
 - a) Updating, rectification or, where interested therein, integration of the data;
 - b) Erasure, anonymisation or blocking of data that have been processed unlawfully, including data whose retention is unnecessary for the purposes for which they have been collected or subsequently processed;
 - c) Certification to the effect that the operations as per letters a) and b) have been notified, as also related to their contents, to the entities to whom or which the data were communicated or disseminated, unless this requirement proves impossible or involves a manifestly disproportionate effort compared with the right that is to be protected.
4. A data subject shall have the right to object, in whole or in part,
 - a) On legitimate grounds, to the processing of personal data concerning him/her, even though they are relevant to the purpose of the collection;
 - b) To the processing of personal data concerning him/her, where it is carried out for the purpose of sending advertising materials or direct selling or else for the performance of market or commercial communication surveys.

The Data Controller is BDO Remit (USA), Inc. with principal office at 350 Gellert Boulevard, Daly City, CA 94015 and the Data Processor is BDO Unibank, Inc. with principal office address at BDO Corporate Center Ortigas, 12 ADB Avenue, Mandaluyong City, Philippines. The data controller's representative is the Operations Officer.

Does the Remitter agree that BDO Remit (USA), Inc. may inform the Remitter about BDO Remit (USA), Inc.'s marketing information, promotional offers, advertisements, and surveys through the following means of communication:

Text message Yes No Telephone call Yes No E-mail Yes No Post mail Yes No Social Media Yes No Others _____

V. Conforme to the Terms and Conditions

The Remitter declares that he/she is not a Politically Exposed Person (PEP) or Head of International Organization (HIO) nor a relative nor known close associate of any PEP and HIO.

The Remitter declares that he/she has read and understood the above REMITTANCE ACCEPTANCE FORM TERMS AND CONDITIONS, and that all the information I have provided is accurate and true to the best of the Remitter's knowledge.

The Remitter hereby agrees that the above REMITTANCE ACCEPTANCE FORM TERMS AND CONDITIONS shall similarly apply to all future remittance amendments, cancellations, and change of beneficiaries which the Remitter may request from BDO Remit (USA), Inc.

Remitter's/remitter authorized representative's signature:

Date:

Remitter's/remitter authorized representative's printed name: