

**CIF Number**  
(for internal use)

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**I. CUSTOMER INFORMATION**

**Business Name**

**Trade Name (SEC/DTI Approved)**

Are you an existing BDO Customer?  **Yes**  **No** | **BDO Product Type**  **Deposits**  **Cards**  **Loans**  **Wealth Management**  **Insurance**  
 (If 'Yes', select the 'BDO Product Type/s' that you have.) 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**

Country Code	Area Code	Landline Number	Local (if applicable)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Business Address**

Unit No. Building / No. Block. Street	Subdivision / Village / Barangay		
<input type="text"/>	<input type="text"/>		
City / Municipality	Province / State	Country	Zip Code
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Business Mailing Address** (If different from 'Business Address'. Otherwise, tick 'Same as Business Address')  **Same as Business Address**

Unit No. Building / No. Block. Street	Subdivision / Village / Barangay		
<input type="text"/>	<input type="text"/>		
City / Municipality	Province / State	Country	Zip Code
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**III. BUSINESS INFORMATION** (Refer to 'Instructions' for 'List of Codes' for 'Nature of Work / Business')

<p><b>Business Registration</b></p> <input type="radio"/> <b>Domestic</b> <input type="radio"/> <b>Foreign</b>	<p><b>Business Type</b></p> <input type="radio"/> <b>Single Proprietorship</b> <input type="radio"/> <b>Corporation</b> <input type="radio"/> <b>Non-Profit Organization</b> <input type="radio"/> <b>Partnership</b> <input type="radio"/> <b>Treasurer-In-Trust For</b> <input type="radio"/> <b>Government Owned &amp; Controlled Corporation</b> <input type="radio"/> <b>Joint Venture</b> <input type="radio"/> <b>Association / Co-op / Organization</b> <input type="radio"/> <b>Embassy/ Diplomatic Mission / Attached Office</b>
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**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
<input type="text"/>	<input type="text"/>

**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)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

## 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. 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](http://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)

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For inquiries and concerns, please call our BDO Contact Center at (+632) 8888-0000.  
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REVISED AS OF JUNE 2023

Account Number

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Date Opened (mm/dd/yyyy)

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Residency

- Resident
- Non-resident

RC

- N
- H

NLDS

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Walk In  Referred By (please indicate below)

Verified By  
Name and Signature

Approved By  
Name and Signature

Business Visit / Remarks