

July 16, 2014

THE DISCLOSURE DEPARTMENT

4/F The Philippine Stock Exchange, Inc.
PSE Center, Exchange Road,
Ortigas Complex, Pasig City

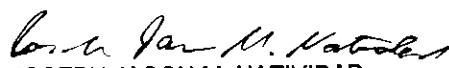
Attention: **JANET A. ENCARNACION**
Head, Disclosure Department

Dear Ms. Encarnacion:

We attached herewith the Summary of the 2013 Self-Assessment of the Board Audit Committee of BDO Leasing and Finance, Inc. duly stamped "received" by the Securities and Exchange Commission on July 15, 2014.

Thank you.

Very truly yours,


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

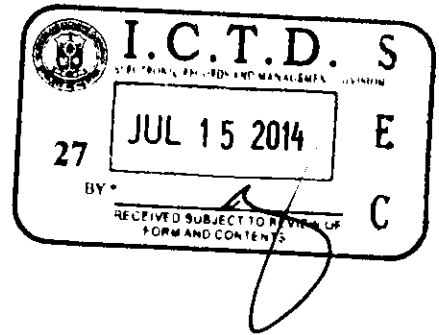
BDO Leasing & Finance, Inc.
BDO Leasing Centre
Corinthian Gardens, Ortigas Avenue
Quezon City, Philippines
Tel +63(2) 635 6416
Fax +63(2) 635 5811, 635 5805, 635 3898

www.bdo.com.ph

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRA RULE 17.2 (c) THEREUNDER**



1. **July 15, 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **97869**
3. BIR Tax Identification No.: **000-486-050**
4. **BDO LEASING AND FINANCE, INC.**
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **BDO Leasing Centre, Corinthian Gardens
Ortigas Avenue, Quezon City, Philippines**
Address of principal office **1100**
Postal Code
8. **(632) 635-6416**
Registrant's telephone number, including area code
9. **PCI Leasing and Finance, Inc.**
Former name or former address, if changed since last report
10. Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	2,162,475,312

11. Indicate the item numbers reported herein:

Item 9 – Other Events

In Compliance with SEC Memorandum Circular No.4, Series of 2012, BDO Leasing and Finance, Inc. hereby discloses the following:

- That the Board Audit Committee (BAC) of BDO Leasing and Finance, Inc. (BDOLF) has a charter, its Terms of Reference (TOR), which is aligned with BSP and SEC requirements.
- That in adopting best practices and in compliance with its TOR, the BAC of BDOLF conducted during the first quarter of 2014 a self-assessment for its 2013 performance. The BAC likewise assessed the performance of units under its oversight function namely: Internal Audit, External Audit and Compliance, Anti-Money Laundering Unit. These assessments were administered using an equivalent rating system with quantitative rating scale of 1 to 5. The Summary of Result is hereby attached.

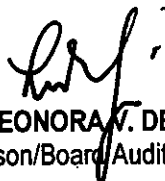
- The results of the self-assessment conducted by the BAC had been validated by the Corporate Governance Committee of BDOLF.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BDO LEASING AND FINANCE, INC.
Registrant

By:


MA. LEONORA V. DE JESUS
Chairperson/Board/Audit Committee


JESUS G. TIRONA
Chairman/Corporate Governance Committee

Date: July 15, 2014

In compliance with SEC Memo Circular No. 4 Series of 2012, BDO Leasing and Finance, Inc. hereby discloses the following:

1. That the Board Audit Committee (BAC) of BDO Leasing and Finance, Inc. (BDOLF) has a charter, its Terms of Reference (TOR), which is aligned with BSP and SEC requirements.
2. That in adopting best practices and in compliance with its TOR, the BAC of BDOLF conducted during the first quarter of 2014 a self-assessment for its 2013 performance. The BAC likewise assessed the performance of units under its oversight function namely: Internal Audit, External Audit and Compliance/AML. These assessments were administered using an equivalent rating system with quantitative rating scale of 1 to 5. Please see Summary of Results below.
3. The results of self-assessment conducted by the BAC had been validated by the Corporate Governance Committee of BDOLF.


SUMMARY OF SELF-ASSESSMENT OF THE BOARD AUDIT COMMITTEE
For the Year 2013

Area of Responsibility*	Rating
1. Oversight on financial reporting process	5.00
2. Oversight on system of internal control	5.00
3. Oversight on Internal Audit	4.67
4. Oversight on the External Audit	4.67
5. Oversight on the Compliance function	5.00
Average Rating	4.80


* As defined in the BAC's Terms of Reference

Rating Scale:

5	Excellent
4	Very Good
3	Good
2	Fair
1	Poor



MA. LEONORA V. DE JESUS
Chairperson, Board Audit Committee



JESUS G. TIRONA
Chairman, Corporate Governance Committee