

CIF Number (for internal use)		Account O Business O	wner Owner / Officer / Signatory	
I. CUSTOMER INFORMATION			,	
Full Name (As found in your valid governm	ent issued ID)			of Birth
Last Name First Name		Middle Name	Suffix (mm/do	d/yyyy)
				/ / /
Are you an existing BDO Customer? (If 'Yes', select the 'BDO Product Type/s' th		* 1	s or inputs with Check Marks (🗸)	flanagement Insurance if there is information to
II. CONTACT INFORMATION				
Personal Mobile Number Country Code Mobile Number	✓ Personal Em	ail Address	✓ Home Landline Number Country Code Area Code Land	
Suntry Code Wildlie Number			Country code Area code Landi	ine Number
Home Address Jnit No. Building / No. Block. Street	Sul	odivision / Village / Barangay		
City / Municipality	Province / State		Country	Zip Code
✓ Alternate Address (Do you have another Init No. Building / No. Block. Street City / Municipality		d? If 'Yes', provide below. If 'N bdivision / Village / Barangay	Country	Same as Home Addre
✓ Work / Business Address Jnit No. Building / No. Block. Street	Suł	odivision / Village / Barangay		
City / Municipality	Province / State		Country	Zip Code
III. PERSONAL INFORMATION				
Country of Birth		Gender	✓ Civil Status	
		Male	Single Legally	Separated Annulled
A COLL LL		Female	Married Divorce	d Widow/er
✓ Citizenship (If 'Others', provide below) Filipino		✓ TIN Provide your Tax Id	lentification Number	
Others				
IV. FINANCIAL INFORMATION-(Ref ✓ Sources of Funds Provide all applicable 'Codes.' (ex. 001, 002, 003)	✓ If a 'Source of		or '004', provide the following What do you primarily use the remi	g additional information: ttance for?
✓ Natures of Work / Business rovide all applicable 'Codes.' (ex. ABC, DEF, GHI)	✓ Name of Pri	mary Employer / Busines	ss 🗸 Gr	oss Monthy Income (PHP)
✓ Position / Job Title in Primary Emp	olover / Business (Select your	Primary Role if you are 'Emr	bloved')	
For Private / Self-Employed Owr	ner / Stockholder ate % Ownership) %	Primary Officer	Rank all asurer, General Partner)	nd File Employee ctual / Part Time Employee
For Government Employed Elec	ted / Appointee	Employee (Officer	/ Rank and File) Contra	ctual / Part Time Employee

Yes

Yes

Yes

Yes

No

No

No

No

No

Suffix

NLDS

Expiry Date

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 PERSONAL 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 AUGUST 2025** 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 Last Name Date KYC Conducted/Updated **Product Availed** Residency **Biometrics** RC (mm/dd/yyyy) Resident Face N Non-resident Finger Н ID₁ ID₂

Expiry Date

Verified By

Type of ID

ID Number

Date Issued

Approved By

Do you have previous and current affiliation/dealings with the Government and/or relations to any official of a government in any

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

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'

Designated Non-Financial Business and Professions (DNFBPs) Questionnaire (Refer to 'Instructions' for details on 'DNFBPs' and 'OGBs')

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

country, territory, or of an intergovernmental/international organization? If 'Yes', accomplish 'Form A6'

Does your work / business fall under the classification of a DNFBP? If 'Yes', accomplish 'Form A8'

FOR INTERNAL USE ONLY

Type of ID

Walk In

Courtesy Call / Remarks

ID Number

Referred By (please indicate below)

Date Issued

V. REGULATORY REQUIREMENTS

Beneficial Ownership

VI. DATA PRIVACY CONSENT

Political Relations and Affiliations Questionnaire

Presence Test'? If 'Yes', accomplish 'Form A7'

Are you opening this account on behalf of someone else?



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)

00	1 Employed - Fixed Income	005	Pension	009	Investment / Dividend Income
00	2 Employed - Variable Income	006	Personal Savings / Retirement Proceeds	010	Rental Income
00	3 Self-Employed - Business Income	007	Allowance	011	Sale of Asset / Property
00	4 Remittances	800	Inheritance		Other Sources (Lottery, Donations, Tax Refunds, and Insurance/Legal Claims)

NATURE OF WORK / BUSINESS (BASED ON PSIC PREFERENCES)

Other Professional Services / Consultancy / Coaching

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	sional, Scientific, and Technical Services	Inform	nation and Communication
ACT	Accounting / Auditing / Tax Practice Services ¹	СОМ	Information / Communication / Telecommunication
	· ·		

LEG	Legal Services	PUB	rublishing / Filliting
ANE	Architecture / Engineering	ICT	Robotics / AI / Cloud / Data Eng
ADV	Advertising / Marketing		Development / Cybersecurity

Finance and Insurance

SVC

PWN	Pawnshop	MFF	Manufacturing / Trading of Firearms and Ammuniti
LDG	Lending	Deale	rships, Trading, Selling and Repair Services
MSE	Money Service Business - Electronic Money Issuer	ART	Art / Antiques Dealership
MSV	Money Service Business - Virtual Currency Exchange	CAR	Car / Boat / Plane Dealership

			5a. / 25a. /
MSR	Money Service Business - Remittance Transfer Company	JEW	Jewelry / Precious Metals / Precious Stones Dealership ¹
MACE	AA C : D : E : E ! D ! /AA		, , , , , , , , , , , , , , , , , , ,
MSF	Money Service Business - Foreign Exchange Dealer / Money	WRT	Wholesale / Retail Trade (Distribution & Sales) / E-Commerce
	Changer		/ a / b a / b

Changei BAN Banking RFP

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

MED	Media
FNT	Arts / Entertainment / Recreation

SPO Sports / eSports

Gambling / Casino / eGames¹

Healthcare and Social Work

HEA	Healthcare (Doctor	Dentist	Nurse	Psychiatrist and oth	ers)

SOC Social Work / Non-Government and Non-Profit Organizations

Education

Education / Online Education

Accommodation and Food Services

AFS Hotel / Accommodation / Restaurant / Food Services

Administrative and Other Support Service Activities

		and the second second	
TRA T	ravel / Trav	vel Aaencie	20

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

PUB	Publishing / Printing
ICT	Robotics / AI / Cloud / Data Engineering / Software

Manufacturing

Manufacturing / Packaging

/ Online Selling

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

Electric Utilities UTI OII Oil / Gasoline

Water Supply, Sewerage and Waste Management

Water Supply / Sewerage / Waste Management

Public Administration and Peace and Order

MIL Peace and Order (Military, Police, Fireman, Jail Warden and 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 Businesses 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 operations to 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.