

CIF Number  
(for internal use)

☐ Account Owner

☐ Business Owner / Officer / Signatory

I. CUSTOMER INFORMATION

Full Name (As found in your valid government issued ID)

Last NameFirst NameMiddle NameSuffix

Other Name / Alias (Provide if applicable)

Last NameFirst NameMiddle NameSuffixDate of Birth  
(mm / dd / yyyy)

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 customers only need to fill in 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 CodeMobile Number

✓ Personal Email Address

✓ Home Landline Number

Country CodeArea CodeLandline Number

✓ Home Address

Unit No. Building / No. Block. StreetSubdivision / Village / Barangay

City / MunicipalityProvince / StateCountryZip Code

✓ 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. StreetSubdivision / Village / Barangay

City / MunicipalityProvince / StateCountryZip Code

✓ Work / Business Email Address

✓ Work / Business Landline Number

Country CodeArea CodeLandline NumberLocal (if applicable)

✓ Work / Business Address

Unit No. Building / No. Block. StreetSubdivision / Village / Barangay

City / MunicipalityProvince / StateCountryZip Code

III. PERSONAL INFORMATION

Place of Birth

CityCountry

Gender

☐ Male  
☐ Female

✓ Civil Status

☐ Single ☐ Legally Separated ☐ Annulled  
☐ Married ☐ Divorced ☐ Widow/er

✓ Citizenship (If 'Others', provide below)

☐ Filipino ☐ Others

✓ TIN

Individuals who are tax residents of multiple jurisdictions must provide their additional TIN in 'Form 7.1'

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)

✓ 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?

✓ Natures of Work / Business

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

✓ Name of Primary Employer / Business

✓ 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

V. REGULATORY REQUIREMENTS

- ☒ **Political Relations and Affiliations Questionnaire**  
Do you have previous and current affiliation/dealings with the Government and/or relations to any official of a government in any country, territory, or of an intergovernmental/international organization? If 'Yes', accomplish 'Form HK A6'
- ☐ Yes ☐ No
- ☒ **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 HK A7'
- ☐ Yes ☐ No
- ☒ **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 HK A8'
- ☐ Yes ☐ No
- ☒ **Beneficial Ownership**  
Are you opening this account on behalf of someone else?
- ☐ Yes ☐ No

VI. DATA PRIVACY CONSENT

In compliance with all legal and regulatory requirements relating to the data protection and privacy applicable to BDO Unibank, Inc., Hong Kong Branch (whose head office is incorporated in the Philippines with limited liability) (the "Bank"), I hereby give my consent to the Bank to collect, process, use and disclose my personal information and/or sensitive personal information set out in this form and/or obtained by the Bank in the course of any transactions with the Bank in accordance with the Bank's "Notice to Customers and Other Individuals relating to The Personal Data (Privacy) Ordinance" that may be accessed and viewed at [https://www.bdo.com.ph/hong-kong/data-protection-policy].

I further give my consent to the Bank to disclose any of my information to the BDO Group, consisting of BDO Unibank, Inc. and its subsidiaries and affiliates [a list of members of the BDO Group may be accessed at https://www.bdo.com.ph/privacy-statement] to process, use, store my information. I understand and agree that my information may be disclosed or shared within the BDO Group for know-your-client, profiling (manual or automatic) or other purposes set out on its Privacy Statement [https://www.bdo.com.ph/privacy-statement]. Also, I hereby give my express consent to any member of the BDO Group to use, share or disclose my information to any third party for purposes set out in the said Privacy Statement or to provide services to me or execute transactions which I may request, allow, or authorize.

Particularly, I

- ☐ **consent for the Bank to use my personal data for direct marketing purposes**  
☐ Mail ☐ Phone Call ☐ SMS ☐ Email
- ☐ **do not wish the bank to use my personal data in direct marketing**
- ☐ **do not wish the Bank to provide my personal data to any persons for their use in direct marketing**

I acknowledge and understand that should I wish to withdraw my consent above or to access, update, or correct my 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] and [https://www.bdo.com.ph/hong-kong/data-protection-policy]. I further acknowledge and understand that I may access and view the BDO Group's Privacy Statement at [https://www.bdo.com.ph/privacy-statement], the Bank's notice at [https://www.bdo.com.ph/hong-kong/data-protection-policy] or obtain a copy thereof from the office or branch of the relevant member of the BDO Group.

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

VII. CUSTOMER UNDERTAKING

By signing this form, I hereby confirm that the information given in this form is true, correct and complete to the best of my knowledge and further undertake to notify the Bank immediately in writing of any change to the above information. I also confirm that I have received, read and understood the latest version of the Bank's "General Terms and Conditions for Customers" and "Notice to Customers and Other Individuals relating to The Personal Data (Privacy) Ordinance", and agree to be bound by them.

I also hereby affirm that the features, requirements, risks and benefits of the Bank's product(s) and service(s) I am availing have been fully disclosed and explained clearly to me by the Bank. I further declare that I have fully understood and agree to be governed by the applicable rules and regulations of these product(s) and service(s) I am availing. I also acknowledge that the documents made available to me may be updated by the Bank from time to time and will be given to me upon request and posted on the Bank's websites.

☒ Signature

☒ Date Signed  
(mm / dd / yyyy)

/

/

BDO Unibank, Inc., Hong Kong Branch, whose head office is incorporated in the Philippines with limited liability, is a member of the Deposit Protection Scheme (the "Scheme") in Hong Kong. Eligible deposits taken by this Bank are protected by the Scheme up to a limit of HK\$800,000 per depositor. The following types of deposit maintained with the Bank are deposits qualified for protection by the Scheme in Hong Kong: Current Account, Savings Account and Time Deposit up to five (5) years maturity. Time deposits with a maturity longer than five years are not protected by the Scheme.

金融銀行有限公司是香港的存款保障計劃的成員。本銀行接受的合資格存款受存款計劃保障。最高保障額為每名存款人HK\$800,000。金融銀行有限公司接受的下列存款,是符合香港的存款保障計劃保障資格的存款: 往來存款,儲蓄存款及定期存款 (包括用作抵押的存款)。年期超過五年的定期存款是不受存款計劃的保障。

REVISED AS OF NOVEMBER 2025

Account Number

Date Opened

(mm/dd/yyyy)

/

/

Residency

- ☐ Resident
- ☐ Non-resident

Biometrics

- ☐ Face
- ☐ Finger

RC

- ☐ N
- ☐ H

NLDS

- ☐

ID 1

Type of ID ID Number Date Issued Date Expired

ID 2

Type of ID ID Number Date Issued Date Expired

☐ Walk In ☐ Referred By (please indicate below)

Verified By

Name and Signature

Approved By

Name and Signature

Courtesy Call / Remarks