

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 Name	First Name	Middle Name	Suffix
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Other Name / Alias (Provide if applicable)

Last Name	First Name	Middle Name	Suffix	Date of Birth (mm / dd / yyyy)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/> / <input type="text"/> / <input type="text"/>

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 Code	Mobile Number
<input type="text"/>	<input type="text"/>

Personal Email Address

Home Landline Number

Country Code	Area Code	Landline Number
<input type="text"/>	<input type="text"/>	<input type="text"/>

Home 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"/>

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. 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"/>

Work / Business Email Address

Work / Business Landline Number

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

Work / 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. PERSONAL INFORMATION

Country of Birth

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 71'

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?
<input type="text"/>	<input type="text"/>

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)

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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 AUGUST 2024

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

ID 2

Type of ID	ID Number	Date Issued	Date Expired
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Walk In Referred By (please indicate below)

Verified By

Name and Signature

Approved By

Name and Signature

Courtesy Call / Remarks