

To help prevent money laundering and terrorist financing, the laws of many jurisdictions, as well as the policies of [BDO Unibank, Inc (Singapore Branch)] (the "Bank"), require the Bank to obtain, verify, and record information that identifies each customer that opens an account or establishes a relationship.

This means that when you open an account, we will ask for your name, address, tax identification number and other information that may allow us to identify you.

We appreciate your cooperation.

Personal Details

Name (as shown in NRIC/Passport)

Last Name

First Name

Middle Name

Residential Address

Country

Postal Code

Mailing Address (if applicable)

Country

Postal Code

Date of Birth (mm/dd/yyyy)

Place of Birth

Marital Status

Single

Married

Others _____

Gender

Male

Female

Citizenship

Nationality

National Registration Identity Card / Passport No.

Passport Expiry Date (mm/dd/yyyy)

Passport Country of Issue

Foreign Identification No. / Tax Reference No.

Spouse (if applicable)

Last Name

First Name

Middle Name

Date of Birth (mm/dd/yyyy)

Place of Birth

Occupation

No. of Dependents

Supporting Documents

You will need to provide the following supporting documents (certified true copy) for account opening:

- NRIC (for Singaporean Citizens or Permanent Residents) or passport with 6 month validity (for foreigners)
- Proof of residential address, e.g a copy of a utility bill or bank statements (bill or statement must be issued within the last 6 months)

Contact Details

Telephone No.

Mobile No.

E-mail Address

Country Code

Area Code

Phone No.

Country Code

Area Code

Mobile No.

Account Type

Savings Current Time Account Others _____

Financial Details

Source of Funds

Employment

Pension

Occupation

Business

Others _____

Employment Status

Employed

Retired

Self-employed

Student

Others _____

Name of Employer (If Employed)

Years with Employer

Employer's Address

Position / Rank

Telephone No.

Country Code

Area Code

Phone No.

Name of Business (If Self-Employed)

Years in Business

Business Address

Telephone No.

Country Code

Area Code

Phone No.

Nature of Business

Manufacturing

Leasing / Rental

Communications / IT / Software

Others _____

Transportation

Retail / Wholesale

Finance / Insurance / Security

Existing BDO Account(s)

Savings

Current

Time Account

Other bank account(s)

Savings

Current

Time Account

By signing, I hereby certify that the information given in this Account Opening Form is true and correct to the best of my knowledge and I confirm that I have read the General Terms and Conditions for Customers and have fully understood and agreed to be governed by the provisions thereof, as well as all other terms relating to the accounts opened.

Signature over Printed Name / Date Signed

Additional information

Mother's Full Maiden Name

Last Name

First Name

Middle Name

Father's Name

Last Name

First Name

Middle Name

Dependents

Name

Relationship

Birthday

Name

Relationship

Birthday

Name

Relationship

Birthday

For Bank's Use Only

ID Type

ID Number

Date Issued

Place Issued

Expiry Date

Resident Code

Resident

RC

N

Non-Resident

H

Negative List Checking Verified

Referred by

Employee

Client

Others

Signature verified by

Date

Approved by

Date

My Banking Relationship

Purpose of Account(s)

- Personal/household expenses Savings
 Salary crediting Loan servicing Others (please specify) _____

Regular Cash Transactions

Approximate value of transactions (S\$/month): _____ (credits / debits)
Number of transactions/month: _____ (credits / debits)
Purpose of transactions: _____

Regular International Payments

Approximate value of payments (S\$/month): _____ (credits / debits)
Number of payments/month: _____ (credits / debits)
Purpose of receiving payments and from which country(ies): _____
Purpose of making payments and to which country(ies): _____

Public Figure Declaration (e.g. Heads of States or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations and important political party officials)

I am/was actively seeking to be/am being considered for becoming a Public Figure.
If yes, please provide details: _____

I am a family member¹ or close associate² of someone who is/was actively seeking/is being considered for becoming a Public Figure.
If yes, please provide details: _____

¹ "family member" means a parent, step-parent, child, step-child, adopted child, spouse, sibling, step-sibling and adopted sibling.

² "close associate" means a natural person who is widely and publicly known to maintain close relationship with you and who is able to conduct financial transactions on your behalf.

Confirmation & Declaration

A. General

1. I/We declare that the information provided in connection with this application furnished by me/us to [BDO Unibank, Inc (Singapore Branch) (the "Bank")] is correct and complete.
2. I/We confirm that I/we have read the [General Terms and Conditions for Customers], and agree for the same and any other terms and conditions that the Bank may issue from time to time in respect of the account(s), to govern the account(s) and bind us.
3. I am/We are not un-discharged bankrupt(s), and there has been no statutory demand served on me/us nor legal proceedings commenced against me/us.
4. "Account(s)" means all and any account as may be opened or maintained by me/us with the Bank from time to time.

B. Consent to Collection, Use and Disclosure of Information

1. I/We agree and consent to the Bank collecting, using, disclosing and share amongst themselves my/our personal data, and disclosing such personal data to the Bank's authorised service providers and relevant third parties for purposes reasonably required by the Bank to process my/our application(s), provide me/us with the products or services which I am/we are applying for, as well as the purposes set out in the Bank's Personal Data Protection Policy, which is accessible at www.bdounibank.com.sg or which may be provided to me/us upon request. I/We confirm I/we have read and understood the Personal Data Protection Policy.
2. If I/we should withdraw my/our consent to the processing or handling of my/our personal data in respect of any purpose which the Bank may reasonably consider to be essential in order for the Bank to provide me/us with the products and/or services applied for, the Bank shall be entitled to treat my/our product and/or service as having been terminated by me/us without any prejudice to any rights and remedies which it may have at law against me/us.
3. I/We represent to you that were I/we have submitted the personal data of third parties to you, I/we confirm that I/we have obtained the consent of these third party individuals for the collection, use and disclosure of their personal data to you, for purposes related to the processing of my/our application.

C. Charges/Commissions

1. The Bank may debit my/our account(s) with the full amount of any reasonably incurred charges, fees (including without limitation legal fees and stamp fees), costs and expenses, interest, taxes, commission (including without limitation brokerage commission) and penalties (collectively, "Charges") payable to me/us whether in respect of (i) the products and/or services; (ii) any liability of any nature arising in respect of the account(s) or otherwise; (iii) any overdraft granted to me/us and any outstanding advances; (iv) any liability of any nature arising (whether in Singapore or elsewhere) in respect of the account(s); (v) any overdrawn sums on the account(s); or (vi) any investment(s) which the Bank quotes to or transacts for me/us. I/we consent to the Bank retaining for its benefit any charges, commissions, rebates and other forms of payment or benefit from any party (including any broker, underwriter or counterparty) in respect of my/our transactions unless prohibited by any regulations, laws, rules or legal process.
2. Subject to the Bank providing reasonable notice thereof, I/we agree that a (i) charge will be levied if I/we fail to maintain the minimum balance required for account(s) or if any account remains inactive for such duration as the Bank may prescribe from time to time; and (ii) charges may also be levied if I/we close any of my/our account(s) within such time period as the Bank may prescribe from time to time.
3. The Bank may, at its discretion and within reasonable notice to me/us, modify the prevailing rate and/or amount of any charges payable by me/us to the Bank.