BDO Network Bank

A1 – Customer Information

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

Date 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 Code | Mobile Number

✓ **Personal Email Address**

✓ **Home Landline Number**
Country Code | Area Code | Landline Number

✓ **Home Address**
Unit No. Building / No. Block. Street | Subdivision / Village / Barangay
City / Municipality | Province / State | Country | Zip 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. Street | Subdivision / Village / Barangay
City / Municipality | Province / State | Country | Zip Code

✓ **Work / Business Email Address**

✓ **Work / Business Landline Number**
Country Code | Area Code | Landline Number | Local (if applicable)

✓ **Work / Business Address**
Unit No. Building / No. Block. Street | Subdivision / Village / Barangay
City / Municipality | Province / State | Country | Zip Code

III. PERSONAL INFORMATION

Country of Birth

✓ **Citizenship** (If 'Others', provide below)
- Filipino
- Others

Gender
- Male
- Female

✓ **Civil Status**
Single Legally Separated Annulled Married Divorced Widow/er

✓ **TIN**
Provide your Tax Identification Number

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 Monthy Income** (PHP)

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 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 A7' — ○ Yes ○ No
- ✓ **Designated Non-Financial Business and Professions (DNFBPs) Questionnaire** (Refer to 'Instructions' for details on 'DNFBPs' and 'OGBs')
  Does your work / business fall under the classification of a DNFBP? If 'Yes', accomplish 'Form A8' — ○ Yes ○ No
  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' — ○ Yes ○ No
- ✓ **Beneficial Ownership**
  Are you opening this account on behalf of someone else? — ○ Yes ○ No

VI. DATA PRIVACY CONSENT

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 [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.

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.

✓ Signature

VII. CONSENT FOR THE ISSUANCE OF A BDO CREDIT CARD

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.

✓ Signature

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 Terms and Conditions of the General and Special Provisions on Deposits and the BDO Network Bank ATM Debit Card Terms and Conditions (the "BDO Network Bank 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 Network Bank, Bangko Sentral ng Pilipinas, Anti-Money Laundering Council, Chamber of Thrift Banks, 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 Network Bank product(s) and services I am availing were fully disclosed and explained clearly to me by the BDO Network Bank. I further declare that I have fully understood and agree to be governed by the rules and regulations of the BDO Network Bank product(s) and services I am availing. I also acknowledge that BDO Network Bank Terms and Conditions were made available to me upon account opening, and where copies were given upon request and posted in the BDO Network Bank's website at https://www.bdo.com.ph/bdonetworkbank. I agree that BDO Network Bank may make amendments to the BDO Network Bank Terms and Conditions by giving me notice by (i) exhibiting the same at any of BDO Network Bank's branches, (ii) publishing the same at BDO Network Bank's website or any media, or (iii) such other manner BDO Network Bank deems fit.

✓ Signature

✓ Date Signed (mm/dd/yyyy) ___ / ___ / ____

BDO Network Bank, Inc. is regulated by the Bangko Sentral ng Pilipinas. https://www.bsp.gov.ph
For concerns, contact us thru our hotline (+6382) 233-7777 or email us via customerservice@bdonetworkbank.com.ph.
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Other Official Name / Alias (As found on and as supported by a valid government-issued ID or document)

Last Name	First Name	Middle Name	Suffix

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	Expiry Date

ID 2

Type of ID	ID Number	Date Issued	Expiry Date

○ Walk In ○ Referred By (please indicate below)

Verified By
Name and Signature

Approved By
Name and Signature

Courtesy Call / Remarks

BDO Network Bank

B8 - Employment and Financial Information

CIF Number
(for internal use)

I. BORROWER INFORMATION

Principal Borrower
Last Name | First Name | Middle Name | Suffix

Date 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

II. PERSONAL INFORMATION

Facebook Account Web Address and/or Profile Name

Best Time to Call

Length of Stay at Present Address
Years | Months

Length of Stay at Alternative Address
Years | Months

Ownership of Primary Address
◯ Owned ◯ Rented ◯ Mortgaged
◯ Used for Free ◯ Living with Relatives

Ownership of Alternative Address
◯ Owned ◯ Rented ◯ Mortgaged
◯ Used for Free ◯ Living with Relatives

III. SPOUSE INFORMATION (IF MARRIED)

Spouse Name
Last Name | First Name | Middle Name | Suffix

Date of Birth
(mm/dd/yyyy)

Country of Birth

Personal Mobile Number
Country Code | Mobile Number

Employment Type
◯ Employed
◯ Self-Employed

Occupation

Name of Employer

Work / Business Address
Unit No. Building / No. Block. Street | Subdivision / Village / Barangay
City / Municipality | Province / State | Country | Zip Code

IV. EMPLOYMENT INFORMATION

Rank / Designation

Date Hired
(mm/dd/yyyy)

Total Number of Contracts Worked On
Indicate if you are a Seafarer working on a contractual basis

Full Name of Crewing Manager

Mobile Number of Crewing Manager
Country Code | Mobile Number

Email Address of Crewing Manager

Name of Previous Employer

Contact Number of Previous Employer
Country Code | Mobile Number

Length of Stay at Alternative Address
Years | Months

V. FINANCIAL INFORMATION

No. of Dependents
How many rely on you for financial support?

Gross Monthly Income
The amount you receive from your primary source of income monthly

Other Monthly Income
The amount you receive from other sources of income monthly

Payroll Schedule
The dates your salary is credited to your account

Do you have Deposits with other banks?
If 'Yes', provide information below

Name of bank (ex. Bank A)	Type of account (ex. Savings, Checking)

Do you have Credit Cards with other banks?
If 'Yes', provide information below

Name of bank (ex. Bank A)	Last six digits (ex. 654321)	Year issued (ex. 1968)

Do you have Loans with other banks?
If 'Yes', provide information below

Name of bank (ex. Bank A)	Type of Loan (ex. Home)	Monthly amortization in PHP

VI. LOAN INFORMATION

What kind of loan are you availing?
- ◯ New Loan
- ◯ Reloan

Loan Amount
The total amount you wish to loan in PHP

Loan Term
- ◯ 6 Months
- ◯ 18 Months
- ◯ 12 Months
- ◯ Other _____

Purpose of Loan
- ◯ AFRD – Agri-Agra
- ◯ AFRD – Sustainability – Education
- ◯ AFRD – Sustainability – Livelihood
- ◯ Other AFRD (AFRD not covered by Agri/ Agra, Education or Livelihood)
- ◯ Home Renovation / Home Repair
- ◯ Hospitalization / Emergency
- ◯ Household Items /Appliances
- ◯ Property Purchase for Personal Use
- ◯ Vehicle Purchase for Personal Use
- ◯ Travel / Events
- ◯ Personal Consumption
- ◯ Business / Capital

VII. CONTACT PREFERENCES

Which mobile number will you assign to this account?
- ◯ Personal Mobile Number
- ◯ Alternate Mobile Number (provide below)

Which email address will you assign to this account?
- ◯ Personal Email Address
- ◯ Alternate Email Address (provide below)

Which mailing address will you assign to this account? ◯ Home Address ◯ Alternate Address ◯ Business Address ◯ Mailing Address (provide below)

Unit No. Building / No. Block. Street | Subdivision / Village / Barangay

City / Municipality | Province / State | Country | Zip Code

VIII. REGULATORY REQUIREMENTS

Related Party Questionnaire

Are you a director, officer, or stockholder of BDO or BDO-affiliated company? ◯ Yes ◯ No

Are you a spouse or relative up to second degree, i.e. parent, child, grandparent, grandchild, brother, sister (biologically, legally adopted, or in-law) of a Director, Officer, Stockholder of BDO and/ or BDO-affiliated companies? ◯ Yes ◯ No
If 'Yes', accomplish 'Form A10'

IX. CUSTOMER UNDERTAKING FOR BDO LIFE MICRO-INSURANCE

The borrower agrees to pay over the counter or to use the loan proceeds to avail of one (1) unit of BDO Life Group Personal Accident Microinsurance worth P500 for approved loan of up to P150,000 and two (2) units worth P1,000 for loan approved above P150,000. The borrower shall sign the 'BDO Life Kabalikat Plan Enrollment' Form to confirm this agreement and indicate the actual units availed of, which may be more that 1 or 2 units. Should this statement be 'Unsigned', final confirmation will be what is indicated in the 'BDO Life Kabalikat Plan Enrollment' Form.

Signature

X. CUSTOMER UNDERTAKING FOR KABAYAN LOAN

I hereby agree that the terms of this Loan Application Form (thereafter referred to as LAF) are deemed an integral part of my application.

I hereby certify that all information and documents given in this LAF are true and correct. I authorize the relevant BDO Network Bank, Inc. (thereafter referred to as BDONB) Unit/s to update or cause the updating of the information based on the information or documents provided by me. I understand that non-disclosure and/or falsification of information and documents herein required shall be grounds for the disapproval of my application, a default of my loan, and/or legal action against me.

I acknowledge that I may be required to provide information, which can be related to an identifiable individual, in relation to or in connection with this application. For this purpose, I represent and warrant that I have, to the extent required by laws: (i) notified the individual of the purposes for which the information will be collected, processed, used or disclosed, and (ii) obtained such individual's consent for, and hereby consents on behalf of such individual to, the collection, processing, use and disclosure of his/her information by BDONB, in each case, in accordance with or for the purposes of the application, and confirms that it has been authorized by such individual to provide such consent on his/her behalf.

I authorize BDONB to obtain relevant information as it may require concerning my application under this LAF from other institutions/persons. All information obtained by or provided to BDONB pursuant to this loan application shall be BDONB's property whether or not the loan is granted.

I agree that my application under this LAF shall be subject to applicable laws (including BSP circulars, rules, and regulations), and policies of BDONB and undertake to comply with/ submit all the loan requirements.

I recognize that BDONB is committed to ensuring the confidentiality of my information under R.A. No. 1405 (Bank Secrecy Law of 1955) as amended, R.A. No. 8971 (General Banking Law of 2000) as amended, and R.A. No. 6426 (The Foreign Currency Deposit Act), and will exert reasonable efforts to protect against unauthorized use or disclosure. However, I understand that information regarding my deposit account/s with BDONB may be inquired to, or disclosed, in relation to the evaluation of my application under this LAF, as may be required by applicable rules and laws and/or to ensure a successful debit under an Auto-Debit Payment Arrangement. Pursuant to BSP Circular No. 472 Series of 2005 as implemented by BIR Revenue Regulation RR-4 2005, I further authorize BDONB to: (a) conduct random verification with the Bureau of Internal Revenue in order to establish authenticity of the ITR, accompanying financial statements and such other documents/information/data submitted by me and (b) to request information regarding the status of any court case to which I may be a party.

I agree that BDONB may conduct, through its representative accredited appraisers, an appraisal of any or all of the collateral to be used for my applied loan and that the appraisal report will be forwarded directly to BDONB for its sole use only.

I acknowledge that payment of bank fees (appraisal fee, mortgage/security registration expenses, insurance premium, DST, notarial fee, handling fee, cancellation fee, and other amounts as may be required upon loan application and/or for the release of loan proceeds) should only be through a BDONB branch, otherwise, payments shall not be honored or recognized.

In case of disapproval of my application under this LAF, I understand that BDONB is under no obligation to disclose the reason/s for such disapproval.

BDONB is hereby authorized to send me notices and information regarding the status of my application under this LAF, including details concerning my approved/availed facility/loan via email, as well as broadcast messaging service, multi-media messaging service, and/or short messaging service as these terms are defined in the regulations of the National Telecommunications Commission (NTC).

Signature

Date Signed
(mm/dd/yyyy) / /

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REVISED AS OF APR 2025

FOR INTERNAL USE ONLY

Processed By

Date
(mm/dd/yyyy) / /

Branch / LSO

Approval Comments

Promo Code

Name of Account Officer / Account Representative

Approved by

Channel ID
- ◯ Branch
- ◯ Email/Social Media
- ◯ Walk-in
- ◯ Solicited By AO