BDO Network Bank

☐ New Application ☐ Additional Loan ☐ Renewal ☐ Restructuring

In case of loan renewal or restructuring, are there any updates from previous submission? ☐ *Yes* ☐ *No (If yes, kindly provide details)*

BUSINESS LOAN APPLICATION FORM

1x1 photo

☐ **Individual** ☐ **Sole-Proprietorship**

(Please mark the appropriate boxes and indicate N/A if not applicable)

A. BORROWER AND BUSINESS INFORMATION[1]

Name of Borrower:

(First Name) *(Middle Name)* *(Last Name)* *(Suffix, if applicable)*

Civil Status: ☐ Single ☐ Married ☐ Separated ☐ Widow/er ☐ Annulled

Date of Birth: *(mm/dd/yyyy)*

Place of Birth: *(Municipality/City, Province)*

Citizenship:

Sex: ☐ Male ☐ Female

Name of Spouse:

(First Name) *(Middle Name)* *(Last Name)* *(Suffix, if applicable)*

Date of Birth: *(mm/dd/yyyy)*

Home Address: *(Unit #, Building/House #, Street, Subdivision/ Barangay/ District, Municipality/ City, Province, Zip Code)*

Home address ownership: ☐ Owned (unencumbered) ☐ Owned (mortgaged) ☐ Rented ☐ Living with relatives

Length of Stay in Location: _____ years

Landline No. *(Area Code, Number)*: (____)-

Mobile No.:

Email Address:

TIN:

PhilSys:

Other Government-issued ID *(Please specify type/number):*

Mother's Maiden Name:

(First Name) *(Middle Name)* *(Last Name)* *(Suffix, if applicable)*

Registered Business Name *(Trade Name)*:

Principal Business Address: *(Unit #, Building/ House #, Street, Subdivision/ Barangay/ District, Municipality/City, Province, Zip code)*

Is this similar to Home Address? ☐ Yes ☐ No *(If no, kindly provide the details)*

Business address ownership: ☐ Owned (unencumbered) ☐ Owned (mortgaged) ☐ Rented

Years the Business has been in operation: _____ years

Number of branches: _____

Website/social media *(Business)*:

Indicate whether the business has:[2]
☐ Female Manager/s
☐ Female head officer for operations/administrative services

Nature of Business *(Based on PSIC reference)*:

Please specify business activity:

Business registration *(Check all that apply)*	**Date of Business Registration** *(mm/dd/yyyy)*	**Expiry Date of Registration** *(mm/dd/yyyy)*	**Registration Number**
☐ DTI			
☐ BIR			
☐ Barangay/Mayor's Permit			
☐ Others *(Please specify)*: _____			

Firm Size[3] *(Total assets exclusive of the land on which the business entity's office, plant and equipment are situated)* [4]
☐ Micro (not more than Php 3M) ☐ Small (Php3,000,001 to 15M) ☐ Medium (Php15,000,001 to 100M)

Annual Sales or Revenue:
Php _____

Number of employees: *(Please indicate all paid employees and/or directly involved in business operations)*
Full-time: _____ Part-time/Contractual: _____

Top Trade References *(use additional sheet if necessary)*

Name of Top Suppliers	**Goods Supplied/ Services Rendered**	**Contact Person**	**Contact Number**
Name of Top Customers	**Goods Purchased/Services Availed**	**Contact Person**	**Contact Number**

B. LOAN APPLICATION INFORMATION

Loan amount applied for *(subject to the approval of the bank)*: **Php** _____ **Tenor**: _____ months

Proposed frequency of repayment[5]: ○ Weekly ○ Monthly ○ Quarterly ○ Annually ○ Lump sum ○ Others *(Please specify)*: _____

Loan Facility: ☐ Credit Line ☐ Term Loan ☐ Others *(Please specify)*: _____

Loan Purpose: ☐ Working capital *(including receivables and inventory financing)* ☐ Construction/Development of real estate ☐ Acquisition of real estate ☐ Loan takeout/refinancing ☐ Business expansion ☐ Purchase of equipment/motor vehicles ☐ Purchase of biological asset ☐ Others *(Please specify)*: _____

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[1] Additional borrower information such as but not limited to the following may be obtained using a separate sheet/form: co-borrower, dependents, questionnaire on politically exposed person (PEP) and Foreign Account Tax Compliance Act (FATCA)

[2] This information will solely be used to monitor information on business ownership/management in the country. Responses in this part will not affect the assessment and approval of your loan application.

[3] Subject to bank verification

[4] The size of the firm is being collected for the BSP's monitoring purposes.

[5] As may be applicable

Type of Loan:	☐ Unsecured Loan ☐ Secured Loan	*If secured, collateral/s and/or surety/ies offered:*
		☐ Loan secured by real estate (e.g., land, building)
		☐ Loan secured by movable property ☐ Receivables & any other claims to payment ☐ Title documents (e.g., warehouse receipt, bill of lading) ☐ Financial assets (e.g., deposits, tradable securities, company shares) ☐ Intellectual Property ☐ Equipment ☐ Inventory ☐ Others *(Please specify)*: _____
		☐ Loan backed by third party credit guarantee/continuing suretyship

C. FINANCIAL INFORMATION

Source of Funds for Repayment of Loans: ☐ Revenue ☐ Asset Sale ☐ Savings and/or Investment ☐ Inheritance ☐ Salary/Allowance ☐ Others *(Please specify)*: _____

Existing Deposit and E-money Accounts *(please indicate top 3 in terms of outstanding balance size, use additional sheet if necessary)*:

Name of Financial Institution	Type of Account	Year Opened	Type of Account Ownership
	☐ Savings ☐ Checking ☐ E-wallet ☐ Others *(Please specify)* _____		☐ Personal ☐ Business/ Merchant
	☐ Savings ☐ Checking ☐ E-wallet ☐ Others *(Please specify)* _____		☐ Personal ☐ Business/Merchant
	☐ Savings ☐ Checking ☐ E-wallet ☐ Others *(Please specify)* _____		☐ Personal ☐ Business/Merchant

Existing Loans *(please indicate top 3 in terms of loan amount, use additional sheet if necessary)*:

Name of Financial Institution	Loan amount	Date Granted *(mm/yyyy)*	Maturity Date *(mm/yyyy)*	Outstanding Balance	Collaterals offered *(If applicable, indicate if real estate, movable property, etc.)*

Existing Credit Cards *(please indicate top 3 in terms of credit limit, use additional sheet if necessary)*:

Name of Financial Institution	Credit Limit	Outstanding Balance	Type of Ownership
			☐ Personal ☐ Business
			☐ Personal ☐ Business
			☐ Personal ☐ Business

D. UNDERTAKING/DECLARATION

I/We hereby confirm that all information and supporting documents provided herein are true, accurate and complete and I/we agree to notify the financial institution of any changes in any of the information supplied. The financial institution can withdraw or cancel any loan approval if any major information and supporting documents are found to be materially inaccurate.
I/We authorize the financial institution to obtain relevant information as it may require concerning this application.
I/We understand and agree that additional undertaking/declaration, not stated in this form, may be required by the financial institution.
I/We hereby agree that this application shall be subject to applicable laws *(BSP circulars, rules and regulations)* and policies of BDO Network Bank, Inc.

E. DATA PRIVACY CONSENT

In compliance with the requirements of the Data Privacy Act (DPA), I/we hereby authorize and give my/our consent to BDO Network Bank, Inc on the general use and sharing of information obtained in the course of any transaction/s pursuant to my banking relationship with it. Personal information and sensitive personal information[6] may be collected, processed, stored, updated, or disclosed by the bank:

a. for legitimate bank-related purposes and requests;
b. to implement transactions which the borrower requests, allows, or authorizes;
c. to comply with the bank's internal policies and its reporting obligations to government authorities under applicable laws; and
d. to offer and provide new or related products and services of the bank, its affiliates and subsidiaries through mail, email, SMS or other means of communication.

I/We confirm that I/we am/are aware that, in case of unlawful acquisition, inaccuracy, and error, I/we have the right to access, update, dispute, block, or correct certain personal information, or withdraw my/our consent to the use of any information provided herein, subject to the rights and limitations under the DPA.
I/We understand that this consent shall continue to be in effect for 10 years or until expiration of the records retention limits set by applicable banking laws, whichever comes later.
I/We further warrant that, prior to submitting to the financial institution any information (including personal information) of an individual; I/we have obtained all necessary authorizations and consents as may be required by applicable confidentiality and data privacy laws or agreement to enable the bank to process such information.
I/We understand that should I/we wish to access, update, dispute, block, or correct certain information, or withdraw consent to the use of any of the information provided herein, subject to the rights and limitations under the DPA, I/we may communicate with the BDO Network Bank, Inc 's Data Protection Officer at data_protection_officer_bnb@bdonetworkbank.com.ph, and may lodge complaints with, and/or seek assistance from the National Privacy Commission.
I/We understand that my/our basic credit data, as well as any regular updates or corrections thereof, are mandated to be submitted to the Credit Information Corporation (CIC) pursuant to R.A. 9150 and its Implementing Rules and Regulations for consolidation and disclosure as may be authorized by the CIC. Consequently, my/our basic credit data may thus be shared with other lenders authorized by the CIC, and other reporting agencies duly accredited by the CIC, for the purpose of establishing my/our creditworthiness.
I/We understand and agree that additional data privacy provisions, not stated in this form, may be required by the financial institution.
I/We have read and understood and consent to be bound by all the terms and conditions stated above.

Signature above Printed Name of Borrower	Date	Signature above Printed Name of Co-Borrower/Spouse	Date

Third party credit guarantor and/or security grantor *(i.e., a person or entity who grants a security interest in collateral to secure the obligation of the borrower)*

Printed Name	Affiliation	Relationship with Borrower	Contact Information *(address, contact number)*
1.			
2.			
3.			

[6] Name, address, gender, age, marital status, contact details, birthday, SSS/GSIS, TIN, education, employment or financial or medical information, spouse details, preferences, behavior, and other information classified as "personal data", "personal information", or "sensitive personal information" under the DPA, and those of the Borrower's authorized representative/s, as well as accounts, transactions, and communications.

CHECKLIST OF SUPPORTING DOCUMENTS

The checklist enumerates the types of supporting documents that the borrower may present to facilitate the financial institution's evaluation of the loan application**. Borrowers are <u>not</u> expected to provide all the listed documents but only those that are applicable to the loan application.**

After the initial loan application screening, additional information (using separate sheet or form) may be requested to further evaluate the loan application and the security being offered. The financial institution may also require additional documents, as deemed necessary.

For the financial institution to better consider the application, additional post-approval documents not specified in the list may be required, as applicable.

<u>Basic Documents</u>

- ☐ Filled-out and signed application form
- ☐ Clear copy of one (1) valid government-issued ID
- ☐ Marriage contract, if applicable

Proof of business registration: *(Please check applicable item/s)*

- ☐ Certificate of Registration with Bureau of Internal Revenue (BIR)
- ☐ Certificate of Registration with Department of Trade and Industry (DTI)
- ☐ Certificate of Registration with Securities and Exchange Commission (SEC)
- ☐ Certificate of Registration with Farmers and Fisherfolk Enterprise Development Information System (FFEDIS)
- ☐ Barangay Permit
- ☐ Mayor's Permit

<u>Personal Income Documents</u> *(Please check applicable item/s)*

- ☐ Latest Income Tax Return (ITR) or BIR Form 2316
- ☐ Latest payslip for the past 2 months
- ☐ Certificate of Employment (COE) with salary or Employment Contract
- ☐ Latest crew contact (for seafarers)
- ☐ Proof of remittance for the past 6 months
- ☐ Bank statements or photocopy of passbook for the past 6 months
- ☐ Lease contract (for rental income)
- ☐ Proof of other income:

  _____

<u>Business Documents</u> *(Please check applicable item/s)*

- ☐ Photocopy of Audited Financial Statements for the past 3 years with latest ITR or Photocopy of in-house financial statements or pre-operating financial statements
- ☐ Business Plan/Business Proposal
- ☐ Photocopy of franchise agreement, if any
- ☐ Business background/Company profile
- ☐ Photocopy of purchase agreement
- ☐ Others *(please specify)*:

  _____

<u>Other Pre-application Requirements</u>

- ☐ Billing statement of utilities for the past 3 months
- ☐ Statement of Account from current lender and official receipts for the past 3 months *(if loan purpose is refinancing/loan takeout)*
- ☐ Others (please specify): _____

<u>Security Documents</u> *(Please check applicable item/s)*

- ☐ Photocopy of Transfer Certificate of Title (TCT)/ Condominium Certificate of Title (CCT)
- ☐ Photocopy of Tax Declaration (for land and Improvement)
- ☐ Location/Vicinity Map
- ☐ Land Transportation Office (LTO) Official Receipt (OR)/ Certificate of Registration (CR) or Deed of Sale of Motor Vehicle
- ☐ Reservation Agreement or Contract to Sell or Statement of Account (for Deed of Assignment (DOA) accounts only)

If secured by a Continuing Suretyship:

- ☐ Basic Documents (as enumerated in this form) of the Surety
- ☐ Income Documents (as enumerated in this form) of the Surety

If construction loan

- ☐ Building/Floor plan of proposed improvement
- ☐ Bill of materials
- ☐ Specification of proposed finishes
- ☐ Building permit

If refinancing/loan take out

- ☐ Statement of Account from current lender and official receipts for the past 3 months

Others

- ☐ Appraisal fee
- ☐ Additional security documents *(please specify)*:

  _____

<u>Post-approval requirements for real estate collateral-backed loans</u>

(Please check applicable item/s)

- ☐ Original owner's copy of TCT/CCT
- ☐ Original Tax Clearance
- ☐ Certified true copy of latest Tax Declaration
- ☐ Insurance policy/ies (for properties with improvements)
- ☐ Master Deed of Declaration (for condominium only)
- ☐ Photocopy of latest full year Real Estate Tax Receipt (RETR)
- ☐ Price quotation of the property (for property acquisition)
- ☐ Affidavit of Consent to Mortgage Family Home
- ☐ Others *(please specify)*: _____

<u>Other post-approval requirements</u>

- ☐ General Information Sheet (GIS), if applicable
- ☐ Special Power of Attorney, if applicable
- ☐ Certificate of Ownership for movable property *(e.g., motor vehicles, etc.)*

RESET

FOR BANK REFERENCE ONLY

PHILIPPINE STANDARD INDUSTRIAL CLASSIFICATION (PSIC)
A – Agriculture, Forestry & Fishing B – Mining and Quarrying C – Manufacturing D – Electricity, Gas Steam and Air-conditioning Supply E – Water Supply, Sewerage, Waste Management and Remediation Activities F – Construction G – Wholesale & Retail Trade; Repair of Motor Vehicles & Motorcycles H – Transportation & Storage I – Accommodation & Food Services Activities J – Information & Communication K – Financial & Insurance Activities L – Real Estate Activities M – Professional, Scientific & Technical Activities N – Administrative & Support Service Activities O – Public Administration & Defense; Compulsory Social Security P – Education Q – Human Health & Social Work Activities R – Arts, Entertainment and Recreation S – Other Service Activities T – Activities of Household as Employers; Undifferentiated Goods- and- Services- Producing Activities of Households for Own Use U – Activities of Extraterritorial Organizations and Bodies

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. ADDITIONAL CONTACT INFORMATION

Alternate Home 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

Business Email Address

Business Landline Number
Country Code | Area Code | Landline Number | Local (if applicable)

Business Mailing Address (If different from 'Business Address'. Otherwise, tick 'Same as Business Address') ◯ Same as Business Address
Unit No. Building / No. Block. Street | Subdivision / Village / Barangay
City / Municipality | Province / State | Country | Zip Code

Other Business Addresses: Factory or Branch (If the business has a Factory or Branch address in addition to the 'Business Address', provide one below.)
Unit No. Building / No. Block. Street | Subdivision / Village / Barangay
City / Municipality | Province / State | Country | Zip Code

III. ADDITIONAL SOURCES OF FUNDS OF THE PRINCIPAL BORROWER

Business Registration
◯ Domestic ◯ Foreign

Place of Registration
City / Municipality | Province / State

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

Do you have other 'Sources of Funds'? If 'Yes', provide information below. If 'No', you may skip to the next section. ◯ Yes ◯ No

Other 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 Employer / Business

Position / Job Title in 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

Years in Work/ Business
Years | Months

Work / Business Email Address

Work / Business 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

IV. 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** ◯ **Work / Business 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

V. MOTOR VEHICLE OR EQUIPMENT (APPLICABLE IF ASSET DOC IS SUBMITTED FOR SAFEKEEPING)

Year Model, Brand, Model, and ORCR Number of Vehicle 1
(ex. 2020 Brand A, Model B)

Name of Vehicle Owner

Vehicle Type ◯ **Motorcycle** ◯ **Sedan** ◯ **MPV** ◯ **AUV** ◯ **SUV** ◯ **LCV** ◯ **Truck**

Relationship to Borrower ◯ **Borrower** ◯ **Others**

Year Model, Brand, Model, and ORCR Number of Vehicle 2
(ex. 2020 Brand A, Model B)

Name of Vehicle Owner

Vehicle Type ◯ **Motorcycle** ◯ **Sedan** ◯ **MPV** ◯ **AUV** ◯ **SUV** ◯ **LCV** ◯ **Truck**

Relationship to Borrower ◯ **Borrower** ◯ **Others**

VI. REAL ESTATE (APPLICABLE IF ASSET DOC IS SUBMITTED FOR SAFEKEEPING)

Collateral / Property Address of Collateral / Property 1

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

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

TCT / CCT No.

Name of Property Owner

Relationship to Borrower **Borrower** **Others**

Name of Contact Person

Last Name | First Name | Middle Name | Suffix

Mobile Number of Contact Person

Country Code | Mobile Number

Type of Asset

- ◯ **Vacant Lot**
- ◯ **Factory/Warehouse**
- ◯ **House and Lot**
- ◯ **Building**
- ◯ **Townhouse**
- ◯ **Condominium**

Asset Classification
(based on the asset registration details)

- ◯ **Residence**
- ◯ **Agricultural**
- ◯ **Industrial**
- ◯ **Commercial**

Property Use

- ◯ **Residence**
- ◯ **Agriculture**
- ◯ **Place of Business**
- ◯ **Others**
- ◯ **Rental Property**
- ◯ **Investment**

Collateral / Property Address of Collateral / Property 2

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

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

TCT / CCT No.

Name of Property Owner

Relationship to Borrower ◯ **Borrower** ◯ **Others**

Name of Contact Person
Last Name | First Name | Middle Name | Suffix

Mobile Number of Contact Person
Country Code | Mobile Number

Type of Asset
- ◯ Vacant Lot
- ◯ Factory/Warehouse
- ◯ House and Lot
- ◯ Building
- ◯ Townhouse
- ◯ Condominium

Asset Classification
(based on the asset registration details)
- ◯ Residence
- ◯ Agricultural
- ◯ Industrial
- ◯ Commercial

Property Use
- ◯ Residence
- ◯ Agriculture
- ◯ Place of Business
- ◯ Others
- ◯ Rental Property
- ◯ Investment

VII. DEPOSIT HOLD-OUT QUESTIONNAIRE (IF APPLICABLE)

Deposit Hold-out Questionnaire

Will there be a Deposit Hold-out against this MSME loan application? If 'Yes', provide additional information below. Otherwise, skip to the next section. ◯ Yes ◯ No

BDO / BDO Network Bank Account Number

Deposit Hold-out Amount

VIII. REGULATORY REQUIREMENTS

Political Relations and Affiliations Questionnaire (Refer to 'Instructions' for details on 'Political Relations and Affiliations')
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

Related Party Questionnaire
Are you a director, officer, or stockholder of BDO or BDO-affiliated company? If 'Yes', accomplish 'Form A10' ◯ 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?
If 'Yes', accomplish 'Form A10' ◯ Yes ◯ No

IX. DATA PRIVACY CONSENT

In connection with my Business Loan Application and other banking and related transactions with BDO Unibank, Inc (the "Account"), and in order to avail of the various products and services of BDO Group, I hereby give 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

X. CUSTOMER UNDERTAKING FOR BDO LIFE MICRO-INSURANCE

The borrower agrees to pay over the counter or to use the loan proceeds to avail of 1 unit of BDO Life Group Personal Accident Microinsurance worth P500 for approved loan of up to P150,000 and 2 units worth P1000 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 than 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

XI. CUSTOMER UNDERTAKING FOR LOAN APPLICATION

I hereby agree that the terms of the Standard Business Loan Application Form (thereafter referred to as SBLAF) and its attachments form part of this B4-B6 Form and are deemed an integral part hereof, my Conforme in the SBLAF is deemed restated for purposes of my application in this B4-B6 Form and that the representations, warranties, and undertakings under this B4-B6 Form shall be in addition to those provided in the SBLAF.

I hereby certify that all information and documents given in this B4-B6 Form and in the SBLAF 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 in Form A1-A2 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 B4-B6 Form 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 B4-B6 Form 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 B4-B6 Form, 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 B4-B6 Form, 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 the my application under this B4-B6 Form, 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)

/ /

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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REVISED AS OF APR 2025

FOR INTERNAL USE ONLY

Promotion

Referrer

Account Officer

Source of Lead (if new)

○ Store to Store ○ BDONB Referral ○ Client Referral
○ Digital Marketing ○ BDO Referral ○ Others (Specify)

If repeat
○ Regular
○ PQ

Repeat Loan Type
○ Reloan
○ Knock-Off

Within Sales Zone
○ Yes
○ No

Citizenship

Firm Size

Business Segment

Industry Code

Industry Name

SM Indicator

BSP Employee

Related Party Code

LAD Extension Office

Solicited, Reviewed, Signature Verified, and Endorsed By

Date
(mm/dd/yyyy)

CIF Number
(for internal use)

I. BORROWER INFORMATION

Name of 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**

Name of Principal Borrower (Your application will be linked to the Principal Borrower's account)
Last Name | First Name | Middle Name | Suffix

Date of Birth
(mm/dd/yyyy)

Relationship to Principal Borrower (if Co-Borrower)

II. FINANCIAL INFORMATION

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

III. REGULATORY REQUIREMENTS

Related Party Questionnaire
Are you a director, officer, or stockholder of BDO or BDO-affiliated company? If 'Yes', accomplish 'Form A10' ◯ **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? If 'Yes', accomplish 'Form A10' ◯ **Yes** ◯ **No**

IV. CUSTOMER UNDERTAKING FOR BDO LIFE MICRO-INSURANCE

The borrower agrees to pay over the counter or to use the loan proceeds to avail of 1 unit of BDO Life Group Personal Accident Microinsurance worth P500 for approved loan of up to P150,000 and 2 units worth P1000 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 than 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

V. CUSTOMER UNDERTAKING FOR LOAN APPLICATION

I hereby agree that the terms of the Standard Business Loan Application Form (thereafter referred to as SBLAF) and its attachments form part of this B7 Form and are deemed an integral part hereof, my Conforme in the SBLAF is deemed restated for purposes of my application in this B7 Form and that the representations, warranties, and undertakings under this B7 Form shall be in addition to those provided in the SBLAF.

I hereby certify that all information and documents given in this B7 Form and in the SBLAF 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 in Form A1-A2 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 B7 Form 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 B7 Form 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 B7 Form, 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.

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Signature

Date Signed
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