

Offer To Buy & Buyer's Profile



Subdivision Sales – For Individual / Sole Proprietorship

Buyer Type Spouses Married to AND Account Sales Officer: _____ Date Received: _____

PROPERTY DESCRIPTION

Location: _____
 TCT/CCT NO.: _____ Lot Area (sqm): _____ Floor Area (sqm): _____ Description/Improvements: _____

OFFER TERMS AND CONDITIONS

I/We hereby offer to purchase the property described above under the following terms & conditions:

<input type="checkbox"/> CASH	<input type="checkbox"/> INSTALLMENT/LOAN TAKE-OUT
Purchase Price: _____ Php	Purchase Price: _____ Php
Reservation Fee: _____	Reservation Fee: _____
Balance: _____	Downpayment: _____
Deferred Cash: _____	Balance: _____
No. of Months _____	Terms (years to pay): _____
	Interest Rate: _____
	For Loan Take out/ Home Loan? <input type="checkbox"/> YES <input type="checkbox"/> NO
	Bank/Financing Institution: _____

INDIVIDUAL BUYER/s INFORMATION

Principal Full-name (Last Name, First Name, Middle Name)	Spouse/Second Buyer's Name (Last Name, First Name, Middle Name)
Date of Birth: _____ Place of Birth: _____	Date of Birth: _____ Place of Birth: _____
Citizenship: _____ Gender: _____	Citizenship: _____ Gender: _____
Civil Status: <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Annulled/Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Widow/er	Civil Status: <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Annulled/Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Widow/er
Present Address: _____ Zip Code _____	Present Address: _____ Zip Code _____
Permanent Address: _____ Zip Code _____	Permanent Address: _____ Zip Code _____
Mobile No.: _____	Mobile No.: _____
Residence Phone Number: _____	Residence Phone Number: _____
E-mail Add: _____	E-mail Add: _____
Highest Educational Attainment: _____	Highest Educational Attainment: _____
TIN: _____	TIN: _____
SSS/GSIS No.: _____	SSS/GSIS No.: _____
Conforme for issuance of BDO Credit card? <input type="checkbox"/> Yes <input type="checkbox"/> No	Conforme for issuance of BDO Credit card? <input type="checkbox"/> Yes <input type="checkbox"/> NO

Work/Business Information

Employment Status: (Please check) <input type="checkbox"/> Employed – Private <input type="checkbox"/> Self-Employed (With Business) <input type="checkbox"/> Employed – Government <input type="checkbox"/> Self-Employed (Professional) <input type="checkbox"/> Employed – NGO <input type="checkbox"/> OFW/immigrant <input type="checkbox"/> Other	Employment Status: (Please check) <input type="checkbox"/> Employed Private <input type="checkbox"/> Self-Employed (With Business) <input type="checkbox"/> Employed – Government <input type="checkbox"/> Self-Employed (Professional) <input type="checkbox"/> Employed – NGO <input type="checkbox"/> OFW/immigrant <input type="checkbox"/> Other
Employer/Business Name: _____	Employer/Business Name: _____
Employer/Business Address: _____ Zip Code _____	Employer/Business Address: _____ Zip Code _____
Nature of Work/Business: _____	Nature of Work/Business: _____
Occupation/Position/Title: _____	Occupation/Position/Title: _____
Start/Hiring Date: _____	Start/Hiring Date: _____
Telephone: _____	Telephone: _____
Last ITR Paid (Amount / Year) : _____	Last ITR Paid (Amount / Year) : _____

INCOME DETAILS (MONTHLY)

	PRINCIPAL	SPOUSE/SECOND BUYER	TOTAL
GROSS INCOME	_____	_____	_____
NET INCOME	_____	_____	_____
		vs. Monthly Amortization (If Installment) :	_____

BANK ACCOUNT DETAILS

Deposits	BANK	BRANCH	TYPE & ACCOUNT NO	TOTAL DEPOSIT
	BDO Account			
	BDO Unibank, Inc			
	Other Bank:			
Credit Line (1) Bank Name :			Amount	
Credit Line (2) Bank Name :			Amount	

SIGNATURES of BUYER/S

Signature of Principal Buyer over Printed name	Signature of Spouse over Printed name	Signature of Second Buyer over Printed name	Signature of AIF over Printed name
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REFERRER:

Name: _____	TIN No. : _____
Last name First Name Middle Name	Address: _____
BDO Employee: <input type="checkbox"/> YES <input type="checkbox"/> NO Position: _____	Branch: _____ Account No. _____

KYC Questionnaire:

1. I came to know about the property through:

BDO Website

Online Partners (Lamudi, Per Square, Dotproperty.ph)

Newsprint, Poster, For Sale sign at the site

Social Media (Facebook)

Referred by Broker _____
(Name of Broker/Referror)

Referred by Branch _____
(Branch Name) By: _____
(Name of Branch Employee)

Referred by BDO Employee _____
(Name of Employee) Contact Number _____

2. Purpose of Purchase:

3. Source of fund for this Purchase:

4. First Time buyer with BDO? Yes No
If **NO**, please give details of previous property Purchased: _____

5. Are you related to a BDO Employee? Yes No
If **YES**, Name of BDO Employee/Position _____ BDO Branch/Department _____ Relationship _____

6. Is the Buyer, including immediate family members (spouse, parents, siblings, children, and spouse's parents or siblings) holding position in the Government, elected or not? Yes No
If **YES**, Name of Immediate Family Member and Position _____ Government Agency _____ Relationship _____

7. Is Buyer engaged with Money Service Business (MSB)? Yes No If **YES**, Check Type Foreign Exchange Dealer (FXD) Money Changer (MC) Remittance Agent (RA)

8. US Person? Yes No

REQUIREMENTS/DOCUMENTS CHECKLIST

I hereby agree to submit the following applicable documents in order to process this offer to buy.

INITIAL REQUIREMENTS:

Fully-Accomplished Offer to Buy (OTB) form (**This form**)

Two (2) clear copies of Government Issued Ids (**Passport, PRC, SSS/GSIS, Voter's ID, Unified M-P, Driver's License**) with picture and signature (with 3 specimen signatures)

Check (Personal or Manager's Check) as Reservation Fee (₱10,000.00 – TCP<₱1M / ₱50,000.00- TCP>₱1M)

Authority to Offer and Register (ATOR) / Referral Form

OTHER REQUIRED DOCUMENTS:

Principal Buyer Submitted Valid Ids: _____

Spouse Submitted Valid Ids: _____

Atty-in-Fact Submitted Valid Ids: _____

2nd Buyer Submitted Valid Ids: _____

Proof/Source of Income

Bank Statement/ Passbook

Payslip

Employment Certificate w/ compensation

Contract with Compensation

Latest Income Tax Return (ITR)

Financial Statement

Proof of Remittance

DTI Registration/Business Permit (If with Business)

Other Documents, as possible: _____

Additional documents (as may be required)

Special Power of Attorney, (with specific property details e.g. TCT number and location of property) duly authenticated/ notarized and should be Consularized if buyer is abroad. -All pages must be signed

CENOMAR (If Single)

Birth Certificate

Marriage contract

Death Certificate of Spouse (If widow/er)

Court Order – Legal Separation (if separated)

Alien Certificate of Registration & Passport, if foreigner

Dual Citizenship

Current and valid passport

Birth Certificate (issued by Civil Registrar or NSO)

Philippine Passport

Oath of Allegiance with Order of Approval by DFA

Natural-born citizen

Current and valid passport

Birth Certificate (issued by Civil Registrar or NSO)

BP 185 Affidavit with Undertaking

SOLE PROPRIETORSHIP

Docs required for individual buyers

Valid DTI registration

SIGNATURES of BUYER/S

Signature of Principal Buyer over Printed name	Signature of Spouse over Printed name	Signature of Second Buyer over Printed name	Signature of AIF over Printed name

Client Name:

1. Is your business classified under the gaming industry (Casino/On-line Gaming)? Yes No

If **yes**, please provide document support.

2. Is your business a service provider or have dealings/transactions with the gaming industry (Casino/On-line Gaming)? Yes No

If **yes**, please provide information.

3. Do you have related interest/relationship with any business or service provider under the gaming industry? Yes No

If **yes**, please provide document support/company information.

4. Do you process transaction related to the gaming industry (Casino/On-line Gaming)? Yes No

If **yes**, please provide information.

5. Do you undertake to advise the bank if you will be directly/indirectly exposed to the gaming industry? Yes No

Buyer's Name and Signature

Date Signed