

# Offer To Buy & Buyer's Profile

Retail Sales – For Partnership / Corporation



Sales Officer:

Date Received:

## PROPERTY DESCRIPTION

Location:

TCT/CCT NO.:	Lot Area (sqm):	Floor Area (sqm):	Description/Improvements:
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## OFFER TERMS AND CONDITIONS

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

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

## CORPORATE BUYER/s INFORMATION

Business Name:				Nature of Business:			
Business Address:				Zip Code			
Contact No. :				SEC Registration No.			
Date of Registration/Incorporation:			Business Type:	<input type="checkbox"/> Partnership	<input type="checkbox"/> Corporation		
Place of Registration/Incorporation:	Last ITR Paid (Amount / Year) :	TIN:			SSS No.		

### Beneficial Owner/Partner/Officer Info

### Beneficial Owner/Partner/Officer Info

(Last Name, First Name, Middle Name)				(Last Name, First Name, Middle Name)			
Date of Birth:	Place of Birth:			Date of Birth:	Place of Birth:		
Nationality:	Civil Status:	Age:	Gender:	Nationality:	Civil Status:	Age:	Gender:
Present Address:				Present Address:			
Permanent Address:				Permanent Address:			
Mobile No./Tel No:	E-mail Add:			Mobile No./Tel No:	E-mail Add:		
Nature of Work/Business:				Nature of Work/Business:			
Source of Funds:				Source of Funds:			
SSS/GSIS No. :	TIN:			SSS/GSIS No.	TIN:		

### Authorized Signatory Info

### Authorized Signatory Info

(Last Name, First Name, Middle Name)				(Last Name, First Name, Middle Name)			
Date of Birth:	Place of Birth:			Date of Birth:	Place of Birth:		
Nationality:	Civil Status:	Age:	Gender:	Nationality:	Civil Status:	Age:	Gender:
Present Address:				Present Address:			
Permanent Address:				Permanent Address:			
Mobile No./Tel No:	E-mail Add:			Mobile No./Tel No:	E-mail Add:		
Nature of Work/Business:				Nature of Work/Business:			
Source of Funds:				Source of Funds:			
SSS/GSIS No. :	TIN:			SSS/GSIS No.	TIN:		

## SIGNATURES of BUYER/S

Authorized Signatory	Authorized Signatory

## REFERRER:

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

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**INCOME DETAILS**

Year Ending \_\_\_\_\_  
 Gross Income \_\_\_\_\_  
 Net Income (Loss) \_\_\_\_\_  
 Current Assets \_\_\_\_\_  
 Total Assets \_\_\_\_\_  
 Current Liabilities \_\_\_\_\_  
 Total Liabilities \_\_\_\_\_  
 Capital \_\_\_\_\_  
 vs. Monthly Amortization \_\_\_\_\_

**REAL ESTATE PROPERTIES OWNED**

Location:	TCT No.	Lot Area	Improvements	Market Value

**BANK ACCOUNT DETAILS**

BANK	BRANCH	TYPE & ACCOUNT NO	TOTAL DEPOSIT

Credit Line (1) Bank Name : \_\_\_\_\_ Amount \_\_\_\_\_  
 Credit Line (2) Bank Name : \_\_\_\_\_ Amount \_\_\_\_\_

**LOAN & CREDIT REFERENCES**

Bank/Financial Institution	Address	Purpose	Loan Amount	Status

**TRADE REFERENCES**

Name of Supplier	Address	Telephone No.	Volume/Month

Name of Client	Address	Telephone No.	Volume/Month

I/We affirm that all the statements/information made herein are true and correct, and agree to notify the bank of any material change affecting the information contained therein. I/We authorize you to obtain information as may be required from the above references of any other sources.

**SIGNATURES of BUYER/S**

Authorized Signatory	Authorized Signatory

### OTHER CONDITIONS:

1. This Offer to Buy and the terms hereof ("Offer") are subject to BDO Unibank, Inc.'s ("BDO") approval. BDO Unibank Inc. has no commitment and makes no guaranty to approve/accept the offer.
2. Payment of reservation fee in the amount of Php \_\_\_\_\_ which is equivalent to 5% of the Purchase Price, should be simultaneous with the submission of this Offer to BDO. Otherwise, BDO shall have the right to reject this Offer for evaluation.
3. Upon BDO's approval of this Offer, the reservation fee shall automatically form part of the Purchase Price. In case of BDO's disapproval of the Offer, the reservation fee will be refunded without interest.  
**Should the offer be withdrawn or canceled for any reason, despite BDO's approval, the reservation fee shall be forfeited in favor of BDO.**
4. In case the Buyer fails to pay any amount due based on BDO's approval of the Offer, BDO may, at its option, revoke said approval or impose 3% penalty per month.
5. BDO reserves the right to revoke the approval of the Offer if the Buyer fails to comply with any of the foregoing, or the terms and conditions of the sale, or for any reason it may deem detrimental to its interest.
6. The terms and conditions of the sale as embodied in the documents furnished by BDO to the Buyer upon approval of the Offer shall be deemed final and constitutes the entire understanding between the parties in respect of the matters dealt with therein and may only be modified, altered or amended with the prior written consent of the party or parties against whom, such modification, alteration, or amendment shall take effect.
7. Sale shall be on an "AS-IS WHERE-IS" basis. The Buyer shall warrant that he/she has conducted his/her own due diligence and has/ have inspected and examined the property, as well as the title/s, tax declaration/s and other pertinent documents of the property.
8. The Bank shall pay for the creditable withholding tax but shall be limited to 6% of the purchase price. Any additional assessment made by the Bureau of Internal Revenue due to a zonal valuation or market value in the tax declaration higher than the purchase price shall be for the Buyer's account. Payment of the taxes will be as mandated by the BIR Tax Code, for installment / cash / deferred sales. The Buyer shall pay for documentary stamps and all other taxes and expenses for the documentation, registration /transfer of ownership and other incidental expenses.
9. In the event of approval, buyer appoints BDO and its designate representative in filing the BIR form 1606 representing Creditable Withholding Tax (CWT) in buyer's behalf.
10. Real estate taxes and other tax impositions, including interests and penalty charges, if any of the relevant local government unit; association/condominium dues; insurance premium; salaries/wages of security services/caretaker fees; and utility charges shall be for the account of the buyer commencing on the 7th banking day after clearance of full-payment/downpayment/ 1st deferred (staggered) payment of contract price.
11. Relocation survey or demolition of existing structures, if needed shall be the sole responsibility of and for buyer's account.
12. Eviction of tenants/squatters thereon, if any, as well as the procurement of the required clearances from the proper government agencies for registration purposes, shall be the sole responsibility of the Buyer.
13. The Bank may amend the rules and conditions prior to acceptance of offer.
14. The Bank has the option to reject any offer, or withdraw subject property, or defer the sale with no obligation for any explanation.

**I/we acknowledge that I/we am/are aware of the extent of the bank's rights, title, and interest to and in the property/ies, that I/we have examined the existing titles thereof with the Register of Deeds, that I/we have inspected the property /ies and have taken steps to ascertain the true and actual boundaries thereof, that I/we am/are aware of the present conditions of the property/ies and hereby assume/s full responsibility thereof. No representation or warranty has been made or given by any of your representatives, which would have induced me/us to make this offer.**

### UNDERTAKING

- The buyer hereby certifies that the information contained herein is/are true and correct and the signatures indicated herein are genuine.
- The buyer hereby authorize BDO Unibank, Inc. and its authorized representative/s to conduct credit verification.
- The buyer hereby waives confidentiality of client information including without limitation to 1405 (Secrecy of Bank Deposit Act), 6426 (Foreign Currency deposit Act), 10173 (Data Privacy Act of 2012) and Sec 55.1b of Republic Act No. 8791 (General Banking Law) and the law relating to the secrecy of Bank deposits for purposes of Credit Checking.

### SIGNATURES of BUYER/S

<b>Authorized Signatory</b>	<b>Authorized Signatory</b>

### REQUIREMENTS/DOCUMENTS CHECKLIST

#### INITIAL REQUIREMENTS:

- Fully-Accomplished Offer to Buy (OTB) form
- Two (2) clear copies of Government Issued IDs with picture and signature (with 3 specimen signatures)
- Check (Personal or Manager's Check) amounting to 5% of the Offered price as Reservation Fee

#### OTHER REQUIRED DOCUMENTS:

- Authorized Signatory (1)** Submitted Valid Ids: \_\_\_\_\_
- Authorized Signatory (2)** Submitted Valid Ids: \_\_\_\_\_

**Valid ID: Passport, PRC, SSS/GSIS, Voter's ID, Unified M-P, Driver's License**

- Board Resolution / Secretary's Certificate (authorizing the purchase of the specific property and designating the authorized signatories thereto)
- SEC Certified True Copy of Articles of Incorporation / SEC Certificate of Registration of Articles Incorporation
- SEC Certified True Copy of By-Laws & SEC Certification of Filing of By-Laws
- SEC Certified True Copy of Latest General Information Sheet of the Corporation & its Directors
- Latest Audited Financial Statements / In House Figures
- TIN of corp/partnership and signatories
- Other Documents, as possible: \_\_\_\_\_

### KYC Questionnaire:

1. I came to know about the property through:
 

<input type="checkbox"/> BDO Website	<input type="checkbox"/> Online Partners (Lamudi, Per Square, Dotproperty.ph)	<input type="checkbox"/> Social Media (Facebook)
<input type="checkbox"/> Referred by Agent	<input type="checkbox"/> Newspaper, poster, tarpaulin	
<input type="checkbox"/> Referred by Branch	_____ (Branch Name)	By : _____ (Name of Branch Employee)
<input type="checkbox"/> 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. BDO Credit Card Holder?  Yes  No
9. U.S Person?  Yes  No

Client Name:

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

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

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

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If **yes**, please provide information.

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

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

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

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If **yes**, please provide information.

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

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Full Name and Signature of Buyer's Authorized Signatory / Designation

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Date Signed