

**CIF Number**  
(for internal use)

- Account Owner**
- Business Owner / Officer / Signatory**

**I. CUSTOMER INFORMATION**

**Full Name**

Last Name	First Name	Middle Name	Suffix	Date of Birth (mm / dd / yyyy)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/> / <input type="text"/> / <input type="text"/>

Are you an existing BDO Customer?  **Yes**  **No** | BDO Product Type  **Deposits**  **Cards**  **Loans**  **Wealth Management**  **Insurance**  
 (If 'Yes', select the 'BDO Product Type/s' that you have.) Existing BDO customers only need to fill in the fields or inputs with Check Marks if there is information to update. Otherwise, place NA or select the appropriate input.

**II. CONTACT INFORMATION**

<input checked="" type="checkbox"/> <b>Personal Mobile Number</b> Country Code <input type="text"/> Mobile Number <input type="text"/>	<input checked="" type="checkbox"/> <b>Personal Email Address</b> <input type="text"/>	<input checked="" type="checkbox"/> <b>Home Landline Number</b> Country Code <input type="text"/> Area Code <input type="text"/> Landline Number <input type="text"/>
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**Home Address**  
Unit No. Building / No. Block. Street  Subdivision / Village / Barangay

City / Municipality <input type="text"/>	Province / State <input type="text"/>	Country <input type="text"/>	Zip Code <input type="text"/>
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**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 <input type="text"/>	Province / State <input type="text"/>	Country <input type="text"/>	Zip Code <input type="text"/>
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<input checked="" type="checkbox"/> <b>Work / Business Email Address</b> <input type="text"/>	<input checked="" type="checkbox"/> <b>Work / Business Landline Number</b> Country Code <input type="text"/> Area Code <input type="text"/> Landline Number <input type="text"/> Local (if applicable) <input type="text"/>
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**Work / Business Address**  
Unit No. Building / No. Block. Street  Subdivision / Village / Barangay

City / Municipality <input type="text"/>	Province / State <input type="text"/>	Country <input type="text"/>	Zip Code <input type="text"/>
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**III. PERSONAL INFORMATION**

**Country of Birth**

<p><b>Gender</b></p> <input type="radio"/> <b>Male</b>	<p><input checked="" type="checkbox"/> <b>Civil Status</b></p> <input type="radio"/> <b>Single</b> <input type="radio"/> <b>Legally Separated</b> <input type="radio"/> <b>Annulled</b> <input type="radio"/> <b>Married</b> <input type="radio"/> <b>Divorced</b> <input type="radio"/> <b>Widow/er</b>
<input type="radio"/> <b>Female</b>	<p><input checked="" type="checkbox"/> <b>TIN</b> Provide your Tax Identification Number</p> <input type="text"/>

**Citizenship** (If 'Others', provide below)

**Filipino**

**Others**

**IV. FINANCIAL INFORMATION** (Refer to 'Instructions' for 'List of Codes' for 'Source of Funds' and 'Nature of Work / Business')

<input checked="" type="checkbox"/> <b>Sources of Funds</b> Provide all applicable 'Codes.' (ex. 001, 002, 003) <input type="text"/>	<input checked="" type="checkbox"/> <b>If a 'Source of Funds' is 'Remittance' or '004', provide the following additional information:</b> What country does the remittance come from? <input type="text"/> What do you primarily use the remittance for? <input type="text"/>
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<input checked="" type="checkbox"/> <b>Natures of Work / Business</b> Provide all applicable 'Codes.' (ex. ABC, DEF, GHI) <input type="text"/>	<input checked="" type="checkbox"/> <b>Name of Primary Employer / Business</b> <input type="text"/>
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<input checked="" type="checkbox"/> <b>Position / Job Title in Primary Employer / Business</b> (Select one if you are 'Employed') For Private / Self-Employed <input type="radio"/> <b>Owner / Director / Officer</b> <input type="radio"/> <b>Non Officer / Employee</b> <input type="radio"/> <b>Contractual / Part Time</b> For Government Employed <input type="radio"/> <b>Elected / Appointee</b> <input type="radio"/> <b>Employee</b> <input type="radio"/> <b>Contractual / Part Time</b>	<input checked="" type="checkbox"/> <b>Gross Monthly Income (PHP)</b> <input type="text"/>
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## V. REGULATORY REQUIREMENTS

- Political Relations and Affiliations Questionnaire**  
 Do you have previous and current affiliation/dealings with the Government and/or relations to any government official in the Philippines or another country? 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
- Online Gaming Questionnaire** (Refer to 'Instructions' for details on 'Online Gaming Business')  
 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 BDO Online Account Opening Service Terms and Conditions, Electronic Banking Terms and Conditions of Use, Terms and Conditions of the General and Special Provisions on Deposits, the BDO ATM Debit Card Terms and Conditions, and the Terms and Conditions of BDO Biometrics (the "BDO 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, Bangko Sentral ng Pilipinas, Anti-Money Laundering Council, Bankers Association of the Philippines, 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 product(s) and services I am availing were fully disclosed and explained clearly to me by BDO. I further declare that I have fully understood and agree to be governed by the rules and regulations of the BDO product(s) and services I am availing. I also acknowledge that the BDO Terms and Conditions were made available to me upon account opening, and where copies were given upon request and posted in BDO's website at [bdo.com.ph/info/accounts](http://bdo.com.ph/info/accounts). I agree that BDO may make amendments to the BDO Terms and Conditions by giving me notice by (i) exhibiting the same at any of BDO's branches, (ii) publishing the same at BDO's website or any media, or (iii) such other manner BDO deems fit.

Signature

Date Signed  
(mm / dd / yyyy)

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BDO Unibank, Inc. is regulated by the Bangko Sentral ng Pilipinas.  
 Tel. No.: (02) 8708-7087; Email: [consumeraffairs@bsp.gov.ph](mailto:consumeraffairs@bsp.gov.ph).  
 The BDO, BDO Unibank, and other BDO-related trademarks are owned by BDO Unibank, Inc.

REVISED AS OF MAY 2022

Account Number

Date Opened (mm/dd/yyyy)

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Residency

- Resident
- Non-resident

Biometrics

- Face
- Finger

RC

- N
- H

NLDS

ID 1

Type of ID ID Number

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ID 2

Type of ID ID Number

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Walk In  Referred By (please indicate below)

Verified By

Name and Signature

Approved By

Name and Signature

Courtesy Call / Remarks