

Please write in BLOCK LETTERS and completely fill out all details, placing NA if Not Applicable

CIF Number (for bank's use) [Input field]

Customer Type New Existing
 Deposits Cards Loans Others

Full Name
 Last Name First Name Middle Name Suffix

CONTACT INFORMATION

Personal Mobile Number (Country Code, Mobile Number) Personal Email Address Home Landline Number (Country + Area Code, Landline Number)

Home Address (Unit No. Building / No. Blk. Street, Subdivision / Village / Barangay, City / Municipality, Province / State, Country, Zip Code)

Work / Business Email Address Work / Business Landline Number (Country + Area Code, Landline Number, Local)

Work / Business Address (Unit No. Building / No. Blk. Street, Subdivision / Village / Barangay, City / Municipality, Province / State, Country, Zip Code)

Permanent / Alternate Address (If applicable and for foreigners to provide an address in their country of citizenship) Same as Home Address
 (Unit No. Building / No. Blk. Street, Subdivision / Village / Barangay, City / Municipality, Province / State, Country, Zip Code)

PERSONAL INFORMATION

Date of Birth (mm/dd/yyyy) Country of Birth Gender (Male, Female) Civil Status (Single, Married, Separated, Divorced, Annulled, Widowed)

Mother's Full Maiden Name (Last Name, First Name, Middle Name)

Citizenship (Filipino, Others) SSS / GSIS Number TIN

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

Source of Funds (Provide all applicable 'Codes') Nature of Work / Business (Provide all applicable 'Codes') Position / Job Title (Owner / Director / Officer, Non Officer, NA, Elected / Appointee, Others)
 If 'Source of Funds' is 'Remittance' or '004', provide the following additional information: (Country of Origin, Purpose of Remittance, Name of Primary Employer / Business, Gross Monthly Income (PHP))

REGULATORY REQUIREMENTS

Purpose of Account Opening

- Allowance
- Payroll
- Savings
- Business
- Checking
- Investment
- Payments

Beneficial Ownership

Are you opening this account on behalf of someone else or a third party?

If 'Yes', accomplish the 'Beneficial Owner Information Sheet'

- Yes
- No

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 the 'FATCA Due Diligence Form'

- Yes
- No

Political Relations and Affiliations Questionnaire

Are you related to or affiliated with a Government Official in the Philippines or in another country?

If 'Yes', accomplish the 'Political Exposure Form'

- Yes
- No

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

DATA PRIVACY CONSENT

In compliance with the requirements of the Data Privacy Act, I hereby give my consent to BDO Unibank, Inc. ("BDO") to process, store, disclose or share my personal information or sensitive personal information obtained from me in the course of my transaction/s with BDO. I confirm that I understand and agree that these information may be disclosed or shared by BDO to its subsidiaries (BDO, and its subsidiaries collectively referred to as "BDO Group") for cross-selling 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 among themselves, or to third parties.

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 BDO's Data Protection Officer through data_protection_officer_bdounibankinc@bdo.com.ph. I further acknowledge and understand that I may access and view BDO's Data Privacy Statement at <https://www.bdo.com.ph/privacy-statement> or obtain a copy thereof from BDO's branch office.

Signature

CONFORME

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 in full the 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 and have fully understood and agreed to be governed by the provisions thereof, as well as the rules and regulations of the Bank, Bangko Sentral ng Pilipinas, Anti-Money Laundering Council, Bankers Association of the Philippines 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 Bank product(s) and services I am availing were fully disclosed and explained clearly to me by the Bank. I further declare that I have fully understood and agree to be governed by the rules and regulations of the Bank product(s) and services I am availing. I also acknowledge that I have read, understood, and agreed to the Terms and Conditions which were made available to me upon account opening, and where copies were given upon request and posted in the Bank's website at www.bdo.com.ph/CASA/T&C: (1) Terms and Conditions Governing Deposit Accounts; (2) BDO ATM Debit Card Terms and Conditions; and (3) Terms and Conditions of BDO Biometrics

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.
The BDO, BDO Unibank, and other BDO-related trademarks are owned by BDO Unibank, Inc.

Account Number	Date Opened (mm/dd/yyyy)	Residency	Biometrics	RC	NLDS
<input type="text"/>	<input type="text"/>	<input type="radio"/> Resident <input type="radio"/> Non-resident	<input type="checkbox"/> Face <input type="checkbox"/> Finger	<input type="radio"/> N <input type="radio"/> H	<input type="radio"/>

Primary ID	Secondary ID
Type of ID	Type of ID
ID Number	ID Number
<input type="text"/>	<input type="text"/>

For Issuance	<input type="radio"/> Walk In <input type="radio"/> Referred By (please indicate below)	Verified By	Approved By
<input type="radio"/> ATM <input type="radio"/> Passbook <input type="radio"/> ATM & Passbook <input type="radio"/> Checkbook	<input type="text"/>	Name and Signature	Name and Signature
		<input type="text"/>	<input type="text"/>

Name to Appear on Card (if 'With Name')	ATM Card Number
<input type="text"/>	<input type="text"/>

ATM Card Received By	ATM Card Released By
Signature	Signature
Date (mm/dd/yyyy)	Date (mm/dd/yyyy)
<input type="text"/>	<input type="text"/>

FOR BANK'S USE ONLY

GENERAL INSTRUCTIONS

1. These instructions are provided to guide you in filling up the Account Opening Form, specifically where 'Codes' are necessary.
2. Provide accurate and detailed information to ensure regulatory compliance and determine the applicability of due diligence, where necessary.

SOURCE OF FUNDS

Indicate all relevant sources of funds that you intend to deposit or transfer into the new account. Refer to the descriptions and codes below for your entry. You may input multiple codes where applicable. If your 'Source of Funds' is not among those listed below, write down the exact source in the provided field.

001	Employed - Fixed Income	007	Allowance
002	Employed - Variable Income	008	Inheritance
003	Self-Employed - Business Income	009	Investment / Dividend Income
004	Remittances	010	Rental Income
005	Pension	011	Sale of Asset / Property
006	Personal Savings / Retirement Proceeds	012	Others (Please indicate in 'Source of Funds' field)

NATURE OF WORK / BUSINESS

Indicate all relevant industries where you derive your income or assets from. Refer to the descriptions and codes below for your entry. You may input multiple codes where applicable. If your 'Nature of Work / Business' is not among those listed below, write down the exact industry in the provided field.

ADM	Administrative / Support	EMB	Embassies	PUB	Publishing / Printing
ADV	Advertising / Marketing	ENT	Entertainment / Arts / Recreation	PWN	Pawnshop
AFS	Accommodation / Food	FIN	Finance and Insurance (Non-banking)	REL	Real Estate (Development and Sales)
AGR	Agriculture / Fishing	FMQ	Forestry / Mining / Quarrying	REP	Repair Services
AGY	Employment Agency	GAM	Gambling	RLG	Religious Organization
ART	Art / Antiques Dealer	HEA	Healthcare	SOC	Social Work / NGOs
BAN	Banking	HOU	Private Household	SVC	Professional Services
CAR	Car / Boat / Plane Dealer	MFG	Manufacturing	TRA	Travel
COM	Communication / Information	MIL	Military	TRN	Logistics, Transportation and Storage
CTN	Construction	OGB	Online Gaming ² (See details below)	UTL	Utilities (Electricity, Gas and Water)
DFP	DNFBP ¹ (See details below)	OTS	Other Service Activities	WAT	Water Supply / Waste Management
EDU	Education	PAD	Public Administration (Government)	WRT	Wholesale and Retail Trade

¹Designated Non-Financial Business and Professions (DNFBP)

As covered persons, the following Designated Non-Financial Businesses and Professions (DNFBPs) are required to declare their engagement as a DNFBP and submit the Certificate of Registration issued by the AMLC:

1. Dealers of jewelry, precious metals, and precious stones
2. Company service providers which, as a business, provide any of the following services to third parties: (a) acting as a formation agent of juridical persons; (b) acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons; (c) providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement; and (d) acting as (or arranging for another person to act as) a nominee shareholder for another person; and
3. Persons, including lawyers and accountants, who provide any of the following services: (a) managing of client money, securities or other assets; (b) management of bank, savings, securities or accounts; (c) organization of contributions for the creation, operation or management of companies; and (d) creation, operation or management of juridical persons or arrangements, and buying and selling business entities.

²Online Gaming Businesses (OGB)

As covered persons, Online Gaming Businesses with 'Direct engagement' and 'Indirect engagement' to Online Gaming are required to declare their engagement in the industry and submit the required documents from PAGCOR, as needed.

'Direct engagement' in Online Gaming refers to offshore entities with a Philippine Offshore Gaming license granted by PAGCOR to primarily engage in Online Gaming, while 'Indirect engagement' in Online Gaming refers to Philippine entities or persons accredited by PAGCOR to provide allied support services and / or components of offshore gaming operations to Philippine Offshore Gaming Operators (POGOs) such as Customer Relations, Strategic Support, Information Technology, Gaming Software Platforms, and Live Studio and Streaming Providers.

Business Process Outsourcing Providers (BPOs) that are servicing legitimately licensed gaming operators abroad and do not in any way handle betting but purely product marketing and customer relations and are not servicing any of PAGCOR POGO licensees and have at least 90% Filipino workforce are also classified as having an 'Indirect Engagement' in Online Gaming.

ON THE FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) AND 'SUBSTANTIAL PRESENCE TEST'

An individual will be considered a United States resident for tax purposes if they meet the Substantial Presence Test for the calendar year. To meet this test, the individual must be physically present in the U.S. on at least:

1. 31 days during the current year, and
2. 183 days during the 3-year period that includes the current year and the 2 years immediately before that, counting: (a) All the days the individual was present in the current year; (b) 1/3 of the days the individual was present in the first year before the current year; and (c) 1/6 of the days the individual was present in the second year before the current year.