

**Vehicle / Chattel Description**

Model/Type \_\_\_\_\_ Plate Number \_\_\_\_\_

**Offer Terms and Conditions**

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

**Cash**  **Loan Take-out** 30% downpayment / equity, 70% balance thru BDO Auto Loan Financing (subject to credit approval)

Offered Price \_\_\_\_\_ Php Offered Price \_\_\_\_\_ Php

**Corporate Buyer/s Information**

Business Name \_\_\_\_\_ Nature of Business \_\_\_\_\_

Present Business Address \_\_\_\_\_ Zip Code \_\_\_\_\_

Tel. No. \_\_\_\_\_ Fax No. \_\_\_\_\_ SEC Registration No. \_\_\_\_\_

Date of Registration / Incorporation \_\_\_\_\_ Business Type  Partnership  Corporation

Place of Registration / Incorporation \_\_\_\_\_ Last ITR Paid (Amount/Year) \_\_\_\_\_ TIN \_\_\_\_\_ SSS \_\_\_\_\_

**Authorized Signatory Info**

Name (Last Name, First Name, Middle Name) \_\_\_\_\_ Spouse's Name (Last Name, First Name, Middle Name) \_\_\_\_\_

Date of Birth \_\_\_\_\_ Place of Birth (Town, City or Province) \_\_\_\_\_ Date of Birth \_\_\_\_\_ Place of Birth (Town, City or Province) \_\_\_\_\_

Nationality \_\_\_\_\_ Civil Status \_\_\_\_\_ Age \_\_\_\_\_ Gender \_\_\_\_\_ Nationality \_\_\_\_\_ Civil Status \_\_\_\_\_ Age \_\_\_\_\_ Gender \_\_\_\_\_

Present Address \_\_\_\_\_ Present Address \_\_\_\_\_

Permanent Address \_\_\_\_\_ Permanent Address \_\_\_\_\_

Mobile No./Tel. No. \_\_\_\_\_ Mobile No./Tel. No. \_\_\_\_\_

Email Address \_\_\_\_\_ Email Address \_\_\_\_\_

Nature of Work/Business \_\_\_\_\_ Nature of Work/Business \_\_\_\_\_

SSS/GSIS No. \_\_\_\_\_ TIN \_\_\_\_\_ SSS/GSIS No. \_\_\_\_\_ TIN \_\_\_\_\_

**Beneficial Owner/Partner/Officer Info**

Name (Last Name, First Name, Middle Name) \_\_\_\_\_ Spouse's Name (Last Name, First Name, Middle Name) \_\_\_\_\_

Date of Birth \_\_\_\_\_ Place of Birth (Town, City or Province) \_\_\_\_\_ Date of Birth \_\_\_\_\_ Place of Birth (Town, City or Province) \_\_\_\_\_

Nationality \_\_\_\_\_ Civil Status \_\_\_\_\_ Age \_\_\_\_\_ Gender \_\_\_\_\_ Nationality \_\_\_\_\_ Civil Status \_\_\_\_\_ Age \_\_\_\_\_ Gender \_\_\_\_\_

Present Address \_\_\_\_\_ Present Address \_\_\_\_\_

Permanent Address \_\_\_\_\_ Permanent Address \_\_\_\_\_

Mobile No./Tel. No. \_\_\_\_\_ Email Address \_\_\_\_\_ Mobile No./Tel. No. \_\_\_\_\_ Email Address \_\_\_\_\_

Nature of Work/Business \_\_\_\_\_ Nature of Work/Business \_\_\_\_\_

Source of Funds \_\_\_\_\_ Source of Funds \_\_\_\_\_

SSS/GSIS No. \_\_\_\_\_ TIN \_\_\_\_\_ SSS/GSIS No. \_\_\_\_\_ TIN \_\_\_\_\_

**Bank Account Details**

Deposits	Credit Cards	Bank	Branch	Type & Account No.
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____

**Other Conditions**

- This Offer to Buy Form and the terms hereof ("Offer") are subject to BDO Unibank Inc.'s ("BDO") approval. Sale shall be on "AS IS, WHERE IS" basis. BDO shall not be responsible for adverse conditions of the vehicle that the Buyer may discover after the sale. Hence, Buyer should take every opportunity to conduct "due diligence" on the physical condition, documentation and history of the unit before submitting this Offer.
  - Reservation Fee in CHECK equivalent to P10,000 (for vehicles) and five percent (5%) of the Offer Price (for non-vehicles\*) simultaneous with the submission of this Offer to BDO is required. Otherwise, BDO shall have the right not to consider this Offer for evaluation.
  - Upon BDO's approval of this Offer, the Reservation Fee shall be deposited and shall automatically form part of the Purchase Price and the full balance must be paid within five (5) business days from receipt of BDO's approval notification. Should BDO disapprove the Offer or the Auto Loan application, the Reservation Fee will be returned to the Buyer within thirty (30) business days from receipt of the advise of disapproval. Unclaimed checks within the prescribed period shall be marked "CANCELLED".
  - If the purchase is thru BDO Auto Loan, Buyer shall comply with all the requirements of BDO Consumer Lending Group (BDO-CLG) and shall submit the Auto Loan Application to BDO-CLG within five (5) business days from submission of the Offer; otherwise BDO shall have the right not to consider this Offer and forfeit the Reservation Fee.
  - Should the Buyer withdraw or cancel the Offer for any reason despite BDO's approval, the Reservation Fee shall be forfeited in favor of BDO, without need of further notice to Buyer of such forfeiture.
  - The BUYER shall be responsible for the cancellation of the existing mortgage, transfer of ownership and renewal of registration, and all related taxes and expenses thereto shall be borne solely by the BUYER. In relation, the BUYER shall process the cancellation of existing mortgage and transfer of ownership within sixty (60) days from the date of receipt of original Certificate of Registration (CRE), Official Receipt (OR) and other collateral documents. Failure of the BUYER to cause the cancellation of the existing mortgage and to transfer the ownership within the said sixty (60) day period shall release the SELLER and the SELLER shall have no liability whatsoever in the event there is any delay or inability of the BUYER for whatever reason to cause the cancellation of the existing mortgage and/or the transfer of registration in his name. All concerns of the BUYER after the 60-day period shall no longer be entertained by the SELLER.
  - Buyer confirms that information he/she provides in this Offer is true and correct and authorizes BDO to verify said information. Buyer agrees that falsification of any information shall be ground for cancellation or rescission of the sale. Buyer further agrees that no refund nor change of vehicle shall be given to the Buyer in such an eventuality.
  - The Buyer shall pay administration fee of Three Thousand Pesos (P3,000) in case of re-documentation due to misrepresentation or change of buyer's name. Buyer further agrees that no refund nor change of vehicle shall be given to the Buyer in such an eventuality.
  - All Offers are subject to the Bank's management approval. BDO reserves the right to reject any offer or bid.
  - This supersedes all other Offer to Buy Form prior to March 15, 2019.
- \*Non-vehicles refers to machinery, equipment, furniture and clubshare.

For concerns, please contact your AMG Sales Representative or the BDO Customer Contact Center at (02) 8631-8000. To learn more about BDO Customer Assistance Mechanism, please visit [www.bdo.com.ph/customer-assistance](http://www.bdo.com.ph/customer-assistance).

**Undertakings**

- The Buyer hereby certifies that the information contained herein is/are true and correct and the signatures indicated herein are genuine.
- The Buyer hereby authorizes 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.

**Signature of Buyer/s**

Principal Buyer (Full Name) / Designation \_\_\_\_\_ Date \_\_\_\_\_ Spouse (Full Name) / Designation \_\_\_\_\_ Date \_\_\_\_\_

**Referrer**

Name (Last Name, First Name, Middle Name) Position Branch Address

Referred by BDO Employee? BDO ID Number TIN
Yes No

**KYC Questionnaire**

1. I came to know about the property through:
BDO Website Referred by Branch Online Classified (OLX, Autodeal) Social Media (Facebook)
Referred by Agent Referred by BDO Employee Newsprint, poster, tarpaulin Others:

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 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. U.S. Person? Yes No

9. BDO Credit Card Holder? Yes No 10. Park Branch Name (BDO Branch nearest present address)

**Related Party Questionnaire (PRINCIPAL):**

1. Are you a director, officer or stockholder of BDO and/or affiliated companies? If YES, please specify the following: Yes No

Company Name Director Officer Stockholder

Company Name Director Officer Stockholder

Company Name Director Officer Stockholder

For stockholders: Do you own shares of stocks of BDO and/or affiliated companies, collectively with your spouse and/or relatives within the first degree of consanguinity or affinity, or relative by legal adoption? Yes No If YES, please specify the following: Name of Co-Owner Relationship

2. Do you have any relatives working in BDO and/or affiliated companies? If YES, please specify the following: Yes No

Name of Relative Relationship Company Name

**Certification**

I hereby certify that the information provided above is true and correct, to the best of my knowledge and belief.

Signature Over Printed Name

**Related Party Questionnaire (SECOND BUYER if applicable):**

1. Are you a director, officer or stockholder of BDO and/or affiliated companies? If YES, please specify the following: Yes No

Company Name Director Officer Stockholder

Company Name Director Officer Stockholder

Company Name Director Officer Stockholder

For stockholders: Do you own shares of stocks of BDO and/or affiliated companies, collectively with your spouse and/or relatives within the first degree of consanguinity or affinity, or relative by legal adoption? Yes No If YES, please specify the following: Name of Co-Owner Relationship

2. Do you have any relatives working in BDO and/or affiliated companies? If YES, please specify the following: Yes No

Name of Relative Relationship Company Name

**Certification**

I hereby certify that the information provided above is true and correct, to the best of my knowledge and belief.

Signature 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

---

---

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

---

Date Signed