

CIF Number
(for internal use)

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Is your business classified under the online gaming industry? If 'Yes', identify the Appropriate Government Agency (AGA) that issued your license Yes No

- PAGCOR
 CEZA
 APECO
 AFAB
 Others

Does your business provide service or have dealings / transactions with the online gaming industry? If 'Yes', identify the category/ies it belongs to Yes No

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> Customer Relations Provider | <input type="checkbox"/> Live Studio and Streaming Provider | <input type="checkbox"/> Strategic Support Provider | <input type="checkbox"/> Real Estate Brokers and Developers |
| <input type="checkbox"/> Gaming Software / Platform Provider | <input type="checkbox"/> POGO Hub / Real Estate | <input type="checkbox"/> Offshore Gaming Operator | <input type="checkbox"/> Individuals acting as Real Estate Agents/Brokers |
| <input type="checkbox"/> IT Support Provider | <input type="checkbox"/> Special Class of BPO | <input type="checkbox"/> Offshore Gaming Operator Service | |

Do you have related interest / relationship with any business or service provider under the online gaming industry? If 'Yes', identify your position/s and relationship/s Yes No

- 20% Stockholder
 Employee
 Others
- Primary Officer (President, Treasurer, Secretary, etc.)
- 20% Ultimate Beneficial Owner

Do you process transactions related to the online gaming industry? If 'Yes', identify the type/s of transactions Yes No

- Remittance facilitation between online gaming business and its clients
 Others
- Processing of payouts

What are the names of the clients and counter-parties that you are servicing?

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

CUSTOMER UNDERTAKING

By signing, I hereby certify that the information in this form is true and correct to the best of my knowledge. I undertake to advise BDO Group and provide documentation for any changes to the above information.

Signature over Printed Name

Date Signed
(mm / dd / yyyy)

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