

Property Description

Location _____ Floor Area _____

Commercial Account

Company Name _____ Trade Name (if any) _____

Nature of Business _____ Domicile Domestic Foreign _____ Form of Organization Sole Proprietor Partnership Corporation _____

Office Address _____ Telephone No. _____

Facsimile _____ Website _____

Date of Incorporation / Registration _____ Total Assets _____

Company TIN _____ Company SSS No. _____

Contact Person (Last Name, First Name, Middle Name) _____ Date of Birth _____ Designation _____

Telephone No. _____ Mobile No. _____ Email Address _____ Facsimile _____

Directors / Key Officers (Last Name, First Name, Middle Name) _____ Designation _____ Address _____

Individual Account

Name (Last Name, First Name, Middle Name) _____ Date of Birth _____ Domicile Domestic Foreign _____

Address _____

Telephone No. _____ Mobile No. _____ Email Address _____ Facsimile _____

Citizenship _____ Gender _____ Civil Status Single Married Separated _____

TIN _____ SSS / GSIS No. _____ If married, Name of Spouse (Last Name, First Name, Middle Name) _____

Employer / Business Name _____ Name of Work / Business _____

Office Address _____ Telephone _____

Occupation / Position _____ Years in Employment / Business _____

Bank Account Details

Deposits	Credit Cards	Bank	Branch	Account Type	Account Number
<input type="checkbox"/>	<input type="checkbox"/>				
<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

- a. By signing below, I/we hereby certify and attest to the fact that all information presenting and given by me/us are true and correct.
- b. Any changes in the foregoing information shall be promptly communicated to the Bank.
- c. We understand that non-disclosure and/or falsification of information and documents herein required shall be grounds for disapproval of my/our proposal to lease and/or legal action against me/us.
- d. I/we hereby authorize BDO to verify and investigate any and all information given by me/us as BDO may deem appropriate.
- e. I/we hereby agree to waive my/our rights regarding the confidentiality of deposit under R.A. 1405, as amended, as the disclosure is necessary and relevant evaluation of my/our proposal to lease.

Signature of Lessee

Authorized Signatory (Signature Over Printed Name)

Date Signed

Designation

Date of Birth

VALID ID Number (Driver's License/passport/SSS/TIN)

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 Lease

3. Source of fund for this Lease

4. First-time lease 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 Lessee, including immediate family members (spouse, parents, siblings, children, and spouse's parents or siblings) holding position in the Yes No If **YES**, Name of Immediate Family Member and Position Government Agency Relationship

7. Is Lessee 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

Related Party Questionnaire (PRINCIPAL):

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

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? Yes No
If **YES**, please specify the following:

Name of Relative (Last Name, First Name, Middle Name) **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

TO BE FILLED OUT BY BANK'S DESIGNATED OFFICER

Remarks (If Any)

Reviewed/Verified by:

Signature over printed name/date