

We certify that the information we provided herein is true, accurate and complete, and we agree to notify/update the Bank of any change in any of the information supplied in this form. The Bank shall not be responsible for our failure to update this form. We further warrant that, prior to submitting to the Bank any information (including personal information) of an individual, we have obtained all necessary authorizations and consents as may be required by applicable confidentiality and data privacy laws or agreement to enable the Bank to process such information.

We further acknowledge to have read, understood and agreed to be bound by the terms and conditions of the deposits, products, services, facilities and channels, as the same may be amended or supplemented from time to time, which we opened/availed or which were provided and/or are made available to us via www.bpi.com.ph or through such other available channels or electronic applications selected by the Bank. Our application, enrollment, availment, access, maintenance, and continued use of any of the products, services, facilities and channels shall constitute our acceptance and agreement to the applicable specific terms and conditions.

We likewise agree that the Bank, its subsidiaries and affiliates (collectively, the "BPI Group of Companies") and marketing partners and third parties, whether within or outside the Philippines (the "Program Partners") and their respective authorized representatives, agents and service providers, under an obligation of confidentiality, may pursue marketing initiatives and communicate such customer offerings and promotional opportunities to us through email, SMS, mail, telephone calls, social media, e-commerce and telemarketing platforms or any other means of communication or channels which the Bank or such member of the BPI Group of Companies may deem appropriate for the purpose.

By signing this form or by availing or continuing to avail of the products, services, facilities and channels of the Bank or of any member of the BPI Group of Companies or Program Partners, we agree that all personal information of individuals related to us, our transactions, business and credit relationships, accounts or account information or records which are with the Bank, made available or submitted to the Bank, whether through electronic means or such other modes deemed appropriate by the Bank, or are in the Bank's possession or updated from time to time, may be collected, obtained, used, stored, consolidated, processed, profiled, benchmarked, shared to and disclosed, by and between the Bank and any member of the BPI Group of Companies, their successors and assigns, and their respective authorized representatives, agents and service providers, for any or all the purposes described in the Data Privacy Statement published at www.bpi.com.ph and deemed incorporated by reference in this form.

The foregoing constitutes our express consent under the applicable bank secrecy, confidentiality and data privacy laws of the Philippines and other jurisdictions and we agree to hold the Bank, each member of the BPI Group of Companies, the Program Partners and their respective directors, officers, employees, authorized representatives, agents and service providers, free and harmless from any and all liabilities, claims, damages, suits, costs, and expenses resulting from or in connection with the implementation of the purposes and authorities conferred by us hereunder.

Authorized Signature over Printed Name

Authorized Signature over Printed Name

Authorized Signature over Printed Name

FOR BRANCH'S USE ONLY

SIC Code _____ Risk Classification _____

Documents Presented	Exceptions/Remarks
Sole Proprietorship <input type="checkbox"/> DTI Application of Registration <input type="checkbox"/> DTI Certificate of Registration <input type="checkbox"/> Business/Mayor's Permit <input type="checkbox"/> Valid Identification Document	
Partnership <input type="checkbox"/> SEC Certificate of Registration <input type="checkbox"/> Articles of Co-Partnership <input type="checkbox"/> Notarized Partnership Resolution <input type="checkbox"/> Business/ Mayor's Permit <input type="checkbox"/> Valid Identification Document	
Treasurer-in-Trust <input type="checkbox"/> Proposed Articles of Incorporation <input type="checkbox"/> Proposed By-Laws and Articles of Incorporation <input type="checkbox"/> Notarized Treasurer's Affidavit <input type="checkbox"/> Valid Identification Document	
Domestic Corporation/Union/Cooperative/ Registered Association/Informal Organization <input type="checkbox"/> SEC Certificate of Registration, or equivalent <input type="checkbox"/> Articles of Incorporation, or equivalent <input type="checkbox"/> By-Laws (if applicable) <input type="checkbox"/> Secondary License (if applicable) <input type="checkbox"/> Latest General Information Sheet (if applicable) <input type="checkbox"/> Notarized Board Resolution <input type="checkbox"/> Business/ Mayor's Permit (if applicable) <input type="checkbox"/> Valid Identification Document	

Negative Data Verification for Company

Date	Branch	Processed by	Checked by

CORPORATE/BUSINESS BANKING GROUP

*Bank Relationship <input type="checkbox"/> NON-DOSRI <input type="checkbox"/> DOSRI, If yes, what position <input type="radio"/> Stockholder <input type="radio"/> Related Interest	RM/AO/BSO Name
Date Received	Employee ID
Checked/Reviewed by	Approved by