



BPI WHISTLEBLOWER REPORT FORM
Strictly Confidential

I. Do you wish to remain anonymous for this report?	
As a whistleblower, you are not required to identify yourself. All reports received through the dedicated whistleblower program email eye_report@bpi.com.ph are considered confidential and anonymous. Should you choose to remain anonymous, no attempt will be made to determine your identity. If you wish to remain anonymous, please tick the Yes box, fill out only Section III below and do not report information in a manner that may personally identify you.	<input type="checkbox"/> Yes <input type="checkbox"/> No
II. Whistleblower's Contact Information <i>(This section may be left blank if you wish to remain anonymous)</i>	
Name: Designation: Office/Department:	Contact Number: Email Address:
III. Details of Report	
Please provide details for any suspected improper activity or any breach or suspected breach of the BPI Code of Conduct, Manual on Corporate Governance, Banking laws or regulations that may adversely impact BPI, including suspected fraud, money laundering and other financial crimes. (Use a separate sheet if necessary)	
a. Information on Person(s) Reported Upon Name: Designation: Office/Department: Contact Number: Email Address:	b. Information on Witness(es) - if any Name: Designation: Office/Department: Contact Number: Email Address:
c. Complaint Please describe the improper activity and specify <i>what</i> was the suspected misconduct, <i>who</i> were involved and <i>when</i> the incident/s occurred:	
IV. Employee Responsibility and Protection	
If an employee makes a false report maliciously, with an ulterior motive, or for personal gain, the Bank reserves the right to take appropriate actions against the employee to recover any loss or damage as a result of the false report. In particular, the employee may face disciplinary action, including dismissal, where appropriate. On the other hand, an employee who makes a genuine and substantiated allegation under the Whistleblower Policy of the Bank, is assured of fair treatment. In addition, employees are also assured of protection against retaliation, unfair dismissal, victimization or unwarranted disciplinary action, even if the complaint or concerns raised turns out to be unsubstantiated. (Please refer to the Whistleblower Policy in MOM)	