

**CUSTOMER INFORMATION SHEET
(AUTHORIZED SIGNATORY)**



*First Name		*Middle Name		*Last Name	
*Home/Present Address (No. Street District/Town City/Province Zip Code)				*Residence Phone	*Email
*Present Address (If not same as Home Address)				*Mobile Phone	*Business Phone
*Date of Birth (mm/dd/yyyy)		*Place of Birth		*Citizenship	*Tax Identification No. (TIN)
*SSS/GSIS No.		*ID Type		*ID Number	
*Employer or Business Name (If Self-employed)			*Employment/Business Address(No. Street District/Town City/Province Zip Code)		

*Position in Company <input type="checkbox"/> Officer <input type="checkbox"/> Partner Specify Position _____ <input type="checkbox"/> Stockholder <input type="checkbox"/> Trustee % of holdings _____ <input type="checkbox"/> Director			*Source of Funds <input type="checkbox"/> Salary (S) <input type="checkbox"/> Regular Remittance (R) <input type="checkbox"/> Interest/Commission (C) <input type="checkbox"/> Pension (P) <input type="checkbox"/> Business (B) <input type="checkbox"/> Others (pls. specify) _____		
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RELATIONSHIP TO BPI, BFSB, AND BPI SUBSIDIARIES AND AFFILIATES, ETC. (in line with BSP Cir. 749)

Are you a Director, Officer, or Stockholder (DOS) of BPI, BPI Family Savings Bank (BFSB), or any BPI subsidiary and/or affiliate?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, specify your company and position or affiliation	Company (e.g. BPI)	Affiliation/Position (e.g. Director)
Are you related to a DOS of BPI, BFSB, or any BPI subsidiary and/or affiliate (e.g. BPI Century Tokyo Lease and Finance Corporation, BPI Capital, BPI/MS, etc.) or the Ayala Group of Companies (e.g. Ayala Corp., Ayala Land Inc., etc.)? <small>Note: Please disclose all relationships. A separate sheet may be attached if necessary.</small>	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, specify the name/s and relationship, such as, but not limited to: Spouse, Relative by consanguinity or affiliation (e.g. parent, child, brother, sister-in-law, grandparent, niece, uncle, first cousin, etc.) or Others (e.g. general partner, co-owner of collateral, etc.)	Name - Relationship to DOS - Company & Position (e.g. Juan Dela Cruz- First Cousin- BPI, AVP) _____ _____ _____	

CERTIFICATION AND AUTHORIZATION OF INDIVIDUALS RELATED TO COMPANIES*

By signing below, I acknowledge and agree to the following :

1. The information I provided herein is true, accurate and complete;
2. It shall be my responsibility to notify/update the Bank of any change in any of the information supplied in this form;
3. Where I represent the Company in an official or representative capacity, I acknowledge, consent and agree that any information submitted to the Bank may include my personal information and/or personal data as well as the personal information and/or personal data of directors, officers, employees, beneficial owners, partners, members, authorized signatories, representatives, agents, sureties, mortgagors, assignors, service providers, customers and such other individuals related to the Company and that, prior to submitting to the Bank said information, the Company has obtained all necessary authorizations and consents as may be required in compliance with applicable confidentiality and data privacy laws or agreement to enable the Bank to process my/our information in connection with the implementation of the deposits, products, services, facilities and channels applied for and/or availed of by the Company ;
4. As a natural person and in my personal capacity, I likewise acknowledge and agree that the Bank may collect, obtain, use, store, consolidate, process, profile, benchmark, disclose and share my updated information for any or all of the purposes described in the Data Privacy Statement published at www.bpi.com.ph.
5. I 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 I opened/availed or which were provided and/or are made available to me via www.bpi.com.ph or through such other available channels or electronic applications selected by the Bank.
6. My application, enrollment, availment, access, maintenance, and continued use of any of the products, services, facilities and channels of the BPI Group of Companies shall constitute my acceptance and agreement to the applicable specific terms and conditions;
7. 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 send marketing materials and communicate such customer offerings and promotional opportunities to me 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.
8. By signing herein 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, I agree that all my personal information (including those of individuals related to me, if applicable), my transactions, business and credit relationships, accounts or account information or records which are with you, made available to you or are in your 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.
9. The foregoing constitutes my express consent under the applicable bank secrecy, confidentiality and data privacy laws of the Philippines and other jurisdictions and I 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 me hereunder.

* applies to directors, officers, stockholders, partners, members, representatives, beneficial owners, sureties, mortgagors, assignors of a Company. A company shall be construed to include any company, corporation or any association or partnership (whether or not having separate legal personality) of any two or more persons, which has accounts, transactions or dealings with the Bank.

Printed Name and Signature / Date