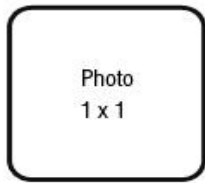


BROKERS ACCREDITATION FORM

STRATEGIC ASSET MANAGEMENT AND SALES
 G/F BPI Buendia Center 360 Sen Gil Puyat Avenue Makati City 1209
 (02)8580-3158 / (0927)133-6086
 buenamano@bpi.com.ph

- INDIVIDUAL
 PARTNERSHIP / CORPORATION
 NEW APPLICATION
 RENEWAL



- Head Office Retail Loans Center _____

PERSONAL INFORMATION

COMPANY NAME				SEC REG DATE
BUSINESS ADDRESS				
PERMANENT ADDRESS				
PREVIOUS ADDRESS				
BROKERS' NAME	Last Name	First Name	Middle Name	Date of Birth
MOTHER'S MAIDEN NAME	Last Name	First Name	Middle Name	
SPOUSE'S NAME	Last Name	First Name	Middle Name	Date of Birth
PERMANENT ADDRESS				
PRESENT ADDRESS				
COMPANY CONTACT DETAILS	Mobile Number:			Landline:
	Email Address:			Fax:
BROKER CONTACT DETAILS	Mobile Number:			Landline:
	Email Address:			Fax:
TIN: Company	TIN: Broker	<input type="checkbox"/> VAT	<input type="checkbox"/> NON-VAT	Years of experience as a broker
Broker's Board Affiliation			Member since	
(1)			(1)	
(2)			(2)	

CREDIT INFORMATION - COMPANY

Bank Account(s): Bank of the Philippine Islands (BPI)	Bank Account(s): Other banks
(1)	(1)
(2)	(2)

CREDIT INFORMATION - BROKER

Bank Account(s): Bank of the Philippine Islands (BPI)	Credit Card(s): Bank of the Philippine Islands (BPI)
(1)	(1)
(2)	(2)
Bank Account(s): Other banks	Credit Card(s): Other banks
(1)	(1)
(2)	(2)

PERSONAL / BUSINESS REFERENCE

Name	Relationship	Address	Contact Number
(1)			
(2)			
(3)			

REQUIREMENTS - Present original and provide photocopies

NEW APPLICATION / RENEWAL- COMPANY	NEW APPLICATION - BROKER
For Corporation: Latest GIS, SEC Registration, Articles of Incorporation and By-Laws Corporate Secretary's Certificate or Board Resolution Latest Income Tax Return (ITR) / Audited Financial Statement / BIR Form 2303 (Corp) Scanned valid government issued Identification Card with three specimen signature of all incorporators and Corporate Secretary AMLC Certificate of Registration or Provisional Certificate of Registration For Partnership: Articles of Partnership and By-Laws Scanned valid government issued Identification Card with three specimen signature of all partners	PRC Certification Scanned PRC License (ID Card) with three specimen signature (front and back) Scanned valid government issued Identification Card with three specimen signature (front and back) AMLC Certificate of Registration or Provisional Certificate of Registration
RENEWAL - BROKER	Scanned PRC License (ID Card) with three specimen signature (front and back) Scanned valid government issued Identification Card with three specimen signature (front and back) AMLC Certificate of Registration

RELATIONSHIP TO BPI, AND BPI SUBSIDIARIES AND AFFILIATES, ETC (in line with BSP Circular 749)

Are you a Director, Officer, or Stockholder (DOS) of BPI, 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, or any BPI subsidiary and/or affiliate (e.g. BPI Leasing, BPI Capital, BPI/MS, etc) or the Ayala Group of Companies (e.g. Ayala Corp, Ayala Land Inc, etc)?	<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).
Note: Please disclose all relationships; a separate sheet may be attached if necessary		NAME / REL TO DOS / CO / POSITION e.g. Juan dela Cruz / First Cousin / BPI / AVP _____ _____

AUTHORIZATION / CERTIFICATION

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

1. All the statements, information and supporting documents provided by me/us in connection with this application are true, correct, complete and accurate.
2. Where the information or data provided was collected by me/us from third party sources, the relevant consent of parties to whom such information relates has been obtained by me/us. I/We have likewise obtained, prior to submitting to the Bank information about individuals related to me/us (including their personal information) all necessary authorizations and consents required in compliance with applicable confidentiality and data privacy laws.
3. Any material misrepresentations, falsity or omission herein which is misleading shall be construed as an act to defraud the Bank and may be a ground for the denial of my/our application or, if already granted, the cancellation or termination, without prejudice to such civil and/or criminal action that the Bank may pursue against me/us.
4. All information and documents obtained, collected and processed by the Bank in connection with my/our application shall remain the property of the Bank.
5. The Bank, its parent, Bank of the Philippine Islands (BPI) or any of BPI's subsidiaries and affiliates (collectively, the "BPI Group of Companies" and each, "a member of the BPI Group of Companies") may impose specific terms, conditions and requirements as the Bank or any member of the BPI Group of Companies may deem necessary or appropriate in connection with my/our availment of any of the Bank's or of any member of the BPI Group of Companies' products, services, facilities and channels. My/Our application, enrollment, availment, access, maintenance, and continued use of any of the products, services, facilities and channels of the Bank or those of any member of the BPI Group of Companies shall constitute my/our acceptance and agreement to the applicable specific terms and conditions.
6. I/We shall notify the Bank of changes in any of the information supplied by me/us or documents submitted in connection with this application.
7. I/We agree to receive updates, notices and announcements on my/our application and/or any of the Bank's or any member of the Group of Companies' products, services, facilities and channels via SMS/text, email or fax transmission or such other means of communication deemed appropriate by the Bank or by any member of the BPI Group of Companies.

By signing this form, I/we agree that all personal information of individuals related to us, our transactions, business and credit relationships, accounts or account information, documents or records which are with the Bank, made available to 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, verified, 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, and for any or all the purposes described in the Data Privacy Statement published at <https://www.bpi.com.ph> and deemed incorporated by reference in this form.

The foregoing constitutes my/our express consent under the applicable bank secrecy, confidentiality and data privacy laws of the Philippines and other jurisdictions **described in the Data Privacy Statement published at <https://www.bpi.com.ph>** 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 me/us hereunder.

SIGNATURE OVER PRINTED NAME / DATE