



BPI Family Savings Bank

BUYER'S INFORMATION SHEET FOR COMPANIES/ ASSOCIATIONS

Strategic Asset Management & Sales
G/F BPI Buendia Center
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PLEASE READ. The following information is required by law. In order for your transaction to be processed speedily, it is important that **all blanks are filled out**. If **not applicable**, please indicate N/A. If you have questions, our sales people will be happy to assist you. Thank you.

Nature of Transaction:

Buying a Real Property Buying Shares of Stocks
 Buying a Motor Vehicle/Equipment/ Chattels

COMPANY PROFILE

Registered Name: _____				Repeat buyer? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Type of Company: <input type="checkbox"/> Single Proprietorship <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Association					
Business Address: Floor/ Bldg.Name/ No. _____ Street _____ District/ Town/ Village _____ Citv/ Province _____ Zip Code _____					Address since: (mm/dd/yy)
Land Line No/s: _____		Cellphone No/s: _____		Fax No/s: _____	
Email Address/es: _____					Address since: (mm/dd/yy)
Main Office Address: Floor/ Bldg.Name/ No. _____ Street _____ District/ Town/ Village _____ Citv/ Province _____ Zip Code _____					
Company's BIR TIN: _____			Year when Company started operations in the Philippines: _____		
DTI/ SEC Registry No. _____			Year when application for DTI/ SEC registration was approved: _____		
Chairman: _____			Chief Executive Officer: _____		
President: _____			Chief Operating Officer: _____		
General Manager: _____			Chief Accountant: _____		

Nature of Your Business

<input type="checkbox"/> Agriculture/ Fish/ Forestry	<input type="checkbox"/> Electricity/ Gas/ Water	<input type="checkbox"/> Government Service	<input type="checkbox"/> Professional Practice
<input type="checkbox"/> Banking	<input type="checkbox"/> Entertainment	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Transport/ Communication
<input type="checkbox"/> Brokerage	<input type="checkbox"/> Food Industry	<input type="checkbox"/> Medical Service	<input type="checkbox"/> Wholesale/ Retail
<input type="checkbox"/> Education	<input type="checkbox"/> Financial Institution	<input type="checkbox"/> Mining	<input type="checkbox"/> Others: _____

AUTHORIZED SIGNATORY

Name (last name, first name, middle initial) _____		<input type="checkbox"/> Male <input type="checkbox"/> Female	Birth Date (mm/dd/yy): _____ Birth Place: _____
Official Designation _____	SSS/GSIS No. _____	BIR TIN _____	Citizenship _____
Name (last name, first name, middle initial) _____		<input type="checkbox"/> Male <input type="checkbox"/> Female	Birth Date (mm/dd/yy): _____ Birth Place: _____
Official Designation _____	SSS/GSIS No. _____	BIR TIN _____	Citizenship _____

FINANCIAL INFORMATION

Source of Funding for this purchase: <input type="checkbox"/> Business Income (Appropriate Earnings) in Bank _____ <input type="checkbox"/> Company Funds in Bank _____ <input type="checkbox"/> Financing, specify bank/financier _____ <input type="checkbox"/> Interest/ Commission from _____ <input type="checkbox"/> Sale of the following company assets _____ <input type="checkbox"/> Liquidation of Investments in _____ <input type="checkbox"/> Others, pls. specify _____ Details of fund sources _____		Accounts with BPI/BPI Family Savings/ BPI Subsidiaries <input type="checkbox"/> Savings in _____ <input type="checkbox"/> Checking in _____ <input type="checkbox"/> Time Deposit in _____ <input type="checkbox"/> Investments in _____ <input type="checkbox"/> Credit Facilities _____ <input type="checkbox"/> Others _____	
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REAL OR OTHER PROPERTIES BEING BOUGHT/ PURCHASED

IF REAL PROPERTY	Address of Property: _____ (For Sale) Total Selling Price: _____	
	Purpose of Purchase (ex. residential, investment, inheritance) _____	
IF SHARES OF STOCKS	Name of Company Share/s: _____	Kind of Share: <input type="checkbox"/> Corporate Preferred Share <input type="checkbox"/> Corporate Common Share <input type="checkbox"/> Club Share (Membership)
	No. of Shares: _____ Selling Price per Share Php _____ Total Price: _____ Php _____	
IF MOTOR VEHICLE/ EQUIPMENT/ OTHER CHATTELS	Brand: _____ Model/ Year: _____ Make: _____ Color: _____	
	Plate No: _____ Total Selling Price of Vehicle/ Chattel being Purchased: _____ Other Descriptions: _____ Purpose of Purchase (ex. personal, business (TNVS), buy and sell): _____	

RELATED PARTY QUESTIONNAIRE
Relationship to BFSB, BPI and BPI Subsidiaries and Affiliates, etc (in line with BSP Cir. 749)

Are you a Director, Officer, or Stockholder (DOS) of BPI Family Savings Bank (BFSB), BPI, or any BPI Subsidiary and/or Affiliate?

Yes
 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 BFSB, BPI or any BPI Subsidiary/ Affiliate (e.g. BPI Century Tokyo, BPI/MS, etc) or the Ayala Group of Companies (e.g. Ayala Corp, Ayala Land Inc, etc)?

Yes
 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, sis/bro-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)

Note: Please disclose all relationships; a separate sheet may be attached if necessary.

DOCUMENTS TO BE SUBMITTED AS APPLICABLE

1 FOR SINGLE PROPRIETORS two photocopies of Trade Name (Department of Trade & Industry Registration) **and latest** Business Permit

2 FOR CORPORATIONS/ PARTNERSHIPS/ ASSOCIATIONS

- (a) Securities and Exchange Commission (SEC) Registration of corporation, partnership or association
- (b) copy of Articles of Incorporation, Partnership or Association as registered in the Securities and Exchange Commission
- (c) copy of By-Laws as registered in the Securities and Exchange Commission
- (d) Resolution from the Board of Directors/ Governors/ Trustees authorizing the purchase and its terms and designating and appointing the official authorized to negotiate and sign the documents
- (e) Resolution from the Board of Directors/ Governors/ Trustees to the effect that more than 50% of the outstanding capital stock is owned by Filipinos; a list of stockholders/ partners (and their nationalities) who each own at least 2% of the total capital, and a list of the incumbent directors
- (f) Other documents as may be required

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.

 Printed Name Over Signature/ Date Signed
 Company's Representative

 Printed Name Over Signature/ Date Signed
 Company's Representative

FOR BANK'S USE ONLY

Signature Verified / Authenticated by:

 Printed Name Over Signature

 Date Signed