



**BPI Family Savings Bank**

**BUYER'S INFORMATION SHEET FOR INDIVIDUAL BUYERS**

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

**BUYER'S INFORMATION**

Name (last name, first name, middle initial)		Repeat buyer? <input type="checkbox"/> Yes <input type="checkbox"/> No		Birth Date (mm/dd/yy):	
Citizenship/s:		Country of Origin		Birth Place:	
SSS/GSIS No.:		BIR TIN:		Mother's Full Maiden Name:	
		<input type="checkbox"/> Male <input type="checkbox"/> Female		<input type="checkbox"/> Married <input type="checkbox"/> Unmarried	
				<input type="checkbox"/> Legally Separated <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	

**SPOUSE'S INFORMATION**

Name (last name, first name, middle initial)			Birth Date (mm/dd/yy)		
Citizenship/s:			Birth Place:		
Country of Origin			SSS/GSIS No.:		
BIR TIN:			Mother's Full Maiden Name:		

**ADDRESS / CONTACT INFORMATION**

Permanent Address:		<input type="checkbox"/> Owned <input type="checkbox"/> Mortgage <input type="checkbox"/> Rented <input type="checkbox"/> Used free		Resident Since (mm/dd/yy)	
Present Address:				Resident Since (mm/dd/yy)	
Business Address:				Employed or in Business since	
Home Phone No/s.:		Business Phone no/s.:		Email Address/es:	
Cell Phone No/s.:		Fax No/s.:			

**FINANCIAL INFORMATION**

<b>Your Employment Status</b>		<b>Spouse's Employment Status</b>		<b>Source of funding for this purchase:</b>	
<input type="checkbox"/> Employed <input type="checkbox"/> Self-Employed <input type="checkbox"/> Retired <input type="checkbox"/> Others, please specify: _____		<input type="checkbox"/> Employed <input type="checkbox"/> Self-Employed <input type="checkbox"/> Retired <input type="checkbox"/> Others, please specify: _____		<input type="checkbox"/> Salary <input type="checkbox"/> Retirement Pay <input type="checkbox"/> Business Income <input type="checkbox"/> Lottery Winnings <input type="checkbox"/> Financing, Specify Bank: _____ <input type="checkbox"/> Interest/Commission <input type="checkbox"/> Inheritance <input type="checkbox"/> Time Deposit/Saving in: _____	
Position: _____ Company: _____		Position: _____ Company: _____		Details of Fund Sources: _____ _____	

<b>Average Monthly Household Income</b>		<b>Accounts with BPI or BPI Family Savings Bank</b>			
<input type="checkbox"/> Under Php20,000 <input type="checkbox"/> Php20,000 -Php49,999 <input type="checkbox"/> Php50,000 -Php99,999 <input type="checkbox"/> Php100,000 or over		Savings in: _____ Branch		Credit Card: _____	
		Checking in: _____ Branch		Housing Loan: _____	
		Time Deposit in: _____ Branch		Auto Loan: _____	
		Investments in: _____ Branch		Credit Facilities: _____	

**Nature of Your Business or Company (Yours- (Y)/ Spouse's- (S))**

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

**REAL OR OTHER PROPERTIES BEING BOUGHT/ PURCHASED**

<b>IF REAL PROPERTY</b>	Address of Property: _____ (For Sale) Total Selling Price: _____	
	Purpose of Purchase (ex. residential, investment, inheritance) _____	
<b>IF SHARES OF STOCKS</b>	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: _____	
<b>IF MOTOR VEHICLE/ EQUIPMENT/ OTHER CHATTELS</b>	Brand: _____ Model/ Year: _____ Make: _____ Color: _____	
	Plate No: _____ Total Selling Price of Vehicle/ Chattel being Purchased: Php _____ 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 LEGALLY SEPARATED** If buyer is legally separated, he/she must submit a copy of the Court Order or decree granting the legal separation. This is to be submitted prior to execution of the Deed of Sale to facilitate registration of the property.
- 2 NON CONJUGAL PROPERTIES** If a married buyer wants to indicate that there is a separation of properties between him/her and his/her spouse, a copy of the Court Order to this effect should also be submitted prior to execution of the Deed of Sale.
- 3 MINORS** If a buyer wants to register the property in behalf of his/her children or beneficiaries who are minors, a copy of the guardianship or trusteeship papers must be submitted prior to execution of the Deed of Sale.
- 4 FILIPINO WITH FOREIGN SPOUSE** . If a buyer of real property is a Filipino citizen married to a foreigner, the foreigner spouse must present an affidavit that the funds used to purchase the property came completely from the paraphernal funds of the wife- buyer or from the capital assets of the husband- buyer, as the case may be. This is to be submitted upon signing of the Deed of Sale to facilitate registration of the said property.
- 5 BALIKBAYAN.** If buyer is a *balikbayan* under the government's program, he/she must submit an affidavit showing the date and place of the transferee's birth, the names and addresses of his parents, of his/her spouse and children, if any; the area, the location, and the mode of acquisition, and the mode of acquisition of his/her land holdings in the Philippines, if any; his/her intention to reside permanently in the Philippines; the date he/she lost his/her Philippine citizenship, and the country of which he/she is presently a citizen. This is a required document for the registration of the property and must be submitted prior to execution of the Deed of Sale.
- 6 DUAL CITIZENS.** For those who have re-acquired Philippine citizenship under R.A. 9225 (Dual Citizenship Act), they shall submit duly certified and authenticated copies of the Order of Approval, Oath of Allegiance and Identification Certificate/s.
- 7 OVERSEAS FILIPINO WORKERS (OFWs).** For non-Philippine residents or OFWs, etc., required documents must be submitted: two (2) valid IDs with photo, copy of job contract, Special Power of Attorney (SPA) duly authenticated/ consularized by the Philippine Consulate where said clients are located.
- 8 ATTORNEYS-IN-FACT.** For attorneys-in-fact or agents, ensure that the SPA clearly specifies the agent and the scope of agent's authority. SPA must be duly notarized or consularized as the case may be.

**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

\_\_\_\_\_  
 Printed Name Over Signature/ Date Signed

**FOR BANK'S USE ONLY**

Signature Verified / Authenticated by:

\_\_\_\_\_  
 Printed Name Over Signature

\_\_\_\_\_  
 Date Signed