

Important! Please legibly write in capital letters using a black or dark blue ballpoint/fountain pen.
Characters and marks must be similar in the style of the letters below.

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z 1 2 3 4 5 6 7 8 9 0

Personal Information	Last Name 	First Name
	Middle Name 	Suffix
	Date of Birth (mm-dd-yyyy) 	Nationality
	Country of Birth 	City of Birth
	Gender <input type="checkbox"/> M <input type="checkbox"/> F	Marital Status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Separated/divorced <input type="checkbox"/> Widower
	Mother's Maiden Name (Last, First, Middle) 	

Contact Information	Mobile (Country code + Area code + Phone No) 	Landline (Country code + Area code + Phone No)
	Primary Email Address 	
	Secondary Email Address 	

Present Address	House/Unit no., Floor & Building, Street, Lot/Block, Barangay/Village 		
	District/Town 	City/Province 	Country
			Zip Code

Permanent Address	House/Unit no., Floor & Building, Street, Lot/Block, Barangay/Village 		
	District/Town 	City/Province 	Country
			Zip Code

Financial Information (*Refer to reverse side)	Name of Employer/Company/Business Name (if self-employed) 		
	Nature of Work (Job Title)* 	Nature of Self-employment / Business** 	
	TIN or 	SSS No. or 	GSIS No.
			Reason for No TIN or SSS No. or GSIS No. <input type="checkbox"/> Housekeeper <input type="checkbox"/> Student
	Source of Funds*** 	Expected Average Deposit Balance 	<input type="checkbox"/> Others
	Type of Account to be Availed: <input type="checkbox"/> Savings <input type="checkbox"/> Checking <input type="checkbox"/> Time Deposit <input type="checkbox"/> Investment <input type="checkbox"/> Others: 		

Certification and Authorization	<p>By signing this form, I hereby certify that the information I provided herein is true, accurate and complete, and I agree to notify/update the Bank of any change in any of the information supplied in this form.</p> <p>I acknowledge to have read, understood and agreed to be bound by the terms and conditions of the deposits, products, services, facilities and/or channels which I opened/availed which were provided and/or are made available to me via www.bpiexpressonline.com and/or other channels, as the same may be amended from time to time. I likewise acknowledge to have read and understood the Bank's Data Privacy Statement posted on www.bpiexpressonline.com and in the branch premises and I agree that the Bank and/or its agents may process, obtain, collect, record, organize, store, update, modify, use, access, share and/or disclose information relating to me and/or my account(s) as described in said Data Privacy Statement. The consent given herein is deemed to be the consent required under the bank deposit confidentiality laws in the Philippines or in other jurisdictions including but not limited to RA 1405 (An Act Prohibiting Disclosure of or Inquiry into, Deposits with any Banking Institution and Providing Penalty Therefor), RA 6426 (The Foreign Currency Deposit Act) and RA 8791 (The General Banking Law) and consent required under the data privacy laws of the Philippines or of other jurisdictions, including, but not limited to, RA 10173 (The Data Privacy Act). If I am, become, or apply to become a client of any of the Bank's subsidiaries or affiliates, the latter has the option to rely on the above information for any and all of the concerned subsidiary's or affiliate's account opening, maintenance and transaction requirements.</p>
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NOTE: This CIS will update your customer record but will not affect your elected mailing address per your account opening forms. Should you wish to change your elected mailing address for any of your accounts, please visit any of our branches to submit a Change Request Form.

Customer's Signature Over Printed Name	FOR BANK USE ONLY Date 	Processed by: 	Approved by: 	Branch Code:
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FATCA Declaration and Authorization

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| <input type="checkbox"/> I am not a U.S. Person | <input type="checkbox"/> I am not a U.S. Person but with U.S. Indicators |
| <input type="checkbox"/> I am a U.S. Person | <input type="checkbox"/> U.S. Place of Birth (1 & 2) |
| <input type="checkbox"/> U.S. Citizen | <input type="checkbox"/> U.S. Telephone Number (1) |
| <input type="checkbox"/> U.S. Resident (Green Card) | <input type="checkbox"/> U.S. Address (1) |
| U.S. TIN: <input type="text"/> | <input type="checkbox"/> With Power of Attorney/Signatory (1) |
| U.S. ID: <input type="text"/> | <input type="checkbox"/> With Standing Instruction (1) |
| <input type="checkbox"/> W9 (Submitted) | <input type="checkbox"/> In care of/Hold Mail (1) |
1. W8 BEN
 2. Any of the following:
 a. Certificate of Loss of US Nationality
 b. Written explanation of not having such certificate despite the renunciation
 c. Written explanation on why US citizenship not obtained at birth

I certify that all information provided herein are true, accurate and complete, and I agree to promptly inform the Bank of any changes thereto. I authorize the Bank to rely upon my declaration herein and, if I am a US Person or have US indicators that render my account reportable under FATCA, I consent to the reporting and disclosure of the required information by the Bank to the Internal Revenue Services (IRS) and/or Bureau of Internal Revenue (BIR) in compliance with FATCA. In consideration of the foregoing, I agree to hold the Bank, its directors, officers, employees, representatives and agents free and harmless from any liability, action and suits, costs, and expenses, arising from or in connection with the Bank's compliance with FATCA regulations and/or as a result of disclosure made to the US IRS and/or BIR. The consent given herein is deemed to be the consent required under the bank deposit confidentiality laws in the Philippines or in other jurisdictions including but not limited to RA 1405 (The Law on Secrecy of Bank Deposits), RA 6426 (The Foreign Currency Deposit Act) and RA 8791 (The General Banking Law) and the consent required under the data privacy laws of the Philippines or of other jurisdictions, including, but not limited to, RA 10173 (The Data Privacy Act).

	FOR BANK USE ONLY			
Date	Processed by:	Approved by:	Branch Code:	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	

Customer's Signature Over Printed Name

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| Nature of Work (Job Title)* | CLE — Clerical / Rank and File | MGR — Mgr / Supervisor / Middle Level | SAL — Sales Rep |
| | CON — Contractual / Probationary | MGT — Top Management / Senior Level | SEA — Seafarer |
| | EIC — Economically Inactive Clients | OFW — Overseas Filipino Worker | TEC — Technical / Computer |
| | FOP — Foreign PEP | PRO — Professional | OTH — Others, Please Specify |

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| Nature of Self-employment / Business / Company where you work for** | ACT — Accounting / Bookkeeping / Tax Practice / Services | GAC — Gaming Clubs / Casino |
| | ADS — Advertising / Marketing / Sales Activities | GOV — Government Service – NP |
| | AGR — Agriculture / Hunting / Forestry / Animal Farming / Fishing | INS — Insurance Activities |
| | BFB — Banking Foreign Banks | LEG — Legal Practice |
| | BHS — Beauty and Health Services (e.g., Spa, Beauty parlors, Fitness Centers) | LSE — Leasing / Rental Activities (e.g., Land, Building, Machinery, etc.) |
| | BLR — Banking — Local — Rural | MED — Medical Services (includes caregiving) |
| | BLR — Banking — Local — Universal / Commercial / Savings | MFG — Manufacturing (Non-food, e.g., Garments, Vehicles, Jewelry, Heavy Equipment, etc.) |
| | BNK — Banking | MIL — Military — NP |
| | BPO — Business Process Outsourcing (e.g., Call Centers, Billing / Credit / Collections, etc.) | MIN — Mining |
| | BRO — Brokerage | MINF — Manning or Employment Agencies — Foreign |
| | CHA — Charities | MNL — Manning or Employment Agencies — Local |
| | CMT — Commodities Trader | NGO — Foundation (NGO) |
| | COM — Communication (Telecommunications includes postal) | OPS — Other Professional Services (e.g., Delivery, Photography, Catering, Interior Design, Fashion, Design Styling, etc.) |
| | CSY — Consultancy (e.g., Computer-related Consultancy-hardware/software, Technical Engineering/Architectural, Scientific Related Consultation, Business Consultancy) | PUB — Publishing / Printing / Reproduction of Recorded Media |
| | CTN — Construction (e.g., Building, Plumbing, Electrical, Carpentry) | PWN — Pawnshops |
| | EDU — Education (including private tutorials, special education) | RCY — Recycling |
| | EIC — Economically Inactive (Not employed or no business) | REL — Real Estate (e.g., development, sales, etc.) |
| | EMB — Embassies / Foreign Consulates | REM — Remittance Agent |
| | ENT — Entertainment (Recreational / Cultural / Sporting Services) (e.g., Party Planning Services, Event Organizing, Carnival Rides Rental, Fireworks, Displays, Media Network, Film Production, etc.) | REP — Repairs Services |
| | FDI — Food Industry / Food Manufacturing / Food Preparation / Processing / Food Packaging | SAN — Sanitation / Cleaning / Housekeeping Services (e.g., Janitorial Services, Building Maintenance, Laundry, etc.) |
| | FIN — Financial Services | SHP — Maritime or Shipping |
| | FXD — FX Dealer / Money Changer | TOU — Tourism (e.g., Hotels, Inns, Resorts, Tour Agencies, Restaurants) |
| | | TRA — Wholesale / Retail Trade |
| | | TRN — Transport (Air, Water or Land) |
| | | UTI — Utilities (Electricity, Gas & Water Supply) |
| | | WAT — Collection, Purification and Distribution of Water |
| | OTH — Others, please specify | |

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| Source of Funds*** | A — Allowance | E — Economically Inactive Clients | R — Remittance |
| | B — Business | F — Campaign Funds | S — Salary |
| | C — Commission | I — Interest on Savings/Placements/Investments | O — Others, please specify |
| | D — Donations/Contributions & the like | P — Pension | |