

ARE YOU A US PERSON?* No Yes, indicate **US TIN:** _____

I certify that all information provided herein are true, accurate and complete, and I agree to promptly inform BPI Securities Corporation (“BPI SEC”) of any changes thereto. I authorize BPI SEC 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 BPI SEC 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 BPI SEC, 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 BPI SEC’s compliance with FATCA regulations and/or as a result of disclosure made to the US IRS and/or BIR.

I likewise agree that this constitutes my/our consent to the disclosure of account information under the Bank Secrecy Laws including R.A. No. 1405 (Law on Secrecy of Bank Deposits), R.A. No. 6426 (Foreign Currency Deposit Act), R.A. No. 8791 (General Banking Law of 2000) and R.A. No. 10173 (Data Privacy Act of 2012) and other similar and related laws.*

CONFORME & SPECIMEN SIGNATURES

By signing this form, I hereby certify that the information I provided herein is true, accurate and complete, and I agree to notify/update BPI SEC of any change in any of the information supplied in this form.

I acknowledge to have read and understood, and I agree to be bound by, the **BPI TRADE TERMS AND CONDITIONS** as the same may be amended from time to time. Such terms and conditions are provided and/or are made available to me via www.bpitrade.com and/or other channels.

If I am, become, or apply to become a client of any of the Bank’s subsidiaries or affiliates, I agree that the latter has the option but not the obligation to rely on the above information for any and all of the concerned subsidiary’s or affiliate’s account opening, maintenance and transaction requirements.¹

(Please sign thrice on the lines provided below)

✓ _____ Signature ✓ _____ Signature ✓ _____ Signature

For BPI Use Only – Verifying Officer:

Name:	ID/Employee No.:	Signature:
Position:	Bank and Branch:	

For BPI SEC Use Only:

Account Type: <input type="checkbox"/> Internet Cash <input type="checkbox"/> Internet TL <input type="checkbox"/> Non-Internet TL	Ownership: <input type="checkbox"/> Individual <input type="checkbox"/> Joint <input type="checkbox"/> ITF	Currency: <input type="checkbox"/> Peso <input type="checkbox"/> Dollar
Risk Score:	Risk Profiling: <input type="checkbox"/> Low <input type="checkbox"/> Medium <input type="checkbox"/> High	NoCD No.:
RM Number:	NDB Cleared:	Account Verified:
Trader Name & Signature:	Processed by:	Approved by:

Date Opened: Remarks: