

Bank of China Member-Get-Member Incentive Program (BOC MGM Incentive Program)

Terms and Conditions

1. **Promo Period:** The Bank of China Member-Get-Member Incentive Program ("BOC MGM Incentive Program") shall run for a period of 3 months from November 1, 2024 to January 31, 2025 ("Promo Period").

2. General Eligibility Requirements:

The promo is open to existing retail clients of Bank of China (Hong Kong) Limited- Manila Branch ("the Bank"). Existing clients (referred to as "Referrer") of the Bank may refer clients who will open a new savings or current account (referred to as "Referral").

A. The Referrer:

- a. Should obtain the consent of his/her Referrals to disclose and share the Referral/s's personal information such as name, phone and mobile number, email address, and other contact information to the Bank for an introductory call to the Referral. The information about the status of the account opening of the referral will not be shared with the referrer. As mentioned in the awarding schedule, they will only be notified once they are already entitled for the reward.
- b. In case of multiple applications by a single Referral and submitted through different Referrers, the Referrer of the application which was submitted first shall be eligible for the reward.
- c. There is no cap on number of Referrals.

B. The Referral

a. Should be new to bank client/s, with no existing relationship or account with the Bank, bringing in fresh funds with at least Php 1,000,000 (or its foreign currency equivalent) and maintained for three (3) consecutive months upon deposit of funds. Deposit should be made within the promo period. In cases of United States Dollar (USD) denominated funds or Renminbi (RMB) denominated funds that is considered for the purpose of the BOC MGM Incentive Program, exchange rate of USD and RMB conversion rate on the last day of the promo shall be used.

"Fresh funds" refer to funds that are newly deposited to the Bank and do not originate from any existing account with the Bank.

- b. Could be client/s who has a closed banking relationship with the Bank for more than 12 months prior to the 1st day of the promo.
- c. Successful account opening of the Referral/s's accounts must be opened within the promo period for the Referrer to be eligible to avail of the reward of BOC MGM Incentive Program
- d. All client Referrals shall undergo the usual KYC due diligence process and must meet the account opening requirements based on Bank policies.

3. Participation:

A Referrer may participate in the BOC MGM Incentive Program by submitting their Referral's information in the Branch or via email to the Customer Service team

(customercare_ph@bankofchina.com.ph).

Forms will be available in the Branch teller counters and in the Bank of China PH website

(www.bankofchina.com.ph)

4. BOC MGM Incentive:

The Referrer with successful Referral/s, who satisfy the requirements above, will be entitled to rewards depending on the Referral type.

Referral Type	Reward
Client with total deposits of Php 1,000,000 to Php 2,499,999.99	Gift voucher worth Php 3,000
Client with total deposits of Php 2,500,000 to Php 4,999,999.99	Gift voucher worth Php 5,000
Client with total deposits of Php 5,000,000 and up	Gift voucher worth Php 10,000

5. Awarding Schedule:

Awarding schedule for the Referrer will be on the first business day of the fourth (4th) month from establishment of the relationship with the Bank provided the Referral meets the minimum deposit requirement by the end of the 3rd month from the establishment of the new account.

Sample

Date of account opening:	Referral must maintain the funds in the account for 3 consecutive months	Referrer to be rewarded on the 1 st business day of 4th month
November 9, 2024	November 9, 2024- February 9, 2025	March 1, 2025
(Month zero)	(Month 3)	(Month 4)

a. Qualified Referrers will be notified via SMS or email to advise qualification of the reward at the start of the 4th month of the account.

b. BOC MGM rewards are not convertible to points, or any other form of reward.

c. The reward to the Referrer shall be forfeited in the event the Referrer closes their account within the promo period.

6. Data Privacy

By participating in the BOC MGM Incentive Program, the Referrer and the Referral/s expressly grant authorization for the transfer, disclosure, and communication of personal and account information to and from the Bank. This authorization is granted for the explicit purposes of marketing and promotion, as well as for verification, checking, validation, and fulfillment.

7. Force Majeure

In the event that the Bank is prevented from awarding the reward or proceeding with the BOC MGM Incentive Program due to unforeseeable event beyond its control, including, but not limited to fire, flood, epidemic, earthquake, explosion, labor dispute or strike, act of God, satellite or equipment failure, riot or civil disturbance, terrorist threat or activity, war (declared or undeclared), or any federal, state, or local government law, order, or regulation, public health crisis, order of any court or jurisdiction, or any other cause not reasonably within control of the Bank (each termed a “Force Majeure” event or occurrence), the Bank reserves the right to modify, suspend, or terminate the BOC MGM Incentive Program.

8. Fraud

Any fraud, abuse, misrepresentation, or collusion by the Referrer with another individual, whether directly or indirectly, to amass Referrals with the aim of maximizing the rewards, or any unauthorized activities associated with the registration of Referral/s participation in the Program, or redemption of the rewards may result in the disqualification of the Referrer and/or the Referral from the BOC MGM Incentive Program. Additionally, the Bank reserves the right, at its discretion, to impose sanctions including but not limited to, the suspension or cancellation of banking privileges, closure of accounts in the Bank, or forfeiture of the rewards. This action shall be taken without prejudice to any legal measures that the Bank may pursue.

9. Bank of China Customer Service

For inquiries and comments, please contact our Customer Service at (+632) 8297-8888 and choose option 1, Customer Service or email us at customercare_ph@bankofchina.com.ph

Per DTI-FTEB Permit No. FTEB-205390 Series of 2024.