

STEPS TO: ENROLL THIRD PARTY ACCOUNTS (e.g. UA&P)

1. Log-in to BPI: www.bpiexpressonline.com

The screenshot displays the BPI Expressonline website. The browser address bar shows <https://www.bpiexpressonline.com/>. The website header includes the BPI logo and the tagline "Make the best happen." Below the header, there are navigation tabs for "Personal", "Business", and "Overseas Filipino". The main content area features a large banner with the text "Security tips on using the ATM this Christmas season" and a "Learn more" button. To the right of the banner, there is a "Search" bar and a "For existing BPI Deposit Account Holders (Savings or Checking Accounts) with access to BPI Expressonline" box. Below the banner, there are four small promotional tiles: "Activate your ATM withdrawal notifications.", "Let's help support ICM's campaign.", "Online and Mobile Banking Security Tips.", and "Debit 10% Money Back.". On the right side, there is a "Client Updates" section with a list of advisories: "Dec. 15, 2016: Retail Loans Advisory", "Dec. 8, 2016: Branch Banking Advisory", and "Dec. 5, 2016: Online Banking Advisory". At the bottom, there are three sections: "Featured Article", "In the News", and "Quick Links". The "Quick Links" section includes a link to "Customer Information Check".

For existing BPI Deposit Account Holders (Savings or Checking Accounts) with access to BPI Expressonline

Online Banking Login

Forgot your username and password?

Enroll now | Learn More | Security

BPI app Download | Prepaid Card Balance Inquiry

Client Updates

- Dec. 15, 2016: Retail Loans Advisory
- Dec. 8, 2016: Branch Banking Advisory
- Dec. 5, 2016: Online Banking Advisory

more...

When you change the way you think about money, you can get the best out of life.

Featured Article

In the News

Quick Links

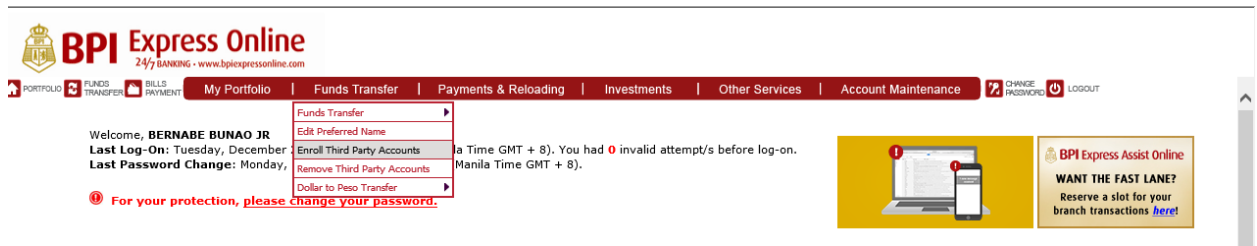
Frequently Asked Questions

- How to reset online banking password?
- How to activate login notification?
- How to do BIR Tax Payments?
- What is BPI Swift Code: BOPIPHMM
- What are requirements for account opening?
- How to activate international access?

BPI Consumer Protection

Bank of the Philippine Islands is regulated


2. In the Dashboard, choose/click Funds Transfer, then choose/click Enroll Third Party Accounts:



3. There are two steps in the Enrollment of Third Party Accounts

- Option 1: Print, Sign & Mail
- Option 2: Print, Sign and Submit the Enrollment Form to any BPI/BPI Family Savings Bank Branch

4. Once the enrollment method is ticked, kindly provide the following details:
 - a. Your ATM Card Number (a drop down menu will highlight which BPI accounts you want to enroll)
 - b. Joint Account Indicator (JAI) No.
 - c. Third Party Information:
 - i. Account Name
 - ii. Account Number
 - iii. Relationship
 - iv. Purpose
 - d. After providing all the information, choose/click "Continue"


BPI Express Online
24/7 BANKING - www.bpiexpressonline.com

PORTFOLIO FUNDS TRANSFER BILLS PAYMENT
My Portfolio | Funds Transfer | Payments & Reloading | Investments | Other Services | Account Maintenance
CHANGE PASSWORD LOGOUT

2. Please fill up the form.

Your ATM Card Number

Joint Account Indicator (JAI) No. (2-digit no. located at the lower right hand corner of your ATM card right across your name)

[In case you need help in locating your Joint Account Indicator, click here.](#)

Third Party Information

	Account Name	Account Number	Relationship	Purpose	
1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Please specify
2	<input type="text"/>	<input type="text"/>	Please select ▼	Please select ▼	
3	<input type="text"/>	<input type="text"/>	Please select ▼	Please select ▼	
4	<input type="text"/>	<input type="text"/>	Please select ▼	Please select ▼	
5	<input type="text"/>	<input type="text"/>	Please select ▼	Please select ▼	

Important Reminder:

- Maximum number of accounts that can be enrolled in one card number is 20 but up to a maximum of 140 accounts per client. "Accounts" include bills/merchants enrolled in Bills Payment, government institutions enrolled for payments, Express Cash/Express Money Order cards enrolled for reloading, prepaid mobile numbers enrolled in Prepaid Cellphone Reload facility and all your third party account enrollments.

Eligible Third Party Accounts for Funds Transfer Facility:

- Express Teller Savings/Checking Accounts (Individual Account)
- Passbook Savings Account (Individual Account)
- Maxi Accounts for Individuals
- Platinum Savings/Platinum for Kids
- BPI Direct Savings and Checking Accounts
- Pangarap Savings

5. Clicked “continued” and a summary screen of the Enrollment Form will appear so that the depositor/account holder can verify / check the details of the enrollment before choosing/clicking on the button “Submit & Print”

THIRD PARTY FUNDS TRANSFER ENROLLMENT FORM

12/20/2016 12:14:59 PM

Please enroll my card number and the following Third Party account numbers in the Funds Transfer facility:

Name :
ATM Card No. :
JAI :

Account Name	Account Number	Relationship	Purpose
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Important: Please affix all your possible signatures on the spaces provided below.

 EOL Client's Signature Over Printed Name

 EOL Client's Signature Over Printed Name

 EOL Client's Signature Over Printed Name

 EOL Client's Signature Over Printed Name

Submit & Print

[Go Top](#)

6. A transaction screen will appear: Confirmation – Enrollment of Third Party Accounts (details will also include Transaction Date & Time). A reminder message will also prompt the account holder to submit the duly accomplished enrollment form to the branch where the account is based or to your branch of convenience.

Confirmation - Enrollment of Third Party Accounts

12/20/2016 12:16:28 PM

Please submit the duly accomplished enrollment form to the branch where your account is based or to your branch of convenience (in the case of BPI Direct) for processing of your enrollment.

Thank you for choosing to bank with us online.

STEPS TO: FUNDS TRANSFER:

7. If the BPI account is enrolled to the Funds Transfer facility, the following steps / options are illustrated:
 - a. Option 1: Transfer Funds Today (Complete all the blank spaces/details provided)
 - b. Option 2: Scheduled Funds Transfer (Complete all the blank spaces/details provided)

Example 1: Transfer Funds Today

Funds Transfer
Transfer funds to your enrolled deposit and Third Party accounts.

Transfer this amount...

from this account... [Edit Preferred Name](#)

to this account... [Enroll Third Party Account](#)

Remarks

Notes entered in the remarks field will be included in your confirmation email. This may help you remember transaction details.

[Transfer Now](#)

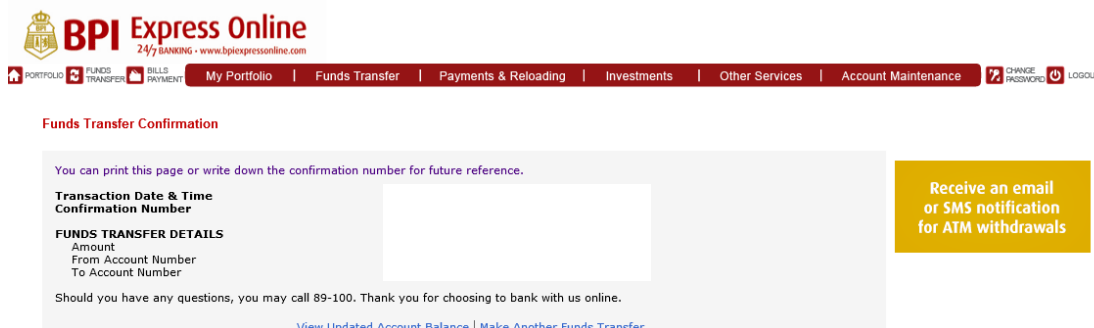
Important Reminders:

- Should a confirmation page not appear, please view your transactions for the day to verify if the transaction was completed.
- All transfers are done real time and credits are immediately withdrawable over the counter or via the ATM. However, credits arising from fund transfers done after the system cut-off of 10:00 PM will be considered the next banking day's transaction and cannot be used to fund an incoming clearing check for that day.

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Once “Transfer Now” button is chosen / clicked, a message will appear prompting to review if the Funds Transfer Information is correct (e.g. Amount, Account Number: From – To)

8. If “OK” button is chosen/clicked in the verification, a confirmation message will appear as follows:



Funds Transfer Confirmation

You can print this page or write down the confirmation number for future reference.

Transaction Date & Time
Confirmation Number

FUNDS TRANSFER DETAILS
Amount
From Account Number
To Account Number

Should you have any questions, you may call 89-100. Thank you for choosing to bank with us online.

[View Updated Account Balance](#) | [Make Another Funds Transfer](#)

Receive an email or SMS notification for ATM withdrawals

After a few minutes, the BPI Depositor/Account Holder will also receive an email confirmation advising that Funds Transfers transaction is confirmed. The confirmation message will be sent through his/her enrolled/designated email address, a sample message to appear is as follows:

On Wednesday, December 7, 20xxx, 5:06 PM, expressmobile@bpi.com.ph <expressmobile@bpi.com.ph> wrote:

Dear MR. ABC XYZ,

Greetings from Express Mobile!

This is to confirm your Funds Transfer transaction with the following details:

Transaction Details	
Confirmation Number	
Transaction Date and Time	December 07, 20XX 05:06:33 PM (GMT +8)
From Account Number	XXXX-XXXX-XX
To Account Number	XXXX-XXXX-XX
Amount	PHP XXXXX
Remarks	

Should you have comments, questions or complaints regarding this particular transaction, please e-mail us at expressmobile@bpi.com.ph.

Thank you for banking with us!

From the BPI Express Mobile Team

Want to know more? Visit www.bpiexpressonline.com . Like us on Facebook or follow us on Twitter.

Reminder: Logoff and close the browser after completing your transactions.