

BDO KABAYAN BILLS BAYAD

The BDO Kabayan Bills Bayad is an option for COL clients to fund their account from overseas through BDO's subsidiary office or remittance partners outside the Philippines.

BENEFITS & ADVANTAGES

- ✓ Faster – We can credit your funds within 1-3 business days. No need to send a receipt
- ✓ Lower Charges - The charges are lower compared to other remittance transactions
- ✓ More Convenient – Choose from a long list of BDO subsidiary office or remittance partners

DETAILS NEEDED:

Facility Name:	KABAYAN BILLS BAYAD
Billor/ Merchant Name:	COL Financial Group, Inc.
Subscriber/ Bill Number:	8-digit COL account number
Subscriber Name:	Indicate your full name
Payment Amount:	Indicate your total funding amount

CHARGES:

Fees	Amount
Outward remittance fee	Varies per remittance partner
BDO receiving fee	Php25.00*

**Over-the-counter charge currently fixed at Php25.00*

List of BDO subsidiary office or remittance partners can be found [here](#) or on the next pages.

LIST OF BDO REMIT OFFICES OFFERING KABAYAN BILLS BAYAD

SUBSIDIARY OFFICE	COUNTRY	ADDRESS
BDO Remit Limited	HONGKONG	Shop 231,232,233,234 & 237 Worldwide House, #19 Des Voeux Road, Central Hong Kong
		Shops 159, G/F Lik Sang Plaza 269 Castle Peak Road, Tsuen Wan New Territories Hong Kong
BDO Remit (Macau) Ltd.	MACAU	Avenida de D. Joao IV No.6A Edificio China Plaza, R/C (U) Macau, SAR
		Avenida de D. Joao IV No.6B Edificio China Plaza R/C (V) Macau, SAR
		No. 432 Avenida Dr. Sun Yat Sen, Edificio Wa Fong Kok, E R/C, Taipa, Macau
BDO Remit (Japan), Ltd.	JAPAN	Zenken Plaza II, 3-13, 1-chome Nishi-Shinjuku, Shinjuku-ku, Tokyo, Japan 160-0023
BDO REMIT INTERNATIONAL HOLDINGS B.V.	FRANCE	76/78 avenue ds Champs-Elysees, 75008 Paris, France
	GERMANY	Gerhofstrasse 40 - 2nd Floor 20354, Hamburg Germany
	IRELAND	1/F 16 Suffolk St., Dublin 2 , Ireland
	ITALY	Via Della Spada 36 R, 50123 Firenze Italy
	ITALY	Corso Vittorio Emanuele II No. 22/1, 20121 Milan, Italy
	ITALY	Via Dei Mille 30, Rome, Italy 00185
	ITALY	Via Germanico 50 00192 Rome, Italy
	SPAIN	56 Calle Pelayo 4 -1, 08001, Barcelona, Spain
	SPAIN	C. Sor Angela dela Cruz 36 Madrid, Spain 28020
	UNITED KINGDOM	G/F 50 Margaret St. London W1W 8SF, United Kingdom
	UNITED KINGDOM	3/F Middleton Bldg. 10 High St Belfast BT1 2BA Northern Ireland
BDO Remit (USA), Inc.		
Los Angeles	USA	215 South Vermont Avenue Los Angeles, California 90004
Daly City	USA	350 Gellert Boulevard, Daly City, CA 94015

LIST OF REMITTANCE PARTNERS OFFERING KABAYAN BILLS BAYAD

REMITTANCE PARTNER	COUNTRY	ADDRESS
FOREX WORLD PTY LTD.	AUSTRALIA	Unit 6, 332 Hoxton Park Rd., Preston, NSW 2170 Australia
GRANSTAR GLOBAL SERVICES (PeraMax Australia)	AUSTRALIA	Shop 00005 Belmont Forum Shopping Centre, 227 Belmont Avenue, Cloverdale, Perth 6105 Western Australia.
JALANDONI MONEY CHANGER & REMITTANCE	AUSTRALIA	30 Vaucluse Rd., NSW 2030 Australia
PAGASA EXPRESS	AUSTRALIA	32 Binney Road, Kingspark NSW 2148 Australia
BM EXPRESS	AUSTRALIA	11 Wiltshire Street, Minto, NSW 2566 Australia
SALAZAR KWARTA PADALA	AUSTRALIA	16A Young St., Southport Gold Coast City, Queensland 4870 Australia
JO-EM MORING DOLLAR EXCHANGE	AUSTRALIA	8/5 Cross St., Balgowlah NSW 2093 Australia
PINOY FIRST AUSTRALIA	AUSTRALIA	Unit 4, 227 McLeod St., North Cairns Queensland 4870 Australia
JEC REMITTANCE	AUSTRALIA	Unit 63, No. 12-32 Pecks Road, Sydenham Victoria 3037 Australia
I-REMIT TO THE PHILIPPINES PTY. LTD.	AUSTRALIA	104 / 529 Old South Head Road, Rose Bay NSW2029 Australia
DARUL TRUSTEE REMITTANCE SERVICES	BRUNEI	Block A, No. 13 Ground Floor, Abdul Razak Complex, Gadong BE 4119, Brunei Darussalam
PINOY EXPRESS PTE. LTD.	BRUNEI	1st Floor, Bangunan Pusat Komersial dan Perdagangan Bumiputera Jalan Cator, Bandar Seri Begawan, Negara Brunei Darussalam
BHF HONG KONG LIMITED (BHF PRIME GROUP CORPORATION)	HONGKONG	Shop 328 World Wide Plaza, 19 Des Voeux Road, Central, Hong Kong
	HONGKONG	Shop C3 Ground Floor Tak Man Building, #29 Tak Man Street, Hung Hom Kowloon, Hong Kong
CZARINA REMITTANCE COMPANY LIMITED (CZARINA FOREIGN EXCHANGE)	HONGKONG	Shop 110 1/F Worldwide House, 19 Des Voeux Road , Central, Hong Kong
	HONGKONG	Shop 163 1/F Worldwide House, 19 Des Voeux Road , Central, Hong Kong
	HONGKONG	Shop 21 G/F Seven Seas Shopping Center, 121 King's Road, North Point
	HONGKONG	Shop 231 Lik Sang Plaza, No. 269 Castle Peak Road, Tsuen Wan
FRANKI EXCHANGE CO.	HONGKONG	Shop 143-145, 1st Floor, Worldwide House, 19 Des Voeux Road, Central, Hong Kong
	HONGKONG	Shop 351 2/F World Wide House, 19 Des Voeux Road, Central, Hong Kong
	HONGKONG	Shop 175 World Wide House, 19 Des Voeux Road, Central, Hong Kong
	HONGKONG	Shop B19 1st Floor Planet Square 1-15 Tak Man St. Hung Hom, Kowloon
	HONGKONG	Shop 71A Ground Floor, Block 7-14, City Garden, 233 Electric Road, North Point
	HONGKONG	Shop 3 2nd Floor, Yu King Square, Yuen Long, New Territories
	HONGKONG	Shop 208, 2/F, Lik Sang Plaza, 269 Castle Peak Road, Tsuen Wan, New Territories
HATARI FASHION LIMITED	HONGKONG	Shop 303 3/F World Wide Plaza No. 19 Des Vouex Road, Central HK
PINOY EXPRESS SERVICES LTD	HONGKONG	Shop 355 3/F Worldwide Plaza No. 19 Des Vouex Road, Central HK
JAPAN REMIT FINANCE CO., LTD.	JAPAN	Modulo Hamamatsucho 3F, 1-2-15 Hamamatsucho, Minato-ku, Tokyo 105-0013 Japan
BRUNPHIL EXPRESS(S) PTE LTD	SINGAPORE	304 Orchard Road, 02-83 Lucky Plaza, Singapore 238863
KABAYAN REMITTANCE PTE. LTD.	SINGAPORE	304 Orchard Rd. # 02-33 Lucky Plaza, Singapore 238863
METRO REMITTANCE CENTRE PTE. LTD.	SINGAPORE	304 Orchard Road #04-93, Lucky Plaza, Singapore 238863
PAY2HOME REMITTANCE SERVICES	SINGAPORE	#01-250A HDB Branch Office, Blk 510 Tampines Central 1, Singapore 520510
	SINGAPORE	#01-207 Clementi Central, Blk 447 Clementi Ave 3, Singapore 120447
	SINGAPORE	#01-58 City Plaza 810 Geylang Road, Paya Lebar, Singapore 409286
	SINGAPORE	#01-279 Blk 132 Jurong Gateway Road, Singapore 600132
METRO EXPRESS SERVICES	TAIWAN	2F No.28 Chungping Road, Shihtou Li, Chungli City Taoyuan Country, Taiwan
PHIL RESOURCES CO. LTD.	TAIWAN	Cosmos Commercial Bldg. 4/F Rm 402 #41 Chung Hsiao West Rd. Sec-1 Taipei, Taiwan ROC
PINOY EXPRESS	TAIWAN	143 Chien Kou 4th Rd Kaohsiung City, Taiwan

LIST OF REMITTANCE PARTNERS OFFERING KABAYAN BILLS BAYAD

REMITTANCE PARTNER	COUNTRY	ADDRESS
F.H.FILSTAR LTD.	ISRAEL	Unit 4137, New Central Bus Station, 108 Levinsky St., Tel-Aviv, Israel
	ISRAEL	Unit 238/C-2 Flr. CLAL Bldg., 42 Agripas St. Cor. Jaffo St., Jerusalem, Israel
WORLDCOM INTERNATIONAL COMMUNICATIONS LTD. (WIC)	ISRAEL	107 Levinski St. Tel Aviv, Israel
SUNRO CHANGE B.V.	NETHERLANDS	Damrak 17, 1012 LH Amsterdam, The Netherlands
GLOBAL EXPRESS MONEY REMITTANCE LTD	UK	11-12 Hogath Place Earls Court London SW5 0QT
JM REMITTANCE & TRAVEL LTD.	UK	8A Lucknow Road, Paddock Wood, Kent United Kingdom TN12 6DL
	UK	12 Kenway Road, Earls Court, London SW5 0RR
SUNRISE REMITTANCE UK LTD	UK	3/F 122-126 Merlin House, Kilburn High Road corner Quex Road Camden London NW4 4HY United Kingdom
SWIFT CASH (SUREMONEY REMITTANCE)	UK	4 Lillebonne Close, Wellington, Somerset TA21 9EU, United Kingdom
AL BADER EXCHANGE	UAE	PO Box 6235, Abu Dhabi UAE
AL FALAH EXCHANGE	UAE	P.O. Box 3692, Abu Dhabi, UAE
ARABLINK MONEY TRANSFER	UAE	Showroom 1, Tourist Club, P.O. Box 108343 Abu Dhabi, UAE
DAY EXCHANGE LLC	UAE	Shop No. 2 Sultan Ahmed Lootah Building, Al Reqqa Street, PO Box 22429 Deira Dubai, UAE
DELMA EXCHANGE	UAE	P.O. Box 129869, Abu Dhabi, UAE
DENIBA EXCHANGE	UAE	Sheik Omar Bin Abdulla Al Qassemi Bldg., Oman Rd., Al Nakheel Area, P.O. Box 1127, Ras Al Khaimah, UAE
LARI EXCHANGE	UAE	Saif Bin Darwish, Liwat Street PO Box 988 Abu Dhabi, UAE
AL MIRQAB EXCHANGE COMPANY WLL	OMAN	Grand Hamad St. PO Box 1643 Doha Qatar and Laxmidas Tharia Ved Exchange Co. LLC - PO Box: 1418 PC 112 Ruwi High Street, Sultanate of Oman
ATIN ITO REMITTANCE, LTD.	CANADA	938 Pape Ave. Toronto, Onario, Canada M4K3V2
FILREMIT CORP. (THROUGH MANILA EXPRESS)	CANADA	1636 West Broadway Vancouver, B.C. V6J 1X6
KABAYAN REMITTANCE, INC.	CANADA	4731 Avenue Van Horne Montreal Quebec, H3W1H8
LDV EXPRESS INC.	CANADA	6330 Yonge St., Unit 120 (CENTERPOINT MALL), North York, Ontario Canada M2M 3X4
LUMINUS FINANCIAL SERVICES & CREDIT UNION LTD.	CANADA	1 Yonge Street Suite 200, Toronto, ON M5E 1E5
RUSTAN'S FOREIGN EXCHANGE	GUAM	2039 V&M Building Route 16 Harmon, Tamuning, Guam 96913
	GUAM	267 Chalan San Antonio, DNA Plaza Suite 5, Tamuning, Guam 96913
SM REMIT (SM GUAM)	GUAM	Ground Floor, Agana Shopping Center, #302 South Route 4 Suite 300 Hagatna, Guam 96910.
RUSTAN'S FOREIGN EXCHANGE	SAIPAN	MSV Bldg. 1 Unit 106 Beach Rd. Chalan Kanoa Saipan, MP 96950
RJCL CORPORATION DBA RNV FOREX	SAIPAN	Beachroad, Garapan Saipan MP 69650
NEW YORK BAY REMITTANCE / TRANSFAST	GLOBAL	visit www.transfast.com

iREMIT OVERSEAS REMITTANCE INSTRUCTIONS

Visit any iRemit branch near you to fund your COL account.
 Total charges are paid to the iRemit counter.

STEP 1: Fill out the necessary iRemit Forms

- iRemit Remitter Information Form (RIF)
- iRemit Remittance Application Form (RAF)

Note: Forms are available at any iRemit branch

STEP 2: Fill out the RAF with the following details

(sample filled out form on the right)

- **Primary Beneficiary:** COL Financial Group, Inc.
- **Relationship to sender:** Broker
- **Message:** Your 8-digit COL account number
- **Purpose of Remittance:** Investment
- **Important:** Do **NOT** check the Bank-to-Bank option

Note: Crediting of your funding to your COL account depends on the transfer from iRemit to COL Financial but should be approximately (1) business day.

Find the nearest iRemit branch near you at:

www.myiremit.com

IREMIT REMITTANCE APPLICATION FORM		IREMIT USE ONLY	
		Date: 12/27/2013	
Client ID			
REMITTER INFORMATION			
Name (Pangalan)		Telephone No. (Numero ng Telepono)	
Dela Cruz Juan M.		+631 23456789	
Present Address (Kasalukuyang Tirahan)		Permanent Address (Permanenteng Tirahan)	
Unit 1, East Jurong Singapore		1 Bonifacio St. Manila	
Office Address (Lugar ng Trabaho)			
Type of ID/s Presented:		ID Number:	
BENEFICIARY INFORMATION			
Primary Beneficiary		☐ Door-to-Door	
COL Financial Group, Inc.		Alternate Beneficiary	
Relationship to Sender		Relationship to Sender	
Broker		☐ Bank-to-Bank ☐ Notify & Pay	
Home Address (Tirahan)		Bank Name	
		Payment Station	
		Branch	
		Account Number	
		Password	
Landmark		☐ VISA Card	
Telephone No. (Numero ng Telepono)		Card Number	
REMITTANCE DETAILS			
Amount and currency in words and figures		Message (for door-to-door only)	
One thousand four hundred SGD (1,400)		8-digit COL Account No.	
		(XXXX - XXXX)	
Purpose of Remittance Investment			
Service Fee		Total	
2.45		1,402.45	
Rate		Peso Equivalent	
34.80		48,720.00	
iRemit Processing Officer / Staff		Remitter's	
Signature over Printed Name		Signature Over Printed Name	

BDO OVERSEAS REMITTANCE INSTRUCTIONS

Overseas remittance is a wire transfer from your foreign remitting bank/center to our local bank. Charges and transaction days vary per remitting bank/center. You may print this instruction out to present to your remitting bank/center as it contains all of the information they need for the transaction.

Bank Name: Banco de Oro

Address: Ortigas Exchange Branch
G/F East Tower Philippine Stock Exchange Centre, Exchange Road
Ortigas Center, Pasig City, Philippines

Swift code: BNORPHMM

Account Number: 343-016190-2

In favor of: COL Financial Group, Inc.
(formerly CitisecOnline.com Inc.)

Address: 2401B East Tower PSE Centre, East Tower, Exchange Road,
Ortigas Center, Pasig City, Philippines

For further credit to: [Indicate your name, COL Account No. and Address]

IMPORTANT NOTE: Kindly email us your receipt at remit@colfinancial.com for credit.