

PHILIPPINE DEPOSIT INSURANCE CORPORATION

Notice to the Depositors of the closed Rural Bank of La Trinidad, Inc.

- Pursuant to Monetary Board Resolution No. 1351.B dated August 15, 2013, ordering the closure of the Rural Bank of La Trinidad, Inc., the Philippine Deposit Insurance Corporation (PDIC) through its authorized representatives will conduct the onsite servicing of claims for insured deposits on the said closed bank starting September 11, 2013.
- 2. Notices of payment were sent to depositors with deposit balances of P15,000.00 and below where filing of claims for deposit insurance is waived. These include deposits with validated balances and the depositor should have (i) no outstanding obligation with the bank; and (ii) complete mailing address found in the bank records or updated through the Mailing Address Update Form.
- 3. The following should file their claims for deposit insurance: i) depositors whose deposit accounts have balances of more than P15,000.00; and ii) depositors who have outstanding obligations, regardless of type of account and account balance from 8:00 AM to 5:00 PM with the following Claims Settlement Period and at the following payout sites:

Banking Unit	Claims Settlement Period	Payout Site/ Address
Head Office		Benguet State University (BSU) College of Arts and Sciences (CAS) – Main Building – Little Theater La Trinidad, Benguet
Dagupan Branch	September 11 to 12, 2013	City Museum, City Plaza, A. B. Fernandez Avenue, Dagupan City

4. Starting September 23, 2013, all depositors of Rural Bank of La Trinidad, Inc. who were not able to file their claims during said Claims Settlement Period may submit their <u>claims personally</u> at PDIC, 4th Floor, SSS Bldg., Ayala Avenue corner V. A. Rufino Street, Makati City, Monday to Friday, 8:00 AM to 5:00 PM, <u>or through mail</u>. Notices of payment or document deficiencies shall likewise be sent to depositors by mail

5. Depositors are advised to present the following minimum requirements to the PDIC representatives when filing their claims:

a. DULY ACCOMPLISHED CLAIM FORM

- i. Signature of depositor on the Claim Form should be similar to the signature in the valid ID to be submitted.
- ii. For depositors below eighteen years old, parent should sign on the Claim Form.
- iii. For "By" or "ITF" accounts, the agent as disclosed in the bank records may sign on the Claim Form.
- iv. For joint accounts "OR, AND/OR, AND", each depositor named in the joint account should accomplish separate claim forms.
- ORIGINAL EVIDENCE OF DEPOSIT such as Savings Passbook and Certificate of Time Deposit.
- c. ORIGINAL COPY OF TWO (2) VALID PHOTO-BEARING IDENTIFICATION DOCUMENTS (IDs) with signature of depositor (e.g. Driver's License, SSS/GSIS ID, Senior Citizen's ID, Passport, PRC ID, OWWA/OFW ID, Seaman's ID, Alien Certificate of Registration ID, Voter's ID).
- d. For depositors below eighteen (18) years old, photocopy of Birth Certificate from the National Statistics Office (NSO) or duly certified copy from the Local Civil Registrar.
- e. Original copy of a notarized/authenticated Special Power Attorney (SPA) of depositor or parent of a minor depositor, if claimant is not the signatory in the bank records.

<u>PDIC</u> will not accept claims which are incomplete or lacking in requirements. Other documents may be required by PDIC in the course of processing of claims filed.

- 6. There are no fees or charges for the processing or payment of all deposit insurance claims. PDIC Claim Form, Claims Status Sheet (CSS), pro-forma affidavits and documents are given free of charge. The Claim Form, CSS and SPA may be downloaded from the PDIC website at www.pdic.gov.ph.
- 7. The public is advised to transact only with authorized PDIC representatives.
- 8. In accordance with the provisions of R.A. 3591, as amended, the last day for filing claims (prescriptive date) for insured deposits in the closed **Rural Bank of La Trinidad, Inc.** is on **August 24, 2015.** After **August 24, 2015, PDIC**, as insurer, shall no longer accept any claim for insured deposits maintained with the said closed bank.

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