



## PHILIPPINE DEPOSIT INSURANCE CORPORATION

### NOTICE TO THE DEPOSITORS OF THE CLOSED BANCO CARMONA, INC. (A RURAL BANK)

1. Pursuant to Monetary Board Resolution No. **1181** dated August 1, 2014 ordering the closure of **BANCO CARMONA, INC. (A RURAL BANK)**, 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 9, 2014.**
2. Depositors with validated deposits, regardless of amount of deposits, should **file a claim** for deposit insurance at the Head Office of **Banco Carmona, Inc. (A Rural Bank)** from 8:00 AM to 5:00 PM, on the dates indicated below:

Banking Unit	Claims Settlement Period	Payout Site/Address
Head Office	September 9 to 11, 2014	J.M. Loyola Street, Carmona, Cavite
PTC Branch		

3. **Starting September 22, 2014**, all depositors of **Banco Carmona, Inc. (A Rural Bank)** who were not able to file their claims may submit their claims personally or through mail at PDIC, 4<sup>th</sup> Floor, SSS Bldg., Ayala Avenue corner V.A. Rufino Street, Makati City, Monday to Friday, 8:00 AM to 5:00 PM.
4. Depositors are advised to present the following minimum requirements to the PDIC representatives when filing their claims:
  - a. **DULY ACCOMPLISHED CLAIM FORM**
    - Signature of depositor on the Claim Form should be similar to the signature in the valid ID to be submitted.
    - For depositors below eighteen years old, parent should sign on the Claim Form.
    - For By or ITF accounts, the agent as disclosed in the bank records may sign on the Claim Form.
    - For joint accounts: "OR, AND/OR, AND", each depositor in the joint account should accomplish separate claim forms.
  - b. **ORIGINAL** evidence of deposits such as: Savings Passbook, or Certificate of Time Deposit.
  - c. **TWO (2) VALID ORIGINAL 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 of Attorney (SPA) of depositor or parent of a minor depositor, if claimant is not the signatory in the bank records.

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

- 5. There are no fees or charges for the processing or payment of all deposit insurance claims. PDIC Claim Form, pro-forma affidavits and documents are given free of charge. The Claim Form, and SPA may be downloaded from the PDIC website at [www.pdic.gov.ph](http://www.pdic.gov.ph).
- 6. The public is advised to transact only with authorized PDIC representatives.
- 7. 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 **BANCO CARMONA, INC. (A RURAL BANK)** is on **August 1, 2016**. After **August 1, 2016**, PDIC, as insurer, shall no longer accept any claim for insured deposits maintained with the said closed bank.

#### **PHILIPPINE DEPOSIT INSURANCE CORPORATION**

*Southern Tagalog Herald (Cavite) - September 7, 2014 (1<sup>st</sup> publication)*