



## 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), INC.**, the Philippine Deposit Insurance Corporation (PDIC) through its authorized representatives conducted the onsite servicing of claims for insured deposits on the said closed bank on September 9 to 11, 2014.
2. **Starting September 22, 2014**, all depositors of **Banco Carmona, Inc. (A Rural Bank)** who were not able to file their claims during the onsite claims settlement operations held at the bank premises on September 9 to 11, 2014, may submit their claims personally 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, or file their claims through mail at the same address.
3. Depositors are advised to present the following minimum requirements to the PDIC representatives when filing their claims or by mailing them to PDIC:
  - 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.

4. 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).
5. The public is advised to transact only with authorized PDIC representatives.
6. 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 14 and 21, 2014 (2<sup>nd</sup> and 3<sup>rd</sup> publication)*