



PHILIPPINE DEPOSIT INSURANCE CORPORATION

NOTICE TO THE DEPOSITORS OF THE CLOSED RURAL BANK OF OROQUIETA (MISAMIS OCCIDENTAL), INC.

1. Pursuant to Monetary Board Resolution No. **1143** dated July 21, 2014 ordering the closure of Rural Bank of Oroquieta (Misamis Occidental), 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 August 6 to 8, 2014.
2. **Starting August 19, 2014,** all depositors of Rural Bank of Oroquieta (Misamis Occidental), Inc. who were not able to file their claims during the onsite claims settlement operations held at the bank premises on August 6 to 8, 2014, or have not received the Postal Money Order (PMO) 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 until July 22, 2016.
3. Depositors (i) with valid deposit balances of ₱50,000.00 and below, (ii) with complete mailing address found in the bank records or updated through the Mailing Address Update Form (MAUF), (iii) without any outstanding obligation with the bank, and (iv) not a business entity/association/or corporate account **do not need to file a claim.** Postal Money Orders have been sent to said depositors at their respective mailing addresses found in the bank records or updated through the MAUF.
4. Depositors with validated deposit balances of more than ₱50,000.00, and those with (i) outstanding obligations with the bank, and or (ii) have incomplete mailing addresses, and or (iii) account is maintained by a business entity/association/ or Corporation, regardless of type of account and account balance, **need to file a claim** for deposit insurance.
5. 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, Certificate of Time Deposit, or Bank Statement and Unused Checks.

- 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.

- 6. 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.
- 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 Oroquieta (Misamis Occidental), Inc. is on **July 22, 2016**. After **July 22, 2016**, PDIC, as insurer, shall no longer accept any claim for insured deposits maintained with the said closed bank.

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Mindanao Gold Star Daily - August 15, 2014 (3rd publication)