

PHILIPPINE DEPOSIT INSURANCE CORPORATION

NOTICE TO THE DEPOSITORS OF THE CLOSED RURAL BANK OF NASUGBU, INC.

- 1. Pursuant to Monetary Board Resolution No. 126 dated January 26, 2012, ordering the closure of the Rural Bank of Nasugbu, Inc., the Philippine Deposit Insurance Corporation (PDIC) will start the onsite servicing of claims for insured deposits on the said closed bank on **March 14**, **2012**.
- 2. The Priority Number indicated on the Claim Form given during the Depositors' Forum corresponds to an individually assigned appointment date. The appointment date shall be posted at the bank premises and the PDIC website.
- 3. The onsite servicing of claims for insured deposits will start on **March 14, 2012**. Depositors are requested to proceed at the bank premises on their appointment date, Monday to Friday, 8:00 AM to 5:00 PM, from March 14 to 29, 2012 ("Claims Settlement Period").
- 4. Depositors with Priority Numbers are advised to file their claims on their appointment dates. Depositors who fail to appear during their appointment date/s may not be accommodated by the PDIC representatives during the Claims Settlement Period.
- 5. If the Priority Number issued is outside the schedule of appointment dates, depositors may file their claims with PDIC representatives during the onsite Claims Settlement Period. However, processing of these claims shall be made at the PDIC Home Office in Makati City, Metro Manila. Notices of payment or document deficiencies shall be sent to depositors by mail.
- 6. Starting **April 12, 2012**, depositors of Rural Bank of Nasugbu, Inc. who were not able to file their claims during the Claims Settlement Period may submit them 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 through mail. Notices of payment or document deficiencies shall likewise be sent to depositors by mail.
- 7. Depositors are advised to present the following minimum requirements to the PDIC representatives when filing their claims:

DULY ACCOMPLISHED CLAIM FORM AND CLAIM STATUS SHEET (CSS)

- Signature of depositor on the Claim Form and on the CSS should be similar to the valid IDs to be submitted.
- For depositors below eighteen years old, parent should sign on the Claim Form and on the CSS.

- For By or ITF accounts, the agent as disclosed in the bank records may sign on the Claim Form and on the CSS.
- For joint accounts: "OR, AND/OR, AND", each depositor in the joint account should accomplish separate claim forms.
- **b. ORIGINAL EVIDENCE OF DEPOSIT** such as Savings Passbook and Certificate of Time Deposit.

For joint accounts: "OR, AND/OR, AND", the evidence of deposit should be photocopied as many copies as there are depositors to the account.

- C. ORIGINAL AND PHOTOCOPY 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 minor, if claimant is not the signatory in the bank records.

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

- 8. There are no fees or charges for the processing or payment of all deposit insurance claims. PDIC Claim Form, 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.
- 9. The public is advised to transact only with authorized PDIC representatives.
- 10. 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 Nasugbu, Inc.** is on **January 27, 2014.** After **January 27, 2014**, PDIC, as insurer, shall no longer accept any claim for insured deposits maintained with the said closed bank.

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