

PHILIPPINE DEPOSIT INSURANCE CORPORATION

NOTICE TO THE DEPOSITORS OF THE CLOSED SURIGAONON RURAL BANKING CORPORATION

 Pursuant to Monetary Board Resolution No. <u>634</u> dated April 23, 2015 ordering the closure of **SURIGAONON RURAL BANKING CORPORATION (SRBC)**, the Philippine Deposit Insurance Corporation (PDIC) through its authorized representatives will conduct the <u>onsite servicing of claims for insured deposits</u> in the following branches of SRBC:

Banking Unit	Claims Settlement Period	Payout Site/Address
Head Office (Surigao City)	May 14, 15 and 18, 2015 8:00 AM – 5:00 PM	SRBC – Head Office Corner Rizal & Gimena Sts., Surigao City
Other Banking Office (OBO):		, ,
Placer Surigao City Tubod		
Butuan Branch	May 14 and 15, 2015 8:00 AM – 5:00 PM	G/F E. Tan Realty Bldg., Villanueva St., Butuan City

For General Luna Branch and Dapa OBO, <u>receiving of claims</u> shall be conducted at the bank premises of General Luna Branch located at Brgy. 5, Poblacion, General Luna, Surigao del Norte. PDIC representatives will accept the claims until May 15, 2015. After this date, depositors are requested to mail the claim form and documents mentioned in item number 4 to:

The Assistant Vice President Claims Processing Department Philippine Deposit Insurance Corporation 4th Floor, SSS Bldg., Ayala Avenue, cor. V.A Rufino Street 1226 Makatiy City For the OBO in Cagayan de Oro, Davao City and Tacloban City, depositors are advised to mail the claim form and documents mentioned in item number 4 at the above address.

Processing of claims received at SRBC – General Luna and those filed thru mail shall be made at the PDIC – Main Office. The corresponding check payment or letter-notice indicating the status of filed claim shall be sent by PDIC at the address indicated in the claim form thru registered mail.

- 2. Depositors (i) with validated deposit balances of P50,000.00 and below, (ii) with complete mailing address found in the bank records or updated through the Mailing Address Update Form (MAUF) and (iii) without any outstanding obligation with the bank do not need to file a claim. Postal Money Orders (PMO) have been sent to said depositors at their respective mailing addresses found in the bank records or updated through the MAUF.
- 3. Depositors with validated deposit balances of more than P50,000.00, and those (i) with outstanding obligations with the bank, (ii) with incomplete mailing address, and/or (iii) maintaining the account under the name of business entities, regardless of type of account and account balance, need to file a claim for deposit insurance.
- 4. Depositors are advised to present the following minimum requirements to the PDIC representatives when filing their claims:
 - **a. ORIGINAL** evidence of deposits such as: Savings Passbook, or Certificate of Time Deposit.
 - b. 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).
 - If filing personally, the original IDs must be presented. In case of filing thru mail, photocopy of IDs must be submitted.
 - **c. For depositors below eighteen (18) years old**, photocopy of Birth Certificate from the National Statistics Office (NSO) or duly certified copy issued by the Local Civil Registrar.
 - **d.** 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.
- 5. Starting **June 1, 2015**, depositors who were not able to file their claims during the claims settlement/receiving operations may submit their claims personally or through mail 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.

- 6. The Claim Form shall be signed by the depositor during the filing of claim. In case of filing thru mail, a duly accomplished, signed and notarized Claim Form should be submitted together with the documents mentioned in item number 4.
- 7. The signature of depositor on the Claim Form should be similar to the signature in the bank records and 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 sign separate claim forms.
- 8. <u>PDIC will not accept claims which are incomplete/lacking in requirements.</u>
 Other documents may be required by PDIC in the course of processing of claims.
- 9. 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.
- 10. The public is advised to transact only with authorized PDIC representatives.
- 11. 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 **SRBC** is on **April 24**, **2017**. **After April 24**, **2017**, PDIC, as insurer, shall no longer accept any claim for insured deposits maintained with the said closed bank.

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