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## ACCOUNT OPENING REMINDERS

Transaction Date and Time: Friday, 2025/03/07 9:51:41 AM

Application No.: AC154886507

Valid ID(s): Driver's License

**Supporting Document(s):** Birth certificate of the child

To complete the *Account Opening* process, kindly visit a *LANDBANK* branch near you and bring the Valid ID(s) / Supporting Documents(s) specified in your application.

Please be reminded that the following <u>Supporting Documents</u> may be required.

Please be reminded that the following documents are also required.

Please note that if you are not able to submit your required documents to your preferred LANDBANK branch within 30 calendar days from today, you need to reapply for account opening online via DOBS.

## **Court-appointed Fiduciary (Guardian, Administrator, Trustee or Receiver)**

- 1. Original Copy of the document containing the Fiduciary's appointment, specifically:
  - a. For Guardian Letter of Guardianship
  - b. For Executor of a Will Letters Testamentary
  - c. For Administrator of a Will Letters of Administration
  - d. For Rehabilitation Receiver or Liquidator (of financially distressed corporations and individuals) Court Order
  - e. For Liquidation Receiver (in the case of involuntary dissolution of corporation per Securities and Exchange Commission [SEC]) Court Order
  - f. For Liquidation Trustee of a dissolved corporation duly appointed by the court (in the absence of one appointed by the board of directors) Court Order

In the case of dissolved corporations where a Liquidation Trustee has been appointed by the last-remaining board of directors:

- i. Original notarized Secretary's Certificate/Board Resolution pertaining to the designation/appointment of a liquidation trustee
- ii. Last General Information Sheet filed with the SEC
- 2. Original Copy of Court Order authorizing the Fiduciary to open a deposit account with LANDBANK, except for Liquidation Trustee appointed by the last-remaining board of directors

## Filipino residents

- 1. Birth certificate of the child, in case of parents opening an account in behalf of their child
- Notarized Special Power of Attorney, if customer is blind or visually impaired and shall transact over-thecounter (OTC) with another person or an Attorney-in-Fact (AIF), or shall open a Time Deposit (TD) account
- 3. Waiver and Quit Claim, if customer is blind or visually impaired and shall transact OTC by himself/herself

## **Foreigner**

- 1. Passport
- 2. Alien Certificate of Registration issued by the Bureau of Immigration/Diplomatic Identification Card issued by the DFA specifying status i.e., working, business, student or nonresident.

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Note: Foreign national whose working permit is under process shall be required to submit **Certificate of Employment**.

Thank you for choosing LANDBANK for your financial needs!

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