

MAYNILA, PILIPINAS

## OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

## CIRCULAR-LETTER

TO: ALL BANKS/NBOBS

For expediency in its submission, the bio-data sheet of directors/officers of banks/NBQBs required under Circular-Letter dated 9 January 2001 (Form No. NPO8-KB) has been revised by deleting the disclosures on page 11 thereof captioned "Reul Properties Owned" and "Name/Address of Bank/s" where the directors/officers have deposits, loans, etc. under the item "Others".

This Circular-Letter shall take effect immediately.

ALBERTO V. REYES
Deputy Governor

February 2001



Form No. NPO8-KB	F1	:: For DCB I/II & DTBRBFI:
GL/SL System - 1996	Deading	Seven (7) days after election/appointment
(Revised - 2000)		or as changes occur.
		For DRB:
1		Not later than ten (10) banking days after
		election/appoinment or 30 days prior to intended opening date of bank/branch.
	Submission	: Original - DCB I/II, DTBNBFI, DRB Duplicate - SRSO
		,
	NAME OF BANK	_
	Address	<b>-</b>
	BIOGRAPHICAL DAT	A
	Name	
	Position	
I hereby cert schedule of my own know	tify that the information contained in thi ledge is true and correct.	s document and its supporting
	ate Sign	ature of Officer/Director
		active of Oneory Bhottor
SUBSCRIBED AND	SWORN TO BEFORE ME this day of	nt'
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Tax Certificate No.	, issued at on	, 20
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		ecember 31,
		ecember 31,
Dog No.		
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Book No.		
Series of 2000.		

## BIOGRAPHICAL DATA

A considerate and about	NAME OF BANK	
	ADDRESS	
PERSONAL INFORMATION :		
SURNAME	GIVEN	MIDDLE
NAME :		
TIN:	UPDATED AS OF :	
OTHER NAMES USED, IF ANY :		
MANAGEMENT LEVEL : Director	Officer	
DATE ELECTED / RE-ELECTED / APPOINT	TED / POSITION CHANGED :	
RESIDENCE ADDRESS :		
TELEPHONE NO. :	E-MAIL ADD. :	
BUSINESS ADDRESS :		
TELEPHONE NO. :	E-MAIL ADD. :	
CIVIL STATUS : Single M	Married Divorced/Separated	☐ Widow
SEX ; Male Female	CITIZENSHIP :	
DATE OF BIRTH :	PLACE OF BIRTH :	

NAME:	TIN	UPDATED AS OF
EDUCATION AND TRAINING :		
aducational Attainment		
DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDE
COLLEGE :		
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POST GRADUATE :		
OTHERS:		
Training in Banking Other Related Fields		
NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
Contract Con		

NAME		TIN		PDATED AS OF
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WORK EXPERIENCE :				
Present Position - This Institution				
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NAME OF OFFICE		POSITI	ON	DATE ASSUMED
	<del></del>			
Present Position - Other Private Instit	tution	n (Including Corp	orate Directo	INDICATE IF
NAME OF OFFICE		POSITION	DATE ASSUMED	OWNER/PARTNER /STOCKHOLDER

NAME	TIN	U	PDATED AS OF		
WORK EXPERIENCE :					
Present Positions - Government (Includi Institutions)	ng Directorships in C	Government Corp	porate INDICATE IF ELECTIVE OR		
NAME OF OFFICE	POSITION	DATE ASSUMED	APPOINTIVE AND PART/FULL-TIME		
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EAMILY RELATIONS (Legitimate or Common-Law) :	
First Degree Relatives by Consanguinity: Parents and Chi legitimate or illegitimate	ildren of legal age;
NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP
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	// // // // // // // // // // // // //
Dirst Degree Relatives by Affinity: Parents-in-law and C	Children-in-law or legal age
NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP

NAME.	TIN	UPDATED AS OF
FAMILY RELATIONS (Legitimate or	Common-Law) :	
Second Degree Relatives (of legal Scothers and Sisters	al age) by Consanguinity	y: Grandparents, Grandchildren,
NAME OF OFFICE (Surname	e, Given, Middle)	RELATIONSHIP
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NAME OF OFFICE (Surname	e, Given, Middle)	RELATIONSBIP
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NAME TIN	UPDATED AS OF
FAMILY RELATIONS (Legitimate or Common-Law) :	
Third Degree Relatives (of legal age) by Consanguinity:	Aunts, Uncles, Nieces, Nephews
NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP
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Third Degree Relatives (of legal age) by Affinity: Auntin-law, Nephews-in-law	s-in-law, Uncles-in-law, Nieces-
NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP

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Fourth Degree Relatives (of legal age) by Consanguinity Unestablished Grandnephews, Grandnieces	y: First Cousins, Granduncies,
NAME OF OFFICE (Surname, Given, Middle)	RELATIONSHIP
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OTHERS :

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Name/a of Bank/s where you have deposit, loans, etc ...

MAME / ADDRESS OF BANK/S	NATURE OF ACCOUNT
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MAME	TIN	UPDATED AS OF
OTHERS :		
Have you over been convicted, judicially or declared insolvent, spendthrift, or incapac		ense or judicially
Yes No If yes, please state:		
PARTICULARS NATURE OF OFFENCE	COURT OF JURISDICTION	DATE INFORMATION FILED
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Schedule of business establishments where to thin the fourth degree relatives have equ		
NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTI PARTNER, OTHERS	RAL PERCENT OF DATE
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