



Bangko Sentral ng Pilipinas

MAYNILA, PILIPINAS

**OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR**

CIRCULAR-LETTER

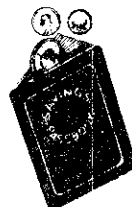
TO : ALL BANKS/NBQBS

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 "*Real 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

14 February 2001



Form No. NP08-KB
 GL/SL System - 1996
 (Revised - 2000)

Deadline: **For DCB I/II & DTBNBFI:**
 Seven (7) days after election/appointment
 or as changes occur.

For DRB:
 Not later than ten (10) banking days after
 election/appointment or 30 days prior to
 intended opening date of bank/branch.

Submission: Original - DCB I/II, DTBNBFI, DRB
 Duplicate - SRSO

NAME OF BANK

Address

BIOGRAPHICAL DATA

Name

Position

I hereby certify that the information contained in this document and its supporting
 schedule of my own knowledge is true and correct.

Date

Signature of Officer/Director

SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of _____
 20__ at _____, Philippines, affiant exhibit to me his/her Community
 Tax Certificate No. _____, issued at _____ on _____, 20__.

Notary Public

Until December 31, _____
 PTR _____

Doc. No. _____;
 Page No. _____;
 Book No. _____;
 Series of 2000.

BIOGRAPHICAL DATA

NAME OF BANK

ADDRESS

PERSONAL INFORMATION :

	SURNAME	GIVEN	MIDDLE
NAME :	<input type="text"/>	<input type="text"/>	<input type="text"/>
TIN :	<input type="text"/>	UPDATED AS OF :	<input type="text"/>
OTHER NAMES USED, IF ANY :	<input type="text"/>		
MANAGEMENT LEVEL :	<input type="checkbox"/> Director <input type="checkbox"/> Officer		
DATE ELECTED / RE-ELECTED / APPOINTED / POSITION CHANGED :	<input type="text"/>		
RESIDENCE ADDRESS :	<input type="text"/>		
TELEPHONE NO. :	<input type="text"/>	E-MAIL ADD. :	<input type="text"/>
BUSINESS ADDRESS :	<input type="text"/>		
TELEPHONE NO. :	<input type="text"/>	E-MAIL ADD. :	<input type="text"/>
CIVIL STATUS :	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced/Separated <input type="checkbox"/> Widow		
SEX :	<input type="checkbox"/> Male <input type="checkbox"/> Female	CITIZENSHIP :	<input type="text"/>
DATE OF BIRTH :	<input type="text"/>	PLACE OF BIRTH :	<input type="text"/>

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NAME

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TIN

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UPDATED AS OF

EDUCATION AND TRAINING :

Educational Attainment

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE :			
POST GRADUATE :			
OTHERS :			

Training in Banking ^{and} Other Related Fields

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN

NAME

TIN

UPDATED AS OF

WORK EXPERIENCE :

Present Position - This Institution

NAME OF OFFICE	POSITION	DATE ASSUMED

Present Position - Other Private Institution (Including Corporate Directorships)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER /STOCKHOLDER

NAME

TIN

UPDATED AS OF

WORK EXPERIENCE :

Present Positions - Government (Including Directorships in Government Corporate Institutions)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF
			ELECTIVE OR APPOINTIVE AND PART/FULL-TIME

Past Positions - This Institution

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

NAME

TIN

UPDATED AS OF

WORK EXPERIENCE :

Past Position - Other Private Institutions (Including Corporate Directorships)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

Past Positions - Government (Including Directorships to Government Financial Institution)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO

NAME

TIN

UPDATED AS OF

FAMILY RELATIONS (Legitimate or Common-Law) :

	SURNAME	GIVEN	MIDDLE
NAME OF SPOUSE :	<input type="text"/>	<input type="text"/>	<input type="text"/>

TIN :

Employment (last 10 years)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

	SURNAME	GIVEN	MIDDLE
NAME OF COMMON-LAW SPOUSE :	<input type="text"/>	<input type="text"/>	<input type="text"/>

TIN :

Employment (last 10 years)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

NAME

TIN

UPDATED AS OF

FAMILY RELATIONS (Legitimate or Common-Law) :

First Degree Relatives by Consanguinity: Parents and Children of legal age;
legitimate or illegitimate

NAME OF OFFICE (Surname, Given, Middle)

RELATIONSHIP

First Degree Relatives by Affinity: Parents-in-law and 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 age) by Consanguinity: Grandparents, Grandchildren,
Brothers and Sisters

NAME OF OFFICE (Surname, Given, Middle)

RELATIONSHIP

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-law, Grandchildren-
in-law, Brothers-in-law and Sisters-in-law

NAME OF OFFICE (Surname, Given, Middle)

RELATIONSHIP

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

Third Degree Relatives (of legal age) by Affinity: Aunts-in-law, Uncles-in-law, Nieces-in-law, Nephews-in-law

NAME OF OFFICE (Surname, Given, Middle)

RELATIONSHIP

Fourth Degree Relatives (of legal age) by Consanguinity: First Cousins, Granduncles, Grandmothers, Grandnephews, Grandnieces

RELATIONSHIP

1. The first step in the process of the investigation is the identification of the problem. This is done by the investigator who is responsible for the investigation. The investigator must identify the problem and the scope of the investigation. The investigator must also identify the objectives of the investigation and the methods to be used. The investigator must also identify the resources available for the investigation.

2. The second step in the process of the investigation is the collection of data. This is done by the investigator who is responsible for the investigation. The investigator must collect data from the sources identified in the first step. The investigator must also collect data from the sources identified in the first step. The investigator must also collect data from the sources identified in the first step.

3. The third step in the process of the investigation is the analysis of the data. This is done by the investigator who is responsible for the investigation. The investigator must analyze the data collected in the second step. The investigator must also analyze the data collected in the second step. The investigator must also analyze the data collected in the second step.

4. The fourth step in the process of the investigation is the interpretation of the results. This is done by the investigator who is responsible for the investigation. The investigator must interpret the results of the analysis in the third step. The investigator must also interpret the results of the analysis in the third step. The investigator must also interpret the results of the analysis in the third step.

5. The fifth step in the process of the investigation is the reporting of the results. This is done by the investigator who is responsible for the investigation. The investigator must report the results of the investigation to the appropriate authorities. The investigator must also report the results of the investigation to the appropriate authorities. The investigator must also report the results of the investigation to the appropriate authorities.

RELATIONSHIP

[illegible]

NAME	TIN	UPDATED AS OF
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OTHERS :

Real Properties Owned

KIND	LOCATION	DESCRIPTION	ASSESSED VALUE	FAIR MARKET VALUE	APPRAISED VALUE

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

NAME / ADDRESS OF BANK/S	NATURE OF ACCOUNT

NAME	TIN	UPDATED AS OF
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OTHERS :

Have you ever been convicted, judicially or administratively of an offense or judicially declared insolvent, spendthrift, or incapacitated to contract?

☐ Yes ☐ No If yes, please state:

PARTICULARS NATURE OF OFFENCE	COURT OF JURISDICTION	DATE INFORMATION FILED

Schedule of business establishments where the directors/officers and their spouses and within the fourth degree relatives have equity interests (As of _____).

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF DATE INFORMATION FILED