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ACCOUNT OPENING REMINDERS

Transaction Date and Time: Tuesday, 2022/03/01 1:20:10 PM

Application No.: AC52697893

Valid ID(s): PhilHealth

Supporting Document(s):

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.

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
- 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!