

**Appendix to Sec. 137 on Bio-data of Directors and Officers**

DEADLINE: 20 banking/business days from the annual election of the board of directors/trustees

SUBMISSION: Original copy to the appropriate supervising department of the Bangko Sentral

(Name of Bank/QB/NBFI/with Trust Authority/Trust Corporation/NBFI/NSSLA)

**List of Members of the Board of Directors and Officers**

As of \_\_\_\_\_

<b>Name</b>	<b>Position</b>	<b>Department (if applicable)</b>
Directors:		
Officers with rank of senior vice president and above (or equivalent rank):		
Officers below the rank of senior vice president:		

REPUBLIC OF THE PHILIPPINES)

\_\_\_\_\_ ) S.S.

I solemnly swear that all matters set forth in this report are true and correct, to the best of my knowledge and belief.

\_\_\_\_\_  
(Signature of Authorized Signatory)

SUBSCRIBED AND SWORN TO BEFORE ME this \_\_\_ day of \_\_\_ 20\_\_\_, affiant exhibiting to me his/her

(valid identification document) No. \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_ 20\_\_.

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Notary Public

Until December 31, 20\_\_\_\_

PTR No. \_\_\_\_\_

Place \_\_\_\_\_

Doc No. \_\_\_\_\_

Page No. \_\_\_\_\_

Book No. \_\_\_\_\_

Series of \_\_\_\_\_

*(Circular Nos. 969 dated 22 August 2017 and 887 dated 07 October 2015)*