



Bangko Sentral ng Pilipinas
MAYNILA, PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2006-046

To : All Banks and Non-Bank Financial Institutions (NBFI)

Subject : Prescribed Authorization Form for Querying the BSP
Watchlist Files for Screening Applicants and Confirming
Appointments of Directors and Officials

Banks and NBFIs are hereby required to submit the prescribed authorization form to the appropriate supervision and examination department when querying the watchlist files of the BSP for the purpose of screening and hiring applicants and confirming elected directors and appointed officers. Attached Annex A is the prescribed form to be duly notarized and accomplished by each individual being queried by the bank/NBFI.

Securing the written authority of the concerned individual/s is in compliance with Subsections X143.5(c) and 4143.Q5(c) of the Manual of Regulation for Banks and Manual of Regulation for NBFIs, respectively, as amended by Circular No. 421 dated 08 March 2004.

For compliance.


NESTOR A. ESPENILLA, JR.
Deputy Governor

21 December 2006

REPUBLIC OF THE PHILIPPINES)
PROVINCE OF)
MUNICIPALITY OF)

AUTHORIZATION

I, _____, after being sworn in accordance with law,
do hereby authorize the following:

- a) (Name of Bank/NBFI) to conduct a background investigation on myself which include, among others, inquiring from the Watchlist Files of the Bangko Sentral ng Pilipinas; and
- b) The Bangko Sentral ng Pilipinas to disclose findings and/or results of the above inquiry to (Name of Bank/NBFI).

With the above authorization, I do hereby waive my right to the confidentiality of the information that will be obtained as a result of the said inquiry.

This authorization is issued in connection with my application for or appointment to the position of _____ (position) in _____ (Name of Bank/NBFI) in compliance with the provisions of Subsections X143.5(c) and 4143Q.5(c) of the Manual of Regulations for Banks and the Manual of Regulations for Non-Bank Financial Institutions, respectively, as amended by Circular No. 421 dated 08 March 2004.

This authorization will only be used in connection with the above mentioned purpose or for such other legal purposes, which the law requires.

In Witness Whereof, I have hereunto set my hand this _____.

(Signature Over Printed Name)

Subscribed and Sworn to before me this _____ day of _____
In the _____ having exhibited to me his
Community Tax Certificate _____.

PANANALAPING MATATAG, BANSANG PANATAG