



Bangko Sentral ng Pilipinas

MAYNILA, PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

MEMORANDUM NO. M - 2010 - 006

To : ALL BANKS AND NON-BANK FINANCIAL INSTITUTIONS

Subject : MB Resolution No. 304 dated 4 March 2010
Reiteration of Memorandum to All Commercial Banks and
Non-Bank Financial Institutions Performing Quasi-Banking
Functions dated 27 April 1987

Quoted hereunder is a self-explanatory letter dated 15 April 1987 from the Presidential Commission on Good Government which remains in effect to date:

"On behalf of the Commission, kindly instruct all commercial banks and non-bank financial institutions performing quasi-banking functions not to allow any withdrawals, transfers or remittances from funds or assets under any type of deposit accounts, trust accounts, and/or money market placements, including safety deposit boxes, stocks and bonds, bearer certificates and unnumbered accounts on the following person/s, namely:

- a) Antonio V. Martel, Jr.
- b) Jose V. Martel
- c) Enrique V. Martel
- d) Don M. Ferry
- e) Cezar Zalamea
- f) Harry Tan
- g) Wilfredo Lao
- h) Benjamin S. Gimenez

"You are further requested to direct the commercial banks and non-bank financial institutions performing quasi-banking functions concerned to furnish this Commission any other available information on the holdings maintained by subject individuals in them."

Subject to the provisions of applicable laws, appropriate action in this regard will be highly appreciated.


NESTOR A. ESPENILLA, JR.
Deputy Governor

29 March 2010

PANANALAPING MATATAG, BANSANG PANATAG