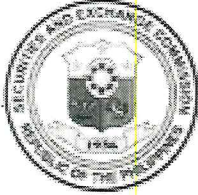




106142018011335



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CN201117039
Company Name KAZAMA GRAMEEN (KGI) MUTUAL BENEFIT ASSOCIATION (KGI-MBA) INC.
Industry Classification ACTIVITIES, MISC. BUSINESS, N.E.C.
Company Type Non-stock Corporation

Document Information

Document ID 106142018011335
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered May 18, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks VIA LBC 179974830194

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application REGISTRATION	SEC Registration Number CN201117039
--	---

Company Name	
KAZAMA	GRAMEEN
(KGI)	MUTUAL
BENEFIT ASSOCIATION (KGI-MBA)	
INC.	

Principal Office (No./Street/Barangay/City/Town)Province)	
BLOCK 12,	LOT 25
STA. MONICA	SUBD.,
MATAIN,	SUBIC,
ZAMBALES	
ZIP CODE	
2209	

COMPANY INFORMATION		
Company's Email Address kji_mba@yahoo.com	Company's Telephone Number/s 047-232-1271	Mobile Number 0908-8929-371

CONTACT PERSON INFORMATION			
The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation			
Name of Contact Person MARY JANE N. CONCEPCION	Email Address emj71@yahoo.com	Telephone Number/s 0	Mobile Number 0908-521-391

Contact Person's Address	
BLK 1, LOT 19, SIERRA VISTA SUBD., NAGBUNGA, CASTILLEJOS, ZAMBALES	

To be accomplished by CRMD Personnel		
	Date	Signature
Assigned Processor :	_____	_____
	_____	_____
	_____	_____
Document I.D.		
Received by Corporate Filing and Records Division (CFRD)	_____	_____
Forwarded to:		
<input type="checkbox"/>	Corporate and Partnership Registration Division	_____
<input type="checkbox"/>	Green Lane Unit	_____
<input type="checkbox"/>	Financial Analysis and Audit Division	_____
<input type="checkbox"/>	Licensing Unit	_____

**GENERAL INFORMATION SHEET (GIS)
NON-STOCK CORPORATION
FOR THE YEAR 2018**

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL MEMBERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL MEMBERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN THIRTY [30] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE ON A4 OR LETTER-SIZE PAPER WITH THE STANDARD COVER SHEET. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A SOFT COPY OF THEIR GIS SHALL SUBMIT THREE (3) HARD COPIES OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS PRESIDENT, CHIEF EXECUTIVE OFFICER, OR CORPORATE SECRETARY THAT THE SOFT COPY CONTAINS THE EXACT DATA IN THE HARD COPIES.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	KAZAMA GRAMEEN (KGI) MUTUAL BENEFIT ASSOCIATION (KGI-MBA)INC.	DATE REGISTERED:	SEPTEMBER 23,2011
BUSINESS/TRADE NAME	KAZAMA GRAMEEN (KGI) MUTUAL BENEFIT ASSOCIATION (KGI-MBA)INC.	FISCAL YEAR END:	DEC.31
SEC REGISTRATION NUMBER:	CN201117039	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	008-132-982
DATE OF ANNUAL MEETING PER BY-LAWS:	3RD FRIDAY OF MAY	WEBSITE/URL ADDRESS:	kazamagrammeen.org
DATE OF ACTUAL MEETING:	MAY 18,2018	EMAIL ADDRESS:	kgi_mba@yahoo.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	LOT 25, BLK 12, STA MONICA SUBD.,SUBIC ZAMBALES	TELEPHONE NUMBER(S):	(047)232-1871
COMPLETE BUSINESS ADDRESS:	LOT 25, BLK 12, STA MONICA SUBD.,SUBIC ZAMBALES	FAX NUMBER(S):	(047)232-1871
PRIMARY PURPOSE ENGAGED IN:	MICRO INSURANCE		
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	SYCIP GORRES & VELAYO CO.	SEC ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):
		0926-AR-2 (GROUP A)	(02) 632-891-0307
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES		TO BE FILLED UP BY SEC PERSONNEL:	
..... Deposits X Insurance Products	INDUSTRY	NATIONAL GEOGRAPHICAL
..... Loans Payment Services	CLASSIFICATION CODE:	CODE (NGC):
..... Money Transfer Others		

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: KAZAMA GRAMEEN (KGI) MUTUAL BENEFIT ASSOCIATION (KGI-MBA) INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; font-size: small;">Describe nature of business:</td> <td>MICRO INSURANCE</td> </tr> </table>	Describe nature of business:	MICRO INSURANCE
Describe nature of business:	MICRO INSURANCE		
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? <input checked="" type="radio"/> Yes <input type="radio"/> No</p>			

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:KAZAMA GRAMEEN (KGI) MUTUAL BENEFIT ASSOCIATION (KGI-MBA) INC.

DIRECTORS / OFFICERS

	<u>NAME</u>	<u>NATIONALITY</u>	<u>INCORPORATOR</u>	<u>BOARD</u>	<u>SEX</u>	<u>OFFICER</u>
1.	OFELIA C. BESARRA SAN PABLO CASTILLEJOS ZAMBALES	FILIPINO	N	M	F	PRE
2.	LETICIA C. CASTILLO WALING WALING,CAMARIN,CALOOCAN CITY	FILIPINO	N	M	F	VP
3.	DR.RICARDO S. REYES JR. GUTAD,FLORIDA BLANCA,PAMPANGA	FILIPINO	N	M	M	COS
4.	SONIA L. YAPE YAMOT,CANDELARIA ZAMBALES	FILIPINO	N	M	F	CFO
5.	JONALIE A. BONILLA SAN VICENTE,DASOL PANGASINAN	FILIPINO	N	M	F	OTR
6.	ALEX L. LABSAN IRAM,CABALAN OLONGAPO CITY	FILIPINO	N	M	M	OTR
7.	PIEDAD D. MATIAS BF HOMES,BRGY 169 CALOOCAN CITY	FILIPINO	N	M	F	OTR
8.	MARY JANE N. CONCEPCION NAGBUNGA,CASTILLEJOS ZAMBALES	FILIPINO	Y		F	OTR
9.	MARLOU R. CONCEPCION NAGBUNGA,CASTILLEJOS ZAMBALES	FILIPINO	N		M	OTR
10.	RONALD V. TACTAQUIN SAN FERNANDO,STA CRUZ ZAMBALES	FILIPINO	N		M	OTR
11.	SONNY R. GUIANG SAN JUAN,CABANGAN ZAMBALES	FILIPINO	N		M	OTR
12.	RUBEN A. RIANZARES NAGBUNGA,CASTILLEJOS ZAMBALES	FILIPINO	Y		M	OTR
13.					
14.					
15.					

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE,"M" FOR MALE.
 FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:
 PRE - PRESIDENT CEO - CHIEF EXEC. OFFICER CFO - TREASURER
 COO - CHIEF OPERATING OFFICER COS - CORPORATE SECRETARY LEG - LEGAL COUNSEL
 AUD - EXTERNAL AUDITOR GOV - GOVERNMENT REPRESENTATIVE OTR - OTHERS N - NONE

**GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: KAZAMA GRAMEEN (KGI) MUTUAL BENEFIT ASSOCIATION (KGI-MBA) INC.

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
N/A	N/A	N/A
AFFILIATE	SEC REG. NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	NONE	
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	NONE	
2.3 LOANS/ CREDITS/ ADVANCES	NONE	
2.4 GOVERNMENT TREASURY BILLS	NONE	
2.5 OTHERS	NONE	

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1		
3.2		
3.3		
3.4		
3.5		

4. FUND BALANCE (in PhP) :	17,098,850
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5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:						
5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:		JANUARY 1 2016				
5.3 DATE STARTED OPERATIONS:		JANUARY 17 2013				

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)	7. TOTAL NO. OF OFFICERS	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
NONE	8	5	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY