



**GENERAL INFORMATION SHEET (GIS)
NON-STOCK CORPORATION
FOR THE YEAR 2020**

GENERAL INSTRUCTIONS:

1. 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. 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 SEVEN [7] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.**
7. 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: DECEMBER 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: https://kgi-mba.com	
DATE OF ACTUAL MEETING:	NOVEMBER 26, 2020	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 BERNALETTE L. RAMOS	SEC ACCREDITATION NUMBER: 0926-AR-2 (GROUP A)	TELEPHONE NUMBER(S): (02)632-891-0307
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES		TO BE FILLED UP BY SEC PERSONNEL:	
..... Deposits	<input checked="" type="checkbox"/> X	INDUSTRY	NATIONAL GEOGRAPHICAL CODE
..... Loans	CLASSIFICATION CODE:	(NGC):
..... Money Transfer		
 Insurance Products		
 Payment Services		
 Others		

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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"/></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>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>	<p>8. <input type="checkbox"/> None of the above</p>		
<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?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Describe nature of business:</td> <td>MICRO INSURANCE</td> </tr> </table>		Describe nature of business:	MICRO INSURANCE
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NON-STOCK CORPORATION

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

DIRECTORS / OFFICERS

1.	NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
	LETICIA C. CASTILLO WALING WALING,CAMARIN,CALOOCAN CITY	FILIPINO	N	M	F	PRE	414-123-190-000
	SONIA L. YAPE YAMOT,CANDELARIA ZAMBALES	FILIPINO	N	M	F	VP	723-019-441-000
	DOLORES D. MEDINA QUEBLAWAN,SAN FERNANDO,PAMPANGA	FILIPINO	N	M	F	COS	708-806-086-000
	DEMETRIA V. MERZA ZONE 1,NAYOM INFANTA,PANGASINAN	FILIPINO	N	M	F	CFO	772-603-086-000
	DR.RICARDO S.REYES GUTAD FLORIDABLANCA,PAMPANGA	FILIPINO	N	M	M	OTR	146-633-479-000
	MARY GRACE P. BAYSAN MALOMA,SAN FELIPE ZAMBALES	FILIPINO	N	M	F	OTR	253-032-404-000
	PIEDAD D. MATIAS BF HOMES,BRGY 169 CALOOCAN CITY	FILIPINO	N	M	F	OTR	243-280-564-000
	MARY JANE N. CONCEPCION NAGBUNGA,CASTILLEJOS ZAMBALES	FILIPINO	Y		F	OTR	268-929-852-000
	MARLOU R. CONCEPCION NAGBUNGA,CASTILLEJOS ZAMBALES	FILIPINO	N		M	OTR	235-028-619-000
	RONALD V. TACTAQUIN SAN FERNANDO,STA CRUZ ZAMBALES	FILIPINO	N		M	OTR	236-990-151-000
	SONNY R. GUIANG SAN JUAN,CABANGAN ZAMBALES	FILIPINO	N		M	OTR	212-270-519-000
	RUBEN A. RIANZARES NAGBUNGA,CASTILLEJOS ZAMBALES	FILIPINO	Y		M	OTR	232-272-404-000
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