



Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila

Head Office:
P. O. Box 3589 Manila
FAX No. 522-14-34
Tel. Nos. 523-84-61 to 70
E-mail: oic@i-manila.com.ph

Circular Letter No.	: 35-2006
Date	: 10/23/06
Superseding	: none
Amending	: none

CIRCULAR LETTER NO. 35-2006

TO : ALL INSURANCE COMPANIES, BROKERS, MUTUAL BENEFIT ASSOCIATIONS (MBAs) AND TRUST INSTITUTIONS FOR CHARITABLE USES DOING BUSINESS IN THE PHILIPPINES

SUBJECT : SUBMISSION OF THE MINUTES OF MEETING, BIOGRAPHICAL DATA (BIODATA) OF MEMBERS OF THE BOARD OF DIRECTORS/TRUSTEES, AND LIST OF OFFICERS

Pursuant to the provisions of Circular No. 31-2005 Re Corporate Governance Principles and Leading Practices, all insurance companies, brokers, mutual benefit associations and trust institutions for charitable uses doing business in the Philippines are hereby required to submit to this Commission the following:

1. Minutes of Meeting of the Stockholders/MBA members. – within thirty (30) days after each regular or special meeting;
2. Bio-Data of the Members of the Board of Directors/Trustees. – within thirty (30) days after the election of the Director concerned (see attached format);
3. List of Independent Directors and their Affidavits under oath stating that they have no business dealings with the company/association/institution; and
4. List of Officers as defined in the Companies' respective By-Laws, stating their respective positions and/or designations with their respective Bio-Data.

Submission of existing data shall be on or before November 07, 2006.

Any subsequent change in the Bio-Data and/or in the List of Officers shall be submitted within thirty (30) days from the date when such change occurs.

A penalty of One Thousand Pesos (Ps 1,000.00) shall be imposed for every day of delay in the submission of the above-mentioned documents.

This Circular shall take effect immediately.

Evangelina Crisostomo Escobillo
EVANGELINE CRISOSTOMO-ESCOBILLO
Insurance Commissioner
0004760

Cc: HON. MARGARITO B. TEVES
Secretary of Finance



LBP (Land Bank of the Phil.) Insurance Brokerage, Inc.

NAME OF ENTITY

12F SyCipLaw Center, 105 Paseo de Roxas, Legaspi Village, San Lorenzo, Makati City

ADDRESS

BIOGRAPHICAL DATA

BENILDA FATIMA REYES ABUY

NAME OF DIRECTOR/TRUSTEE/OFFICER

Board of Directors, Member

POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

06 Oct. '22
Date

Benilda Fatima Reyes Abuy
Signature of Director/Trustee/Officer

Total Pages, Including This Page 7.

SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of _____,
20____ at _____, Philippines, affiant exhibit to me his/her
Community Tax Certificate No. _____, issued at _____
on _____, 20____.

NOTARY PUBLIC

Until December 31, _____

PTR _____

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of _____.

I. PERSONAL INFORMATION			
	Surname	Given	Middle
NAME:	ABUY	BENILDA FATIMA	REYES
TIN:	202-167-182-000		
UPDATED AS OF:	AUGUST 31, 2022		
OTHER NAMES USED, IF ANY:	MANAGEMENT LEVEL:		
RESIDENCE ADDRESS:	DATE ELECTED/RE-ELECTED/		
TELEPHONE NO.:	APPOINTED/POSITION CHANGED:		
BUSINESS ADDRESS:	March 08, 2022		
TELEPHONE NO.:	LUCBAN DRIVE, STA. BARBARA HOMES, ISABANG, TAYABAS CITY, QUEZON		
CIVIL STATUS:	E-MAIL ADDRESS: quezontrvl_tours@yahoo.com		
CITIZENSHIP:	CILTUX OPC, SITIO ITALAN, SIL. PALALE, TAYABAS CITY, QUEZON		
DATE OF BIRTH:	E-MAIL ADDRESS: quezontrvl_tours@yahoo.com		
	SEX: FEMALE		
	PLACE OF BIRTH: LUCBAN, QUEZON		

II. EDUCATION AND TRAINING			
HIGHEST EDUCATIONAL ATTAINMENT			
	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	BACHELOR OF SCIENCE IN TOURISM	POLYTECHNIC UNIVERSITY OF THE PHILIPPINES	1987
POST GRADUATE:			
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS			
	NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
Pre-licensing	Rockie onboarding Program	PRULIFE	2021
	Insurance Comm. Review	"	"
	Product Knowledge	"	"
	Business Compliance	"	2022
	Quality Business	"	"
Life	Underwriting Program	"	"
	Stage Financial Planning	"	"
Activate Yourself To Excellence Sessions			

NAME: BENILDA FATIMA REYES ABUY

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
LBI	Board of Director, Member	08 Mar '22

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER /STOCKHOLDER
SLHAIH-South Luzon Halal Agro-Industrial Hub Company, Inc.	Corporate Treasurer, BOD	03 Sept. '22	Stockholder

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTEE AND PART/FULL- TIME
LBP (LAND BANK OF THE PHIL. INSURANCE BROKERAGE, INC)	BOARD OF DIRECTORS, MEMBER	03/08/22	APPOINTEE FULLTIME

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO
N/A		

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO
ONEON TRAVEL & TOURS ONLY- PHAROST COOPERATIVE	Chairman	2016-2018

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO
N/A		

NAME: BENILDA FATIMA REYES ABUY

IV. FAMILY RELATIONS

	Surname	Given	Middle
NAME OF SPOUSE:	N/A		
TIN:			

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
N/A		

	Surname	Given	Middle
NAME OF COMMON-LAW SPOUSE:	N/A		
TIN:			

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
N/A		

FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE; LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
ZAIDI	ZAINAB MOHAMMED	ABNY	DAMGHTER
ZAIDI	IMRAN MOHAMMED	ABNY	SON
ABNY	MARY CHRISTINE JOY	-	DAMGHTER

First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
N/A			

Second Degree Relatives(of legal age)by Consanguinity:Grandparents,Grandchildren,Brothers and Sisters

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
ABNY	ARIENILDO	REYES	Brother
ABNY	EDUARDO	REYES	"
ABNY	RODRIG	REYES	"

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-Law and Sisters-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
N/A			

NAME: BENILDA FATIMA REYES ABUY

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
ABUY	RICARDO	IBARDELOZA	UNCLE
ABUY	SIMONA	PATRICIA	DAUGHTER
ABUY	RODOLFO	REYES	UNCLE

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
N/A			

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by
N/A	N/A	N/A

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, SPENDTHRIFT, OR INCAPACITATED TO CONTRACT? NO

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED
NO - N/A	N/A	N/A

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES AND RELATIVES WITHIN THE FOURTH DEGREE HAVE EQUITY INTERESTS.

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY
N/A		

AFFIDAVIT

I, **BENILDA FATIMA REYES ABUY**, Filipino, of legal age, and a resident of 20 J. Rizal Cor. Aliarey St. Lucena City, Quezon, after having been duly sworn to in accordance with the law, depose, and state:

- 1. That I am currently an **Independent Director** of LBP (Land Bank of the Phil.) Insurance Brokerage, Inc. (LIBI) with office address at 12F SyCipLaw Center, 105 Paseo de Roxas, Legaspi Village, San Lorenzo, Makati City;
- 2. That I declare under oath that I have no business dealings with LBP (Land Bank of the Phil.) Insurance Brokerage, Inc. (LIBI);
- 3. That I am executing this affidavit to attest to the truth of the foregoing facts and for whatever gal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 06 October 2022 in _____.


BENILDA FATIMA REYES ABUY
Affiant

SUBSCRIBED AND SWORN TO before me this _____ in _____, affiant exhibiting to me his competent evidence of identity by way of _____ issued at _____.