

**SECURITIES AND EXCHANGE COMMISSION**

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The following document has been received:

Receiving: Anthonio Kwong

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Company Information

SEC Registration No.: 0000014262

Company Name: KNIGHTS OF COLUMBUS FRATERNAL ASSN. OF THE PHIL.

Industry Classification: O91990

Company Type: Non-stock Corporation

Document Information

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Period Covered: July 05, 2022

Submission Type: Annual Meeting

Remarks: None

GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2022

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:	KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILIPPINES, INC.	DATE REGISTERED:	01-Aug-58	
BUSINESS/TRADE NAME	KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILIPPINES, INC. (KCFAPI)	FISCAL YEAR END:	Dec-31	
SEC REGISTRATION NUMBER:	14262	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	001-007-909	
DATE OF ANNUAL MEETING PER BY-LAWS:	1st Friday of July	WEBSITE/URL ADDRESS:	www.kofc.org.ph	
DATE OF ACTUAL MEETING:	July 05, 2022	EMAIL ADDRESS:	kcfaternal@kofc.org.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:	Knights of Columbus Fraternal Association of the Philippines, Inc. (KCFAPI) Center, Gen. Luna corner Sta. Potenciana Streets, Intramuros, Manila	TELEPHONE NUMBER(S):	8527-2223 to 27/8527-2249 to 57	
COMPLETE BUSINESS ADDRESS:	Knights of Columbus Fraternal Association of the Philippines, Inc. (KCFAPI) Center, Gen. Luna corner Sta. Potenciana Streets, Intramuros, Manila	FAX NUMBER(S):	8527-5551	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
kcfaternal@kofc.org.ph	romablaise@yahoo.com	09173092885	09186315598	
PRIMARY PURPOSE ENGAGED IN:	TO RENDER MUTUAL AID AND ASSISTANCE TO MEMBERS AND THEIR FAMILIES AND THEIR BENEFICIARIES FOR LOSSES AND DAMAGES ARISING FROM INJURIES AND/OR LOSSES OF LIVES AND PROPERTIES.			
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	Isia Lipana & Co., Imelda Dela Vega-Mangundaya (Signing Partner)	SEC ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):	
		0142-SEC (Firm) 90570-SEC (Ind.)	8845-2728	
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES <input type="checkbox"/> Deposits <input type="checkbox"/> Insurance Products <input type="checkbox"/> Loans <input type="checkbox"/> Payment Services <input type="checkbox"/> Money Transfer <input type="checkbox"/> Others		TO BE FILLED UP BY SEC PERSONNEL:		
		INDUSTRY CLASSIFICATION CODE:	NATIONAL GEOGRAPHICAL CODE (NGC):	

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

***** PLEASE PRINT LEGIBLY *****

Corporate Name: **Knights of Columbus Fraternal Association of the Philippines, 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 checked="" 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>
<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>

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: Knights of Columbus Fraternal Association of the Philippines, Inc.

DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
1. JOSE C. REYES, JR.-106 Araullo Street, Mandaluyong City	Filipino	N	C	M	NA	126-917-953
2. RENE V. SARMIENTO-45 P. Paterno Street Galas, E. Rodriguez Ave. Quezon City	Filipino	N	M	M	PRE/CEO	139-312-961
3. TEOFRIDO B. LAGRISA-Concepcion Street, Borongan, Eastern Samar	Filipino	N	M	M	COS	114-336-950
4. GERRY EUTEMO T. MISSION-111 Hornbill Street Southern Homes Subd., Dons Pilar, Sosa, Davao City	Filipino	N	M	M	CPD	105-291-589
5. BONIFACIO B. MARTINEZ- 107 Jacinto Street, Garce Park, Cebu City	Filipino	N	M	M	N/A	100-750-752
6. ARTEMIO C. DELA CRUZ-24 B. Antonia St., Centerville Subd., Pasong Tamo 1107 Quezon City	Filipino	N	M	M	N/A	150-352-471
7. ISAGANI B. MAGHIRANG-57 Brgy. Sta. Cruz, San Pablo, Laguna	Filipino	N	M	M	N/A	126-023-318
8. PIEL M. PEDROSA- Zone 1 San Joaquin, Palo, Leyte	Filipino	N	M	M	N/A	135-241-134-000
9. GABRIEL D. MURASQUE-Sampalok St., Dadiangas West, General Santos City	Filipino	N	M	M	N/A	118-648-062
10. _____						
11. _____						
12. _____						
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 CSO - CORPORATE SECRETARY LEO - LEGAL COUNSEL
 AEO - EXTERNAL AUDITOR GOV - GOVERNMENT REPRESENTATIVE OTH - OTHER N - NONE

**GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: Knights of Columbus Fraternal Association of the Philippines, Inc.

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
N/A	N/A	N/A
AFFILIATE	SEC REG. NO.	ADDRESS
Knights of Columbus Fr. George J. Wilmann, Charles, Inc.	AN92004536	2nd Fl. KCFAPL Cr., Gen. Luna cor. Sta. Polenciana Streets, Intramuros, Manila
KC Philippines Foundation, Inc.	43282	2nd Fl. KCFAPL Cr., Gen. Luna cor. Sta. Polenciana Streets, Intramuros, Manila
Keys Realty & Development Corp.	AS092-0085459	3rd Fl. KCFAPL Cr., Gen. Luna cor. Sta. Polenciana Streets, Intramuros, Manila
Mace Insurance Agency, Inc.	8281	2nd Fl. KCFAPL Cr., Gen. Luna cor. Sta. Polenciana Streets, Intramuros, Manila
Kompass Credit and Financing Corp.	CG201402200	2nd Fl. KCFAPL Cr., Gen. Luna cor. Sta. Polenciana Streets, Intramuros, Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	932,581,557.96	
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	2,601,420,000.00	
2.3 LOANS/ CREDITS/ ADVANCES	545,046,228.88	
2.4 GOVERNMENT TREASURY BILLS	1,955,062,275.22	
2.5 OTHERS	n/a	

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

4. FUND BALANCE (in PhP):	1,248,704,381.00
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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:	N/A	01-Jan-22	N/A	N/A	N/A	N/A
5.3 DATE STARTED OPERATIONS:	N/A	01-Aug-59	N/A	N/A	N/A	N/A

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
	13	58	71

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, TEOFRIDO B. LAGRIA, Corporate Secretary of Knights of Columbus Fraternal Association of the Philippines, Inc., declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done on JUL 27 2022 day of July, 2022 in Manila, Philippines.




TEOFRIDO B. LAGRIA
(Signature over printed name)

MANILA

SUBSCRIBED AND SWORN TO before me in MANILA on JUL 27 2022 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of TIN 114-336-950 issued at _____ on _____.

NOTARY PUBLIC



ATTY. MANUEL ARCE RODRIGUEZ
Notary Public - Notary No. 2022
Notarial Commission No. 2021 - 057
7-Floor Midland Plaza Hotel, Adriatico St. Ermita, Manila
BP NO 168563- Dec. 31, 2021 For 2022-Pasig City
PTR NO 0097533 - Jan 3, 2022 - Manila
MCLE NO 68732 MCLE NO VII-0005642

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**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2022**

SEC REGISTRATION NUMBER:

14262

CORPORATE NAME:

KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILIPPINES, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in Items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Reyes, Jose C. Jr.	106 Araullo St., Mandaluyong City	Filipino	18-Sep-50	126-917-953	N/A	N/A	I (C)
Sarmiento, Rene V.	45 P. Paterno St., E. Rodriguez ave. Quezon City	Filipino	15-Dec-53	139-312-961	N/A	N/A	I (Pres)
Lagria, Teofrido B.	Concepcion Street, Borongon, Eastern Samar	Filipino	25-Jan-63	114-336-950	N/A	N/A	I (Trustee)

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (Lt., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION No.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Mission, Gerry Eustacio T.	11 Humbolt St., Southern Homes Subd. Sasa, Davao City	Filipino	20-Jan-58	105-291-589	N/A	N/A	I (Trustee)
Martinez, Benifacio B.	107 Jacinto St., Grace Park, Cavocan City	Filipino	15-Jun-49	100-750-752	N/A	N/A	I (Trustee)
Dela Cruz, Artemio C.	24 B. Antonio Street, Centerville Subd., Pasong Tamo 1107 Quezon City	Filipino	15-Jan-50	130-352-471	N/A	N/A	I (Trustee)
Maghirang, Isagani B.	17 Brgy. Sta. Cruz, San Pablo, Laguna	Filipino	29-Sep-39	126-023-318	N/A	N/A	I (Trustee)
Pedrosa, Fiel M.	Zone 1 San Joaquin, Pals, Leyte	Filipino	18-Sep-65	135-241-134-000	N/A	N/A	I (Trustee)
Munasingue, Gabriel D.	Sempalok st., Dardanger West, General Santos City	Filipino	27-Mar-66	118-648-062	N/A	N/A	I (Trustee)