

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Sep 20, 2016
2. SEC Identification Number  
17514
3. BIR Tax Identification No.  
320-000-599-760
4. Exact name of issuer as specified in its charter  
Rizal Commercial Banking Corporation
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Yuchengco Tower, RCBC Plaza, 6819 Ayala cor Buendia Ave., Makati City  
Postal Code  
0727
8. Issuer's telephone number, including area code  
894-9000
9. Former name or former address, if changed since last report  
n.a.
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,399,912,464
11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*





# Rizal Commercial Banking Corporation

## RCB

**PSE Disclosure Form 4-13 - Clarification of News Reports**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Clarification of news article: AMLC to file charges vs. RCBC execs

<b>Source</b>	Philippine Daily Inquirer
<b>Subject of News Report</b>	AMLC to file charges vs. RCBC execs
<b>Date of Publication</b>	Sep 20, 2016

### Clarification of News Report

The Bank concluded its own internal investigation several months ago and determined that no officer in head office had any knowledge, involvement or complicity that would warrant the filing of charges for money laundering against them.

The Bank has cooperated fully with the AMLC throughout the latter's investigation. As of this date, the Bank has yet to officially receive notice of the AMLC's actions as stated in the article. Should any complaint be filed, the concerned officers will file their respective answers and the Bank is confident, given its own investigation, that the complaints will be dismissed on the merits.

### Other Relevant Information

please see attached

### Filed on behalf by:

<b>Name</b>	Ma. Christina Alvarez
<b>Designation</b>	Division Head and Corporate Information Officer



20 September 2016

**MR. JOSE VALERIANO B. ZUÑO III**  
OIC - Head, Disclosure Department  
**THE PHILIPPINE STOCK EXCHANGE, INC.**  
3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Dear Mr. Zuño:

This refers to the news article entitled “AMLC to file charges vs RCBC execs” posted in Inquirer.net on September 20, 2016. The article reported in part that:

“...  
*Before the end of this month, the Anti-Money Laundering Council (AMLC) will file charges against officials of Rizal Commercial Banking Corp. (RCBC) in connection with the entry of money stolen from Bangladesh’s central bank last February, an official said Monday.*

*The Yuchengco-led bank will also be slapped nonmonetary penalties for insufficiently guarding against the \$81-million money laundering scandal that shook the domestic financial system and the gaming industry, Bangko Sentral ng Pilipinas (BSP) Deputy Governor Nestor A. Espenilla Jr. told a Senate hearing on the proposed amendments to the Anti-Money Laundering Act as well as bank secrecy laws.*

*During the hearing, AMLC deputy director Vincent L. Salido said cases would be filed against RCBC officials ‘in the next two weeks.’*  
...”

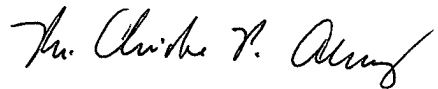
The Bank concluded its own internal investigation several months ago and determined that no officer in head office had any knowledge, involvement or complicity that would warrant the filing of charges for money laundering against them.

The Bank has cooperated fully with the AMLC throughout the latter's investigation. As of this date, the Bank has yet to officially receive notice of the AMLC's actions as stated in the article. Should any complaint be filed, the concerned officers will file their respective answers and the Bank is confident, given its own investigation, that the complaints will be dismissed on the merits.

We trust that this clarifies the news report.

Thank you.

Sincerely yours,



**MA. CHRISTINA P. ALVAREZ**  
Senior Vice President and  
Corporate Information Officer

cc: **Ms. Vina Vanessa S. Salonga**, Philippine Dealing & Exchange Corporation (PDEX)