

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

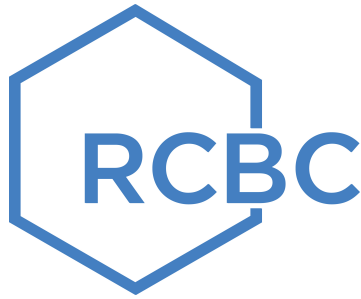
### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
May 29, 2020
2. SEC Identification Number  
17514
3. BIR Tax Identification No.  
000-599-760-000
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  
6819 Ayala cor Gil J. Puyat Ave. Makati City  
Postal Code  
0727
8. Issuer's telephone number, including area code  
+632 894 9000
9. Former name or former address, if changed since last report  
na
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	1,935,628,896

11. Indicate the item numbers reported herein  
1

*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 4-26 - Legal Proceedings**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Legal Case

### Background/Description of the Disclosure

Based on report from counsel, Bangladesh Bank filed a Complaint against RCBC, its officers and other parties before the Supreme Court of the State of New York County of New York on 27 May 2020 (NY time). In the Complaint, Bangladesh Bank is seeking compensation for damages relating to the incident in 2016 where USD81M was allegedly stolen from the account of Bangladesh Bank through conspiracy perpetrated by all the defendants.  
A case previously filed by Bangladesh Bank against the same defendants was dismissed and is currently under appeal by Bangladesh Bank before the US Circuit Court.

<b>Name of the court or agency in which the proceedings are pending</b>	Supreme Court of the State of New York, County of New York
<b>Date Instituted</b>	May 27, 2020
<b>Docket Number</b>	TBD - None assigned yet. To be disclosed once available

### Principal Parties

Bangladesh Bank (Plaintiff)

against

Rizal Commercial Banking Corporation, Maia Deguito,  
Angela Torres, Lorenzo V. Tan,  
Raul Victor B. Tan, Ismael S. Reyes,  
Brigitte Capina, Nestor Pineda,  
Romulado Agarrado, PhilremService Corp., Salud Bautista,  
Michael Bautista, Centurytex Trading, William Go, Bloomberry  
Resorts and Hotels, Inc. D/B/A Solaire Resort & Casino,  
Eastern Hawaii Leesure Company, Ltd. D/B/A Midas Hotel & Casino,  
Kam Sing wong A/K/A Kim Wong, Weiknag Xu, Ding Zhize,  
Gao Shuhua, and JOHN DOES 1-25,  
(Defendants)

### Nature and description of the legal proceedings

Civil suit for damages

**The effect(s) on the Issuer's business or operations, if any**

None.

**Other Relevant Information**

na

**Filed on behalf by:**

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