

PHONE NO. : 7213525

May. 18 1994 01:23PM

**SWORN STATEMENT OF ASSETS, LIABILITIES AND NETWORTH
DISCLOSURE OF BUSINESS INTERESTS AND FINANCIAL CONNECTIONS
AND IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE**
As of December 31, 10 94
(Required by R.A. 6713)

Name Marcos, Ferdinand II, R. Position/Income Congressman - P204,000/a
(Relative) (The Reporter) (All)
Office House of Representatives,
Address 1559 Princeton St., Wack-Wack Office Address Constitutional Hills, Q.C.
village, Manda'uyong, Metro Manila
Spouse Name Marcos, Louise, A. Position Lawyer
(Spouse) (Financial) (All) Office De Borja, Medialdea Law Firm

Unmarried Children below 18 years of age

Name	Date of Birth	Name	Date of Birth
Ferdinand Alexander	March 7, 1994		

A ASSETS, LIABILITIES AND NETWORTH

ASSETS
a. Real properties

Kind	Location	Year Acquired	Mode of Acquisition	Assessed Value	Current Fair Market Value	Acquisition Cost:	
						Land, Bldg, etc.	Improvement
Real Estate	Curriniao Ilocos Norte	1983			1,500,000	Land-100,000 House-500,000	
Real Estate	Princeton Wack-Wack	1992	Wife's paraphernal property		40,000,000	Land-34,000,000 House-6,000,000	

Total real properties: P40,600,000.00

b. Personal and other properties

Kind	Year Acquired	Acquisition Cost	Kind	Year Acquired	Acquisition Cost
Share in the estate of the late Pres. Ferdinand E. Marcos					(undetermined)

Total personal properties: -0-

Total assets (real + personal) P40,600,000.00

LIABILITIES (Loans, Mortgages, etc.)

Nature	Amount	Nature	Amount
Mortgage on real estate property	20,000,000		

Total Liabilities: P 20,000,000.

BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

Do you have any business interests and other financial connections including those of your spouse and unmarried children 18 years of age living with you in your household?

Yes No

If yes, give particulars:

Name	Name of Firm/ Company	Address	Nature of Business Interest and/or Financial Connection	Date of Acquisition or Connection
Ferdinand R. Marcos II	Enoteca, Inc	168 Josefa Drive San Juan, MM	Holding Co. = owner of 99% shares of stock = par value 2.99 m	Aug. 1992
Ferdinand R. Marcos II	Medici Corp.	21/F Strata 100 Emerald Ave., Pasig	Investment Co. = owner of 30% shares of stock	Nov. 1992

C. IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE

Are you, to the best of your knowledge, related within the fourth degree of consanguinity or of affinity to anyone in the government?

Yes No

If yes, give particulars:

Name	Position	Relationship	Name/Address of Office
Angelo M. Barba	Mayor	Cousin	San Nicolas, Ilocos Norte

I hereby certify to the best of my knowledge and information, that these are true statements of my assets, liabilities, networth, business interests and financial connections, including those of my spouse and unmarried children below 18 years of age and names of my relatives in the government as of December 31, 1994, as required by and in accordance with Republic Act 6713.

I hereby authorize the Ombudsman or his duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, networth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in the government.

Witness my hand and seal this 28th day of April, 1995.

Louise A. Marcos
Signature of Spouse

Ferdinand R. Marcos II
Signature of Employee

TIN : 136-997-125
Com. Tax Cert. No. : 71197567-A
Issued At : Makati
Issued On : 02/28/94

TIN : 149-909-133
Com. Tax Cert. No. : 2133242
Issued At : Batac, Ilocos Norte
Issued On : 01/30/95

SUBSCRIBED AND SWORN TO before me this 28th day of April, 1995, exhibiting his Community Tax Certificate as indicated above.

Ricardo A. Roque
(Person Administering Oath)

**STATEMENT OF ASSETS, LIABILITIES AND NET WORTH
DISCLOSURE OF BUSINESS INTERESTS AND FINANCIAL CONNECTIONS
AND IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE
As of December 31, 19 92**

Name MARCOS Surname FERDINAND II R.
 Address No. 10 Barangay Lacub, Batac Ilocos Norte M.I.
204 M. Marcos St., San Juan, Metro Manila
 Spouse Name N/A Surname First Name M.I.

Position/Income 2nd District Congressman - Ilocos Norte/P204,000/a
 Office N-402 House of Representatives
 Office Address Constitution Hills, Diliman, Q.C.

Position N/A
 Office N/A

Married Children below 18 years of age:

Name
<u>N/A</u>

Date of Birth

<u>N/A</u>

ASSETS*

A. ASSETS, LIABILITIES AND NET WORTH

a. Real Properties *

Kind	Location	Year Acquired	Mode of Acquisition	Assessed Value	Current Fair Market Value	Acquisition cost	
						Land Building, etc.	Improvements
Real Estate	Currimao, Ilocos Norte	1983			1,500,000	Land- 100,000 House-500,000	
					Total ₱ 600,000		

b. Personal and Other Properties § Kind	Year Acquired	Acquisition Cost
* Share in the estate of the late Pres. F. E. Marcos	(undetermined)	
Total P		Total P
Total Assets P		Total Assets P
2. LIABILITIES (Loans, mortgages, etc)		
NATURE	AMOUNT	
N/A		
Total P		Total P
NET WORTH (Total Assets (1a + 1b) less Total Liabilities (2))		Total P 600,000.00

(NOTE: Instructions at the back. Please use additional forms if necessary.)

INSTRUCTIONS

WHO SHALL FILE

All public officials and employees except those who serve in an honorary capacity, laborers and casual or temporary workers, shall file in three (3) copies under oath their Statements of Assets, Liabilities and Net Worth, Disclosure of Business Interests and Financial Connections including those of their spouses and unmarried children under eighteen (18) years of age living in their households, and Disclosure of Relatives in the Government. Married couples who are public officials or employees may file the required statements jointly or separately.

WHEN TO FILE

1. Within thirty (30) days after assumption of office, statements of which must be reckoned as of his first day of service;
2. On or before April 30 of every year thereafter, statements of which must be reckoned as of the end of the preceding year; or
3. Within thirty (30) days after separation from the service, statements of which must be reckoned as of his last day of office.

WHERE TO FILE

Official/Employee	Office where to file
President, Vice-President and members of Constitutional Commissions and offices.	National Office of the Ombudsman
Senators	Secretary of the Senate
Congressmen	Secretary-General of the House of Representatives
Justices of the Supreme Court and Court of Appeals, Sandiganbayan	Clerk of Court of the Supreme Court
Judges - Regional Trial Court, Metropolitan Circuit Trial Court, City Court, Municipal and Special Courts	Court Administrator
National executive officials such as Members of the Cabinet, Undersecretaries and Assistant Secretaries including the foreign service and heads of government-owned or controlled corporations with original charters	Office of the President, Republic of the Philippines

Official/Employees

ional and local officials and employees, both appointive and elective, including other officials and employees of government owned or controlled corporations and their subsidiaries and state colleges and universities

Officers of the Armed Forces from the rank of colonel or naval captain

Officers of the Armed Forces with ranks below those mentioned above

All other public officials and employees not mentioned above

Deputy Ombudsman in their respective regions

Office of the President, Republic of the Philippines

Deputy Ombudsman in their respective regions

Civil Service Commission

DEFINITION OF TERMS:

Real Properties - refer to lands (residential, commercial, agricultural, etc.) houses and buildings (apartments, townhouse, etc.) together with improvements

Improvement - connotes valuable additions of betterment on real property which enhances its value

Assessed Value - the appraisals or assessment of real property made by the City, Provincial or Municipal Assessor

Current Fair Market Value - means its actual value, that is, the fair value of the property as between one who wants to purchase and one who wants to sell it

Personal Properties - properties for personal use such as cash in banks, cash on hand, jewelry, appliances, furnitures & fixtures, books, cars, stocks, bonds, and the like

Kind - brief description of the property e.g.
real property - farmland, residential house, etc.
personal property - car: 1978 model, Toyota

Mode of acquisition - manner by which the property is acquired, e.g. inheritance, donation, purchase, etc.

Creditor - person, group of persons or Company to whom one is indebted or whom payment is due, e.g. GSIS or loans, PhilAm for Insurance, rent

Nature of Business Interest - refers to business interest whether as proprietor, investor, owner, partner, shareholder, officer, managing director, executive creditor, lawyer, legal consultant or adviser, financial or business consultant, accountant, auditor and the like

Relatives in the fourth degree consanguinity and affinity - refer to spouse, parents, brothers and sisters and their spouses, nephews and nieces and their spouses, first cousins and their spouses, bilas, inso, balae, step parents, half brothers and half sisters and their spouses

I hereby certify to the best of my knowledge and information, that these statements of my assets, liabilities, net worth, business interests and financial connections, including those of my spouse and unmarried children below 18 years of age and names of my relatives in the government as of December 31, 1992, as required by and in accordance with Republic Act 6713.

I hereby authorize the Ombudsman or his duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue, such documents that may show my assets, liabilities, net worth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date 12 April 19 93

Res. Cert. No. A 3771603
Issued At Batac, Ilocos Norte
Date Issued April 20, 1992

TIN: 149909133
B: _____

[Signature]
Signature

SUBSCRIBED AND SWORN TO before me this 16th day of April 1993, affiant exhibiting his/her Residence Certificate as indicated above.

DOC. NO. 731
PAGE NO. 48
BOOK NO. 2
SERIES OF 1993

[Signature]
ATTY. ALEJANDRO BAHONSUA, JR.
Notary Public
NOTARY PUBLIC

UNTIL DEC. 31, 19 95
P.T.R. NO. 1015089
ISSUED ON 1-7-93
ISSUED AT B.C.

**SHORT STATEMENTS OF ASSETS, LIABILITIES AND NET WORTH
AND IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE
DISCLOSURE OF BUSINESS INTERESTS AND FINANCIAL CONNECTIONS
As of December 31, 19 93**

Name MARCOS **FRDINAND II** **R.** **M.I.**
Address 1559 Princeton Street, Wack-Wack Village
Mandaluyong, Metro Manila
Spouse Name MARCOS **LOUISA** **M.I.**
Unmarried Children below 18 years of age:
None
Position Lawyer **Office** De Borja, Medialdea Law Firm
Office Address Constitutional Hills
Quezon City
Position/Income Congressman-Ilocos Norte/₱204,000/a
**2nd District
Office N-402 House of Representatives
Date of Birth**

1. N/A
- 2.
- 3.
- 4.
- 5.

1. ASSETS
A. ASSETS, LIABILITIES AND NET WORTH

Kind	Location	Year Acquired	Mode of Acquisition	Assessed Value	Current Fair Market Value	Land and Building, etc.	Acquisition cost
Real Estate	Curtima, Ilocos Norte	1983		1,500,000	Land - 100,000	House - 500,000	
Real Estate	Princeton St Wack-wack V111 Mandaluyong NM	1992	wife's paraphernal property	35,000,000	Land - 21,000,000	House - 4,000,000	

b. Personal and Other Properties

Kind	Year Acquired	Acquisition Cost
Share in the estate of the late Pres. Ferdinand B. Marcos	(Undetermined)	

Sub-Total P

2. LIABILITIES (Loans, mortgages, etc) **Grand Total P** * (Undetermined)

NATURE	AMOUNT
Mortgage on real estate property	20,000,000

TOTAL LIABILITIES - P

NET WORTH (Total Assets (1a + 1b) less Total Liabilities (2)) **Total P** 5,600,000.00

(NOTE: Instructions at the back. Please use additional forms, if necessary, to include the information requested.)

I hereby certify to the best of my knowledge and information, that these are true statements of my assets, liabilities, net worth, business interests and financial connections, including those of my spouse and unmarried children below 18 years of age and names of my relatives in the government as of December 31, 1993, as required by and in accordance with Republic Act 6713.

I hereby authorize the Ombudsman or his duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue, such documents that may show my assets, liabilities, net worth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date 04 April 1994

Res. Cert. No. A 11264581
Issued At Batac, Ilocos Norte
Date Issued 16 March 1994

TIN: 149909133
B: _____

[Signature]
Signature

SUBSCRIBED AND SWORN TO before me this 14th day of April 1994, affiant exhibiting his/her Residence Certificate as indicated above.

[Signature]
RICARDO A. KULLUR
DIRECTOR
ADMINISTRATIVE SUPPORT DIVISION

[Signature]
Person Administering Oath