

# 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)  
Feb 27, 2019
2. SEC Identification Number  
A1999-04864
3. BIR Tax Identification No.  
204-636-102
4. Exact name of issuer as specified in its charter  
Bloomberry Resorts Corporation
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
The Executive Office, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City,  
Barangay Tambo, Parañaque City  
Postal Code  
1701
8. Issuer's telephone number, including area code  
(+632) 8838920
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
Unclassified Shares	11,008,675,899

11. Indicate the item numbers reported herein  
Item 5. Legal Proceedings

*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.*

# Bloomberry Resorts Corporation

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### 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

Bloomberry Resorts and Hotels Inc. (BRHI)

#### Background/Description of the Disclosure

Bloomberry Resorts and Hotels Inc. (BRHI), the gaming subsidiary of Bloomberry Resorts Corporation, received a package delivered by courier on 22 February 2019. When the package was opened today, it contained a copy of a "summons in a Civil Action" issued by the Clerk of Court of the United States District Court for the Southern District of New York in Civil Action No. 19-cv-983 entitled: "Bangladesh Bank v. Rizal Commercial Banking Corporation, et al." It appears that BRHI is one of the 17 Philippine companies and individuals impleaded as defendants in that case.

BRHI will defend itself in this case. It has explained during the hearing on this incident in 2016 by the Senate Blue Ribbon Committee (with copy of its reports submitted to PAGCOR, AMLA, and the Bangladesh Ambassador) that it had no knowledge that the funds that were remitted to it and used to purchase gaming chips and played in the gaming floor and in junket rooms in Solaire were stolen. BRHI has given full account of the funds that went through its bank account and have disclosed the identity and passports of all those involved. Furthermore, the complicity and negligence of people and companies that allowed the funds to be stolen, moved and converted before they reached BRHI were the proximate causes of the loss of Bangladesh Bank. BRHI was a victim and was not complicit in this case.

<b>Name of the court or agency in which the proceedings are pending</b>	United States District Court for the Southern District of New York
<b>Date Instituted</b>	Jan 31, 2019
<b>Docket Number</b>	Civil Action No. 19-cv-983

#### Principal Parties

Bangladesh Bank (Plaintiff), Rizal Commercial Banking Corporation, Maia Santos Deguito, Angela Ruth Torres, Lorenzo V. Tan, Raul Victor B. Tan, Ismael S. Reyes, Brigitte R. Capina, Nestor O. Pineda, Romualdo S. Agarrado, Philrem Service Corp., Salud Bautista, Michael Bautista, Centurytex Trading, William So Go, BRHI, Eastern Hawaii Leisure Company, Ltd., Kam Sin Wong, Weikang Xu, Ding Zhize, Gao Shuhua, and John Does 1-25 (Defendants).

#### Nature and description of the legal proceedings

Civil case to collect the amount allegedly lost by Bangladesh Bank from North Korean hackers who broke into Bangladesh Bank's systems and sent multiple remittances orders to their account with the Federal Reserve Bank of New York, and some remittance orders were allowed to be transacted through 4 correspondent banks in New York, and were remitted to alleged fictitious accounts with RCBC, and from where they were transacted, converted and lost, a part of which went through Philippine casinos where they were used to purchase gaming chips and were played in the casino and junket rooms.

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

None

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	JONAS KHAW
<b>Designation</b>	ASSISTANT CORPORATE SECRETARY