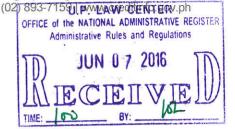


6F Exchange Corner Building 107 V. A. Rufino Street corner Esteban St., Legaspi Village, Makati City 1229



CIRCULAR NO. 2016-02. SERIES OF 2016

TO: CREDIT CARD ISSUERS, UNIVERSAL, COMMERCIAL, AND THRIFT BANKS, INCLUDING THEIR TRUST DEPARTMENTS, RURAL BANKS AND ENTITIES WITH QUASI-BANKING LICENSE ISSUED BY THE BANGKO SENTRAL NG PILIPINAS, INCLUDING THEIR SUBSIDIARIES AND/OR AFFILIATES THAT ARE ENGAGED IN THE BUSINESS OF PROVIDING CREDIT.

RE: SUBMISSION OF HISTORICAL DATA

This is to advise the deadline for submission of the **Five-Year Historical Data** for Credit Card Issuers, Universal, Commercial, and Thrift Banks, including their Trust Departments, Rural Banks and Entities with Quasi-Banking License issued by the Bangko Sentral ng Pilipinas including their Subsidiaries and/or Affiliates that are engaged in the business of providing credit. After taking into consideration all the technology issues and challenges surrounding compliance, CIC has determined with finality that the optimal schedule for Historical Data submission shall be as follows:

1. Credit Card Issuers

	Data to be submitted	Deadline of Submission
1st Tranche	November 1, 2013 to	30 August 2016
(minimum submission)	October 31, 2015	
2 nd Tranche	November 1, 2010 to	31 December 2016
•	October 31, 2013	

2. Universal and Commercial Banks including their trust departments

•	Data to be submitted	Deadline of Submission
1st Tranche	March 1, 2014 to February	30 September 2016
(minimum submission)	29, 2016	-
2 nd Tranche	March 1, 2011 to February	31 January 2017
	28, 2014	

3. Thrift Banks including their trust departments

ſ	Data to be submitted	Deadline of Submission
1st Tranche (minimum	April 1, 2014 to March 31,	31 October 2016
submission)	2016	

2 nd Tranche	April 1, 2011 to March 31,	28 February 2017
	2014	

4. Rural banks and entities with quasi-banking license issued by the BSP, including their subsidiaries and/or affiliates that are engaged in the business of providing credit

	Data to be submitted	Deadline of Submission
1st Tranche (minimum	June 1, 2014 to May 31,	30 November 2016
submission)	2016	•
2 nd Tranche	June 1, 2011 to May 31,	31 March 2017
	2014	

Please be guided that only institutions that do not possess the above-captioned Historical Data due to their recent operations may petition to forego the submission. If approved they must execute a notarized Affidavit to that effect and must submit such to the CIC prior to their respective deadlines.

All other issues or concerns anent the Historical Data submission shall forthwith be decided on a case to case basis.

The deadline for submission of current data as stipulated in CIC Circular No. 2015-02 series of 2015 remains effective.

For your information and due compliance.

JAIME CASTO JOSE P. GARCHITORENA President

OFFICE of the NATIONAL ADMINISTRATIVE REGISTER Administrative Rules and Regulations

JUN 0 7 2016

TIME:

BY:

BY: