LETTER CIRCULAR NO. 2019-02 Series of 2019

SUBJECT

LIST OF SUBMITTING ENTITIES IN PRODUCTION AS OF 20 DECEMBER 2019

Subsequent to Letter Circular No. 2019-01,¹ the Credit Information Corporation (CIC) hereby releases the following additional thirty (30) Submitting Entities² (SEs) in Production that are submitting live or actual basic credit data of borrowers to the CIC database, as of 20 December 2019:

- 1. Adamson University Faculty Multi-Purpose Cooperative
- 2. AND Financing Corporation
- 3. Asia Link Finance Corporation
- 4. Bangko Nuestra Senora Del Pilar, Inc. A Rural Bank
- 5. Bohol Community Multi-Purpose Cooperative
- Caniogan Credit & Development Cooperative
- 7. Cavite United Rural Bank Corporation
- 8: Citystate Savings Bank, Inc.
- 9. Community Rural Bank of San Gabriel (La Union), Inc.
- 10. Cooperative Bank of Bohol
- 11. First Digital Finance Corporation
- 12. Mactan Rural Bank (Lapu-Lapu City), Inc.
- 13. Mangagoy Fishermen Multi-Purpose Cooperative
- 14. Morong Kabalikat Multi-Purpose Cooperative
- 15. Ormon Bank (Rural Bank of Mulanay (Quezon), Inc.)
- 16. Pagasa ng Masang Pinoy Microfinance Inc.
- 17. Pagasa Philippines Lending Company Inc.
- 18. PGH Bayanihan Multi-Purpose Cooperative
- Philippine Trust Company
- RSA Prosperity Microlending Philippines
- 21. Rural Bank of Bayambang (Pangasinan), Inc.
- 22. Rural Bank of Gingoog, Inc.

¹ Subject: List of Submitting Entities in Production as of 20 September 2019, dated 27 September 2019.

² Section 3(q) of Republic Act No. 9510 – "Submitting Entity" refers to any entity that provides credit facilities such as, but not limited to, banks, quasi-banks, trust entities, investment houses, financing companies, cooperatives, nongovernmental, micro-financing organizations, credit card companies, insurance companies and government lending institutions.



- 23. Rural Bank of Jose Panganiban (Camarines Norte), Inc.
- 24. Rural Bank of Malitbog (Southern Leyte), Inc.
- 25. Rural Bank of Porac (Pampanga), Inc.
- 26. Rural Bank of San Luis (Batangas), Inc
- 27. Rural Bank of Sasmuan Inc. (SASBANK)
- 28. Rural Bank of Sta. Rosa de Lima (Paniqui, Tarlac), Inc.
- 29. Sadiri Rural Bank (San Juan, Ilocos Sur), Inc.
- 30. St. Martin of Tours Credit and Development Cooperative (SMTCDC)

For information and guidance.

Makati City, Philippines, 23 December 2019.

JAIME CASTO JOSE P. GARCHITORENA President and CEO