

LETTER CIRCULAR NO. 2020-04
Series of 2020

SUBJECT: LIST OF SUBMITTING ENTITIES IN PRODUCTION AS OF 14 JULY 2020

The Credit Information Corporation (CIC) hereby releases the following additional Submitting Entities¹ (SEs) in Production that are submitting live or actual basic credit data of borrowers to the CIC database, as of 14 July 2020:

1. Accustrust Lending Corporation
2. Advantage Lending Corp
3. Beneficial Life Insurance Company, Inc.
4. Camfin Lending Inc.
5. Cebu People's Multi-Purpose Cooperative
6. CENECO Employees Multi-Purpose Cooperative
7. Chang Hwa Commercial Bank, Ltd. - Manila Branch
8. Countryside Builders Multi-Purpose Cooperative
9. First Metro Investment Corporation (FMIC)
10. Frontier Rural Bank, Inc.
11. Kooperatiba ng Nagkakaisang Mamamayan Multipurpose Cooperative (KOOPNAMAN MPC)
12. Marayo Bank, Inc. (A Rural Bank)
13. Metro-Cebu Public Savings Bank
14. Mindanao Consolidated Cooperative Bank
15. Misamis Bank, Inc. A Rural Bank
16. Network Consolidated Cooperative Bank (NCCB)
17. Polomolok Multi-Purpose Cooperative
18. Rural Bank of Leganes (Iloilo), Inc.
19. Seafarers' Multipurpose Cooperative
20. The Moog-Baguio Credit Cooperative
21. Zambales Rural Bank, Inc.

For information and guidance.

Makati City, Philippines, 14 July 2020.

JAIME CASTO JOSE P. GARCHITORENA
President and CEO

¹ 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.