

LETTER CIRCULAR NO. 2022 - 06

Series of 2022

SUBJECT

LIST OF SUBMITTING ENTITIES IN PRODUCTION

AS OF 29 APRIL 2022

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 29 April 2022:

- 1. Country Builders Bank, Inc. (A Rural Bank)
- 2. Trans-Asiatic Finance Incorporated
- 3. Yulon Finance Philippines Corporation
- 4. Capitol Employees of Bataan (CemBa) Multipurpose Cooperative
- 5. Finaccel Financing Technology Philippines, Incorporated Doing business under the name and style of KREDIVO
- 6. Sindangan Facoma-Community Multi-Purpose Cooperative (Sindangan-FACOMA)
- 7. Fundline Finance Corporation
- 8. Plentina Lending, Inc.
- 9. Mentors Philippines Microfinance Foundation Inc.

For information and guidance.

Makati City, Philippines, 29 April 2022.

ATTY. BEN JOSHUA A. BALTAZAR President and CHO

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, microfinancing organizations, credit card companies and government lending institutions.