



LETTER CIRCULAR NO. 2022 - 10

Series of 2022

**SUBJECT : LIST OF SUBMITTING ENTITIES IN PRODUCTION
AS OF 26 AUGUST 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 26 August 2022:

1. Switch Finance Corporation
2. Ayala Multi-Purpose Cooperative
3. Budget Finance Corporation
4. ABC Finance Corporation
5. JACCS Finance Philippines Corporation
6. 1 2 3 Finance Corporation Doing business under the name and style of 1 2 3 FINANCE GROUP
7. Socorro Empowered People's Cooperative (SOEMCO)
8. Venturecap Lending Investor Corp.
9. Paschal Multi-Purpose Cooperative
10. Money Mall Rural Bank, Inc.
11. Makati Savings Multi-Purpose Cooperative
12. Cooperative Bank of Cebu
13. Camiling Rural Bank Inc.
14. One Unified Rural Bank of Cavite Inc. (OUR Bank)
15. Rural Bank of Pinamalayan, Inc.
16. Rural Bank of Sagay, Inc
17. Abucay Multipurpose Cooperative
18. Argosy Finance Corporation
19. Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated
20. Texins Multipurpose Cooperative
21. Cagsiy 1 Multi-Purpose Cooperative
22. Magkono Financing Company Incorporated
23. Thomasian Multi-Purpose Employee's Cooperative (ThoMEC)
24. Thanksgiving Multipurpose Cooperative
25. Panabo Multi-Purpose Cooperative
26. Bacbacan Multi-Purpose Cooperative
27. Wyeth Philippines Employees Development Cooperative

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 and government lending institutions.



28. The National Capital Region League of the Philippine Federation of Credit Cooperatives
29. Cabatuan Local Government Unit Employees Multi-Purpose Cooperative
30. CIMB Bank Philippines Inc
31. 768 Lending Investor Corp.
32. GMBT Financing Corporation
33. Kapalong Cooperative
34. Manatal Multi-Purpose Cooperative

For information and guidance.

Makati City, Philippines, 26 August 2022.

ATTY. BEN JOSHUA A. BALTAZAR
President and CEO