

LETTER CIRCULAR NO. 2023 -12

Series of 2023

SUBJECT LIST OF SUBMITTING ENTITIES IN PRODUCTION

AS OF 29 DECEMBER 2023

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 December 2023:

- 1. Tri-Summit Lending Investor, Inc.
- 2. SEDPI Development Finance, Inc.
- 3. LF LENDING SERVICES Corporation
- 4. Candelaria Multi-Purpose Cooperative
- 5. BOHECO II Employees Multi-purpose Cooperative
- 6. Maramag Community Multi-Purpose Cooperative (MACO-MPC)
- 7. MSU-IIT National Multi-Purpose Cooperative
- 8. Rural Bank of Naic, Inc.
- 9. BANAPRA Development Cooperative
- 10. Mount Fuji Lending, Inc.
- 11. Gold Accgem Lending Corporation
- 12. Chailease Berjaya Finance Corporation
- 13. Guagua Rural Bank, Inc. (GR Bank)
- 14. Mindanao Domestic Finance Corporation
- 15. Banco Maximo-RNG Coastal Corporation

For information and guidance.

Makati City, Philippines, 29 December 2023.

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.