



LETTER CIRCULAR NO. 2024 - 02

Series of 2024

**SUBJECT: LIST OF SUBMITTING ENTITIES IN PRODUCTION AS OF
29 FEBRUARY 2024**

The Credit Information Corporation ("CIC") hereby declares that the following additional Submitting Entities¹ in Production ("SEIPs") that completed the initial compliance stages and are now submitting live or actual basic credit data of borrowers to the CIC database as of 29 February 2024:

1. Pag-asa Community Multi-Purpose Cooperative
2. Sustainable Community Microfinance Corp.
3. Nfinit Lending Corporation
4. The First Analytical Services and Technical Cooperative (F.A.S.T. Laboratories)
5. AKELCO Employees Multi-Purpose Cooperative
6. Benguet Center Bank, Inc. A Rural Bank
7. First Industrial Finance Co., Inc.
8. Jeff's Super Deals Lending Corporation
9. Batangas Agrarian Reform Employees Multi-Purpose Cooperative (BAREMCOOP)
10. Laguna Prestige Banking Corporation, (A Rural Bank)
11. Y Finance Inc.

For the information and guidance of the public.

Issued this 29th of February 2024 in Makati City, Philippines.


ATTY. BEN JOSHUA A. BALTAZAR
CIC 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 and government lending institutions.