



LETTER MEMORANDUM NO. 2021-01

TO : ALL SUBMITTING ENTITIES IN PRODUCTION

SUBJECT : INVITATION TO THE 1st CIC EXPO FOR SUBMITTING ENTITIES ENTITLED, "CIC 2.0: REFORMS AND POLICIES FOR A STRENGTHENED CREDIT REGISTRY" ON 17 SEPTEMBER 2021

DATE : 27 AUGUST 2021

In order to present and provide a venue for discussion of the latest developments and reforms in the Credit Information System, the Credit Information Corporation (CIC) is set to conduct its first online expo for submitting entities and other stakeholders on 17 September 2021, Friday, from 9:00 AM to 12:00 NN.

Entitled "*CIC 2.0: Reforms and Policies for a Strengthened Credit Registry*," the said expo will cover the following:

1. The PCEO's Report: CIC's targets and directions for 2021 and beyond
2. Updated requirements and guidelines on the online registration of submitting entities to the CIC (CIC Circular No. 2021-02)
3. Data Quality and Usability Assessment (CIC Circular No. 2021-01)
4. Streamlined onboarding and new credit report pricing scheme (Letter Circular No. 2021-06)
5. Special Accessing Entity (SAE) report on new market trends and tools

All submitting entities in production (SEPs) are hereby enjoined to send **at least two (2) representatives** composed of any of the following persons:

1. Authorized representative
2. Primary or secondary contact person
3. Dispute resolution contact person
4. Web operator/s
5. Other representatives working on CIC submission and compliance

Registration will be on a first-come, first-served basis as the maximum Zoom capacity is at 1,000 participants only.

A certificate of participation will be issued to those who attend the event via Zoom and accomplish the evaluation form.

Attendees shall register online **on or before 15 September 2021**: <https://bit.ly/SEP2021CICExpo>.

For your information and compliance.


BEN JOSHUA A. BALTAZAR
President and CEO