



**LETTER CIRCULAR NO. 2020-08**

**Series of 2020**

**SUBJECT : LIST OF SUBMITTING ENTITIES IN PRODUCTION  
AS OF 17 DECEMBER 2020**

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The Credit Information Corporation (CIC) hereby releases the following additional Submitting Entities<sup>1</sup> (SEs) in Production that are submitting live or actual basic credit data of borrowers to the CIC database, as of 17 December 2020:

1. Airlift Asia Transport Service And Employees Multi-Purpose Cooperative
2. Akkun Lending Corporation
3. Aurora Integrated Multipurpose Cooperative (AIMCoop)
4. Banco Laguna, Inc. (A Rural Bank Since 1965)
5. Barbaza Multi-Purpose Cooperative
6. Cantilan Bank, Inc. (A Rural Bank)
7. Cash Mart Asia Lending, Inc.
8. CDUH Employees Multipurpose Cooperative
9. Damayan sa Anabu II-B Community Multipurpose Cooperative
10. First United Finance and Leasing Corporation
11. FTB Finance Corporation
12. Grab Financial Services Philippines
13. G-Three Lending and Credit, Inc.
14. Hewlett Packard Financial Services (Philippines) Corporation
15. Macondray Finance Corporation
16. Makati Finance Corporation

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<sup>1</sup> 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, insurance companies and government lending institutions.



17. New Galerian Businessmen Multipurpose Cooperative (NGBMPC)  
*(Formerly: New Galerian Businessmen's Credit Cooperative)*
18. Olongapo Multipurpose Cooperative
19. Orico Auto Finance Philippines Inc.
20. Planbank Rural Bank of Canlubang Planters, Inc.
21. Rural Bank of Sanchez Mira (Cagayan), Inc.
22. South Asialink Finance Corporation
23. Tamaraw Rural Bank, Inc.

For information and guidance.

Makati City, Philippines, 17 December 2020.



**ATTY. BEN JOSHUA A. BALTAZAR**  
President and CEO