

## LETTER CIRCULAR NO. 2024 - 04

Series of 2024

## **SUBJECT:** LIST OF SUBMITTING ENTITIES IN PRODUCTION AS OF 30 APRIL 2024

The Credit Information Corporation ("CIC") hereby declares that the following additional Submitting Entities<sup>1</sup> in Production ("SEPs") have completed the initial compliance stages and are now submitting live or actual basic credit data of borrowers to the CIC database as of 30 April 2024:

- 1. KPS-Small Enterprise and Economic Development, Microfinance, Inc.
- 2. Hi-Fin Lending Inc.
- 3. Longon Camili Agrarian Reform Cooperative
- 4. Samahang Pangkabuhayan ng Riverside Multipurpose Cooperative (SAPARI MPC)
- 5. Pangasinan Bank, Inc. (A Rural Bank)
- 6. GoTyme Bank Corporation
- 7. ARGO GLOBAL LENDING Corporation
- 8. P.IMES Employees Multipurpose Cooperative (PEMP-C)
- 9. Bukidnon Pharmaceutical Multi-Purpose Cooperative (BUPHARCO)
- 10. Online Community Credit Cooperative
- 11. Sumulong Financing Inc. Doing business under GoPeso; FastPeso and GrabPeso
- 12. Kayamo Atlas Lending Corp.
- 13. San Bartolome Rural Bank, Inc.
- 14. Co-ops For Christ-Quezon Multi-Purpose Cooperative
- 15. Rural Bank of Solano (Nueva Vizcaya), Inc.
- 16. Kaguruan Multi-Purpose Cooperative
- 17.88 Asia Finance Corporation
- 18. Peakhold Finance Corporation

For the information and guidance of the public.

Issued this 30<sup>th</sup> of April 2024 in Makati City, Philippines.

BEN JÖSHUA A. *B*ALTAZAR CIC President and CEO

<sup>&</sup>lt;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 and government lending institutions.