

LETTER CIRCULAR NO. 2024 - 05

Series of 2024

SUBJECT: LIST OF SUBMITTING ENTITIES IN PRODUCTION AS OF

31 MAY 2024

The Credit Information Corporation ("CIC") hereby declares that the following additional Submitting Entities¹ in Production ("SEPs") that completed the initial compliance stages and are now submitting live or actual basic credit data of borrowers to the CIC database as of 31 May 2024:

- 1. UnionDigital Bank, Inc.
- 2. Treasure Bowl Fintech Lending Corp.
- 3. Mali Lending Corp.
- 4. Flash Cash 101 Lending Corp. doing business under Flash Cash Lending
- 5. PASAR Employees Multi-Purpose Cooperative ("PEMC")
- 6. Motorcentral Finance Corporation
- 7. Rural Bank of Infanta, Inc.
- 8. Salug Valley Rural Bank, Inc.
- 9. D Fort Express Loans & Credit, Inc.
- 10. Suyo Multi Purpose Cooperative
- 11. Pagasa Multi-Purpose Cooperative
- 12. King's Multi-Purpose Cooperative
- 13. NIA Region 3 Multipurpose Cooperative
- 14. St. Vincent Parish Multipurpose Cooperative
- 15. Jungle Lending Incorporated
- 16. Balakilong Credit Cooperative
- 17. Predominant Lending Investors Inc.
- 18. MyCash Lending Investors Inc.
- 19. Philippine Navy Savings and Loan Association, Inc.
- 20. Baclay Multi-Purpose Cooperative
- 21. La Consolacion College Faculty Community Multipurpose Cooperative ("LCCFCMPC")
- 22. Globe Telecom
- 23. Kooperatiba sa Daungan Ng Puerto Princesa Credit Cooperative
- 24. Web Multipurpose Cooperative
- 25. Birhen ng Lourdes Parish Development Cooperative ("BLPDC")
- 26. Cooperative of Agrarian Reform Employees
- 27. Mariposa Multi-Purpose Cooperative

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.



- 28. First Philippine Partners Bank, Inc. (A Rural Bank)
- 29. Alagad Multi-Purpose Cooperative
- 30. ECCOBANK (A Rural Bank) Inc.
- 31. Jafra, Inc. Multipurpose Cooperative
- 32. DITO Telecommunity Corporation
- 33. Rural Bank of La Paz, Inc.
- 34. Kidmmanj Lending Inc.
- 35. Innovative Bank, Inc. (A Rural Bank)
- 36. Bangko Montanosa, Inc. (A Rural Bank)

For the information and guidance of the public.

Issued this 31st of May 2024 in Makati City, Philippines.

CIC President and CEO