

LETTER CIRCULAR NO. 2024 - 07 Series of 2024

SUBJECT: LIST OF NEWLY ONBOARDED SUBMITTING ENTITIES

IN PRODUCTION THIS JULY 2024

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

- 1. Queen City Rural Bank, Inc.
- Development Bank of the Philippines
- Quark Financing Corp. doing business under the name and style of Madali Loan
- Philippine Business Bank, Inc., A Savings Bank [PBB]
- Village Bank, Inc. (A Rural Bank)
- Tandag City Government Officials and Employees Multipurpose Cooperative TANCGOEMPCO)
- 7. Agricultural Workers and Entrepreneurs Multipurpose Cooperative (AWEMPC)
- Rural Bank of Roxas (Oriental Mindoro), Inc.
- Balete Municipal Employee Multipurpose Cooperative
- 10. Summit Bank (Rural Bank of Tublay, Inc.)
- 11. Pasig Parish Credit Cooperative
- 12. Boston Finance and Investment Corporation
- 13. Police Regional Office 11 Multi-Purpose Cooperative
- 14. SP Community Multipurpose Cooperative (SPCMPC)
- 15. Stradcom Employees Multi-Purpose Cooperative
- 16. First Consolidated Cooperative along Tanon Seaboards (FCCT)
- 17. Rural Bank of Cabatuan (Iloilo), Inc.
- 18. Caledista Multi-Purpose Cooperative
- 19. Watchlife Workers Multipurpose Cooperative
- 20. San Luis Development Cooperative
- 21. Overseas Filipino Bank, Inc., A Digital Bank of LANDBANK
- 22. Binangonan Development Cooperative
- 23. U-PESO.PH LENDING CORPORATION
- 24. Surigao del Sur State University Multipurpose Cooperative (SDSSUMCO)

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



- 25. Tinabangay sa Igsoong Mag-uuma Gasa Ni San Isidro Multipurpose Cooperative (TIMGAS MPC)
- 26. Genesis Capital Financing, Inc.
- 27. Cannery Site Credit Cooperative (CSCC)
- 28. CamSur Multi-purpose Cooperative
- 29. San Juan de Dios Educational Foundation, Inc. Employees Credit Cooperative
- 30. Jacinto P. Elpa High School Employees Multipurpose Cooperative
- 31. Pinoy Multipurpose Cooperative
- 32. U-Peso Lending Investors Corp.
- 33. Malabon Central Market Development Cooperative
- 34. Rural Bank of Gitagum (Misamis Oriental), Inc.

For the information and guidance of the public.

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

CIC President and CEO