

**LIST OF DESIGNATED NON-FINANCIAL BUSINESSES AND PROFESSIONS (DNFBPs) REGISTERED WITH THE
AMLC AS OF SEPTEMBER 2020**

	INST CODE	NAME OF DNFBPs
1	083000009	8 STONE BUSINESS OUTSOURCING OPC
2	080000032	ACME JEWELRY INC.
3	084000012	ACUBE LEGAL SUPPORT INC.
4	080000029	ALEILI'S FINE GOLD JEWELRY SHOP
5	080000027	ARGENTO-ORO METALS TRADING
6	080000045	ARGENTO-ORO RESOURCES TRADING CORP.
7	080000038	ARTESANIA JEWELRY CREATIONS
8	080000026	ART'S TRADING
9	080000049	ASPIRE JEWEL ASIA CORPORATION
10	083000007	BUSINESS SET-UP & COMPLIANCE INC.
11	084000001	CABRERA & COMPANY
12	084000005	CALLEJA LAW OFFICE
13	080000018	CANDY'S JEWELRY STORE
14	080000036	CAPITAL GOLDSMITH SERVICES
15	080000040	CARDING AND JUNING JEWELRY SHOP
16	080000014	CASA DE MONEDA N PLATINA TRADE
17	080000021	CASA DE ORO Y PLATA INC.
18	083000002	CAVALLI BUSINESS CENTER CORP.
19	084000015	CGRLAW & ASSOCIATES LAW OFFICES
20	084000002	CRUZ MARCELO & TENEFRANCIA
21	080000007	DAVIDHOPE INC.
22	080000028	DHAHAB FADI TRADING CORPORATION
23	084000007	DIVINA LAW OFFICES
24	080000004	DIVINE JEWELS INC.
25	080000022	DRAKE-DUSTIN JEWELRY
26	080000016	ESMERALDA JEWELRY
27	080000002	FAMILY JEWELS INC.
28	081000001	FIRST METAL AUCTIONEERS OF THE PHILIPPINES INC.
29	084000004	FOLLOSCO MORALLOS & HERCE
30	084000003	GIALOGO DELA FUENTE AND ASSOCIATES
31	080000035	GOLDEN TRIUMPH BUY AND SELL

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32	080000008	HDQV CORPORATION
33	080000023	HELENE I GIOIELLI
34	083000011	HENSLEY AND COOK MANAGEMENT SERVICES INC.
35	085000004	ISLA LIPANA & CO.
36	080000047	JIMMY B. CAY
37	080000037	JOQ JEWELRY SHOP
38	080000034	JUST JEWELS DIAMONDS BOUTIQUE CORP.
39	080000042	KARAT GOLD PHILS. INC.
40	083000008	KMC MAG SOLUTIONS INC
41	080000041	LA CELEI JEWELRY AND PRECIOUS METALS TRADING INC
42	084000014	LU MAMANGUN JUCO & ALAMIS LAW OFFICE
43	080000012	LUK FOOK JEWELLERY COMPANY
44	085000011	MADRONERO TOLEDO CPAS CO.
45	080000039	MIGUIES MAGKAKABOD JEWELRY AND ACCESSORIES SHOP
46	080000015	MINED AND POLISHED JEWELRY DEPOT
47	080000051	MIRACLE JEWEL ONLINE SHOP
48	085000001	MORFE CENETA AND CO., CPAS
49	080000006	MYSHOP INC.
50	080000009	ORO CHINA JEWELRY CORPORATION
51	080000013	ORO CHINA JEWELRY STORE
52	080000010	ORO GALLERIA CENTER
53	083000003	P&A GRANT THORNTON SOLUTIONS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF GRANT THORNTON
54	080000046	PHIL'S IMPORT-EXPORT COMPANY INC.
55	083000006	PJS CORPORATE SUPPORT INC.
56	080000024	PNGB PRECIOUS ASHER JEWELLERS
57	080000025	PRECIOUS AND NICK ASHER SCRAP GOLDBUYER
58	083000004	PRICEWATERHOUSECOOPERS BUSINESS SERVICES PHILIPPINES CO. LTD.
59	083000005	PRICEWATERHOUSECOOPERS CONSULTING SERVICES PHILIPPINES CO. LTD.
60	080000005	PRODIAGOLD INC.
61	085000005	PUNONGBAYAN & ARAULLO
62	085000003	R.G. MANABAT & CO.

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63	085000007	RAMON F. GARCIA & CO. CPAS
64	084000016	RCG LAW AND BUSINESS CONSULTANCY SERVICES
65	080000048	RD-5M SMALL SCALE MINING ASSOCIATION INC.
66	080000031	RICHEL BUY AND SELL GOLD AND SILVER
67	084000008	ROXAS CRUZ TAGLE AND CO.
68	084000009	S.M. SANTOS & PARTNERS LAW OFFICES
69	080000017	SHEENA JEWELRY SHOP
70	084000011	SIGUION REYNA MONTECILLO AND ONGSIAKO
71	084000010	SOLLER AND OMILA LAW OFFICES
72	080000043	STEPCHARLES JEWELRY SHOP
73	085000002	SYCIP GORRES VELAYO & CO.
74	084000006	TAN VENTURANZA VALDEZ
75	080000050	UGOY JEWELRY SHOP
76	085000008	VILLARUZ VILLARUZ AND CO CPAS
77	080000033	VISIONSTAR CORPORATION
78	080000020	VIVAL 0228 ENTERPRISES
79	085000006	YU VILLAR TADEJA AND CO.
80	080000011	YUK MEI ASIA PACIFIC CORP.