

LIST OF BSP SUPERVISED ENTITIES REGISTERED WITH AMLC AS OF 31 AUGUST 2023

INSTITUTION_CODE	REGISTRATION_NAME
020508	1ST VALLEY BANK INC. A DEVELOPMENT BANK
045336	ADVANCE CREDIT BANK CORP.
044575	AGRIBUSINESS RURAL BANK INC
040128	AGRICULTURAL BANK OF THE PHILIPPINES INC. A RURAL BANK*
570006	AIA INVESTMENT MANAGEMENT AND TRUST CORPORATION PHILIPPINES
510030	AIR MATERIEL WING SAVINGS AND LOAN ASSOCIATION INC
050030	AL-AMANAH ISLAMIC INVESTMENT BANK OF THE PHILIPPINES
040005	ALIAGA FARMER RURAL BANK INC
530005	ALIPAY PHILIPPINES INC
020210	ALLBANK A THRIFT BANK INC.
530033	ALLEASY INC
040855	ANILAO BANK INCORPORATED*
015000008	APAYLATER PHILIPPINES INC
080220	ARDCIBANK INC A RURAL BANK
510010	ARMED FORCES AND POLICE SAVINGS AND LOAN ASSOCIATION INC
510050	ARSENAL SAVINGS AND LOAN ASSOCIATION INC*
045331	ASENSO RURAL BANK OF BAUTISTA INC
000021	ASIA UNITED BANK CORPORATION
510760	ASLA SAVNGS AND LOAN ASSOCIATION INC
040305	ASPAC RURAL BANK INC
570001	ATRAM TRUST CORPORATION
045344	AURORABANK A RURAL BANK INC
000015	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
040010	BACLARAN RURAL BANK
510070	BAGUIO VENDORS SAVINGS AND LOAN ASSOCIATION INC
040015	BALANGA RURAL BANK INC.
040020	BALIUAG RURAL BANK INC
530019	BANANA FINTECH SERVICES CORPORATION
040685	BANCO ABUCAY INC.
045314	BANCO ALABANG INC. A RURAL BANK
045305	BANCO BAKUN INC. A RURAL BANK
045319	BANCO COOPERATIVA DE ZAMBOANGA
041545	BANCO DE CALAMBA INC
041550	BANCO DE MINDORO
043255	BANCO MEXICO INC FORMERLY RURAL BANK OF MEXICO
040021	BANCO RURAL DE ISLA CORDOVA CEBU INC
044315	BANCO SAN VICENTE INC A RURAL BANK
044340	BANCO SANTIAGO DE LIBON INC.
044695	BANCO SUAL A RURAL BANK INC
020511	BANGKO KABAYAN INC. A PRIVATE DEVELOPMENT BANK
041390	BANGKO KAISA INC.
045327	BANGKO MABUHAY A RURAL BANK INC
042960	BANGKO MAGSAYSAY ISABELA INC A RURAL BANK
044735	BANGKO MONTANOSA INC A RURAL BANK
045155	BANGKO NG KABUHAYAN A RURAL BANK INC.
040038	BANGKO NUESTRA SENORA DEL PILAR INC. A RURAL BANK
040026	BANGKO PASIG RURAL BANK
045310	BANGKO RURAL NG SAN TEODORO INC.

000045	BANGKOK BANK PUBLIC COMPANY LIMITED
000040	BANK OF AMERICA NATIONAL ASSOCIATION
000046	BANK OF CHINA HONG KONG LIMITED - MANILA BRANCH
000120	BANK OF COMMERCE
043790	BANK OF HOPE INC A RURAL BANK
010146	BANK OF MAKATI A SAVING BANK INC.
043510	BANK OF ORMOC INC.
090021	BANK OF SINGAPORE LIMITED REPRESENTATIVE OFFICE
090156	BANK OF TAIWAN MANILA REPRESENTATIVE OFFICE*
000050	BANK OF THE PHILIPPINE ISLANDS
010038	BANK ONE SAVINGS CORPORATION
041640	BANKO ZAMBALENO INC.
044420	BANKWAYS INC. A RURAL BANK
040035	BANNAWAG BANK INC A RURAL BANK
510090	BASA AIR BASE SAVINGS AND LOAN ASSOCIATION INC.
020150	BATAAN DEVELOPMENT BANK
040040	BATANGAS RURAL BANK FOR COOPERATIVES INC.
041015	BAYBANK INC
045316	BDO NETWORK BANK INC.
000037	BDO PRIVATE BANK INC
540054	BDO REMIT CANADA LTD.
540056	BDO REMIT JAPAN LTD
540053	BDO REMIT UK LTD
540021	BDO REMIT USA INC
540027	BDO UNIBANK INC
000035	BDO UNIBANK INC.
040048	BENGUET CENTER BANK INC A RURAL BANK
040047	BHF RURAL BANK INC.
040050	BINAN RURAL BANK INC
041065	BINHI RURAL BANK INC
510120	BIR SAVNGS AND LOAN ASSOCIATION INC
510768	BJMPSLAI
045325	BOF INC. A RURAL BANK
040060	BOLBOK RURAL BANK INC
510135	BOTTLERS EMPLOYEES SAVINGS AND LOAN ASSOCIATION INC*
570002	BPI ASSET MANAGEMENT AND TRUST CORPORATION
010037	BPI DIRECT BANKO INC.
040061	BRIDGEWAY RURAL BANKING CORPORATION
042435	BUKIDNON BANK INC
040065	BUTUAN CITY RURAL BANK INC.
040076	CAGSAWA RURAL BANK INC
045329	CAMALIG BANK INC A RURAL BANK
040090	CAMILING RURAL BANK INC
041665	CANTILAN BANK INC.
080122	CARD BANK INC
080303	CARD MRI RIZAL BANK INC A MICROFINANCE ORIENTED RURAL BANK
010144	CARD SME BANK INC A THRIFT BANK
045335	CARITAS BANCO NG MASA INC.
000473	CATHAY UNITED BANK CO LTD MANILA BRANCH
510160	CAVITE NAVAL BASE SAVINGS AND LOAN ASSOCIATION INC.
045322	CAVITE UNITED RURAL BANK CORP
510170	CDCP EMPLOYEES SAVINGS & LOAN ASSOCIATION INC. (CESLA)*

027001037	CEBU VER-ROSE PAWNSHOP INC.
040126	CEBUANA LHUILLIER RURAL BANK INC.
040945	CENTURY RURAL BANK INC
010045	CENTURY SAVINGS BANK CORPORATION
510165	CERTIFIED SAVINGS AND LOAN ASSOCIATION INC*
000479	CHANG HWA COMMERCIAL BANK LTD
010087	CHINA BANK SAVINGS INC.
000070	CHINA BANKING CORPORATION
000478	CIMB BANK PHILIPPINES
530031	CIS BAYAD CENTER INC.
000080	CITIBANK NA PHILIPPINES
040136	CITIZENS RURAL BANK CABIAO INC
030120	CITY SAVINGS BANK INC.
010046	CITYSTATE SAVINGS BANK INC.
040134	CLASSIC RURAL BANK INC
015000024	CLOUD PANDA PH INC.
041264	COMMON WEALTH RURAL BANK INC
040200	COMMUNITY RURAL BANK OF DAPITAN CITY INC
040250	COMMUNITY RURAL BANK OF MEDELLIN CEBU INC.
040290	COMMUNITY RURAL BANK OF SAN FELIPE ZAMBALES INC
040295	COMMUNITY RURAL BANK OF SAN GABRIEL LA UNION INC
510190	COMPOSITE WING SAVINGS AND LOAN ASSOCIATION INC
040328	COOPERATIVE BANK OF BENGUET
040385	COOPERATIVE BANK OF BOHOL
040335	COOPERATIVE BANK OF CAGAYAN
040338	COOPERATIVE BANK OF CEBU
040370	COOPERATIVE BANK OF COTABATO
040442	COOPERATIVE BANK OF LA UNION
040354	COOPERATIVE BANK OF MOUNTAIN PROVINCE
040448	COOPERATIVE BANK OF NEGROS ORIENTAL
040425	COOPERATIVE BANK OF NUEVA VIZCAYA
040329	COOPERATIVE BANK OF PALAWAN
040443	COOPERATIVE BANK OF QUEZON PROVINCE
040327	COOPERATIVE BANK OF ZAMBALES
040272	CORDILLERA BANK
030160	CORDILLERA SAVINGS BANK INC
045323	COUNTRY BUILDERS BANK INC. (A RB)
090155	CREDIT SUISSE AG REPRESENTATIVE OFFICE
040441	CROWN BANK. INC.
040402	CSFIRST BANK INC A RURAL BANK
000005	CTBC BANK PHILIPPINES CORPORATION
040445	CUYAPO RURAL BANK INC.
090040	DBS BANK LTD*
530006	DCPAY PHILIPPINES INC.
510210	DEPW SAVINGS AND LOAN ASSOCIATION*
050010	DEVELOPMENT BANK OF THE PHILIPPINES
040407	DIAMOND RURAL BANK INC
015000030	DRAGONPAY CORPORATION
000125	DUETSCHKE BANK AG - MANILA BRANCH
020250	DUMAGUETE CITY DEVELOPMENT BANK INC
040455	DUMAGUETE RURAL BANK INC.
080305	DUNGGANON BANK INC.

000135	EAST WEST BANKING CORPORATION
040476	EAST WEST RURAL BANK INC
530027	EASYPAY GLOBAL EMI CORP.
530015	ECASHPAY ASIA INC.
040632	ECCOBANK A RURAL BANK INC.
015000031	E-CTK SOLUTIONS, INC.
530032	EMANDARIN VENTURES INC.
040467	EMERALD RURAL BANK INC
045341	ENTERPRISE BANK INC. A RURAL BANK
040483	ENTERPRISE CAPITAL BANK INC TAGUIG RURAL BANK
045040	ENTREPRENEUR RURAL BANK INC.
010005	EQUICOM SAVINGS BANK INC.
510240	FACULTY AND EMPLOYEES SAVINGS AND LOANS ASSOCIATION OF ADAMSON UNIVERSITY INCORPORATED
045315	FAR EASTERN BANK
042017	FARMBANK INC A RURAL BANK
041540	FBC FIRST BANK OF CALACA INC.
510250	FERNANDO AIR BASE SAVINGS AND LOANS ASSOCIATION INC
040474	FILIDIAN RURAL BANK OF ANTIPOLO INC.
040473	FIRST AGRO-INDUSTRIAL RURAL BANK INC.
000476	FIRST COMMERCIAL BANK LTD MANILA BRANCH
040478	FIRST COMMUNITY BANK INC.
020305	FIRST CONSOLIDATED BANK INC.
045313	FIRST IMPERIAL BUSINESS BANK INC A RURAL BANK
045308	FIRST INTEGRITY BNK INC (RB BAILEN)
040480	FIRST ISABELA COOPERATIVE BANK
080150	FIRST MINDORO MICROFINANCE RURAL BANK INC*
045342	FIRST PHILIPPINE PARTNERS BANK INC. A RURAL BANK
015000044	FIRST SHOSHIN SOLUTIONS INC.
040588	FIRST STATE BANK INC A RURAL BANK
040492	FIRST TAGUM RURAL BANK INC.
040454	FIRST UNITED FARMERS RURAL BANK INC
530045	FLASH PAY PH CO. LTD. INC.
510140	FORESTRY SLA, INC.*
040489	FRONTIER RURAL BANK INC
150045	FSG TECHNOLOGY VENTURES INC
015000047	FUCENT GATEWAY CORPORATION
040484	GATEWAY RURAL BANK INCORPORATED
150050	GHL ELECTRONIC PAYMENTS INC.
150051	GHL SYSTEMS PHILIPPINES INC.
015000051	GHL SYSTEMS PHILIPPINES, INC.
015000050	GHLELECTRONIC PAYMENTS INC
045311	GM BANK OF LUZON INC.
041475	GOLDEN RURAL BANK OF THE PHILIPPINES INC
015000054	GOOD TECH HOLDINGS INC.
100004	GOTYME BANK CORPORATION
530009	GPAY NETWORK PH INC
015000056	GRACIA TELECOMMUNICATIONS CORP.
040490	GUAGUA RURAL BANK INC.
040494	GUAGUA SAVERS BANK A RURAL BANK INCORPORATED
530001	G-XCHANGE INC
042450	HIGHLAND RURAL BANK INC.

030370	HIYAS BANKING CORPORATION
010095	HSBC SAVINGS BANK PHILIPPINES INC
000477	HUA NAN COMMERCIAL BANK LTD MANILA BRANCH
150060	IBAYAD ONLINE VENTURES INCORPORATED
510280	ICPSTE SAVINGS AND LOANS INC.*
045332	ILOCOS CONSOLIDATED COOPERATIVE BANK
040510	IMUS RURAL BANK INC.
530041	INCEPTION TECHNOLOGY PHILIPPINES CORPORATION
000481	INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED - MANILA BRANCH
000474	INDUSTRIAL BANK OF KOREA MANILA BRANCH
530002	INFOSERVE, INC. (ALSO KNOWN AS NATIONLINK)
000235	ING BANK N.V. MANILA BRANCH
043750	INNOVATIVE BANK INC A RURAL BANK
150059	IPROCESS LIAISON AND CONSULTANCY OPC
530018	IREMIT INC
027005532	ISABELEN PAWNSHOP
510767	ISDA SAVINGS AND LOAN ASSOCIATION INC
010075	ISLA BANK A THRIFT BANK INC.
510752	ISLA LIPANA & CO. EMPLOYEES' SAVINGS AND LOAN ASSOCIATION, INC.*
040530	JANIUAY RURAL BANK INCORPORATED
510310	JEMBA SAVINGS AND LOAN ASSOCIATION INC
000065	JPMORGAN CHASE BANK N.A.
510320	JUDICIARY SAVINGS AND LOAN ASSOCIATION INC.
015000069	JUSTPAYTO PHILIPPINES CORPORATION
510340	KAPISANAN SA PAG-IIMPOK AT PAGHIRAM NG MGA KAWANI NG PAMAHALAANG LUNGSOD QUEZON INC
045340	KATIPUNAN BANKING CORPORATION "A RURAL BANK"
000238	KEB HANA BANK MANILA BRANCH
040546	KEY RURAL BANK INC.
090152	KOREA EXIMBANK MANILA REPRESENTATIVE OFFICE*
015000070	KSHER PHILIPPINES INC.
040548	LAGAWE HIGHLANDS RURAL BANK INC.
041510	LAGUNA PRESTIGE BANKING CORPORATION
050020	LANDBANK OF THE PHILIPPINES
030490	LEGAZPI SAVINGS BANK INC
030500	LEMERY SAVINGS AND LOAN BANK INC.
510360	LEPANTO SAVINGS AND LOAN ASSOCIATION INC.
045320	LIBERTY BANK A RURAL BANK INC
030520	LIFE SAVINGS BANK INC.
042860	LIFEBANK-A RURAL BANK
040562	LIMCOMA RURAL BANK INC.
040531	LIPA BANK INCORPORATED A RURAL BANK
015000077	LOCQ OPC
020295	LOLC BANK PHILIPPINES INC. A THRIFT BANK
040566	LUDB BANK INC.
530011	LULU FINANCIAL SERVICES PHILS INC
020330	LUZON DEVELOPMENT BANK
510380	MACTAN AIR BASE SAVINGS AND LOAN ASSOCIATION INC.
040567	MACTAN RURAL BANK
015000078	MAGIC PAYMENT INC.

040573	MAHARLIKA RURAL BANK INC
020512	MAKILING DEVELOPMENT BANK CORPORATION
510400	MALACANANG EMPLOYEES SAVINGS AND LOAN ASSOCIATION INC.
040570	MALARAYAT RURAL BANK INC
010088	MALAYAN SAVINGS BANK INC.
043060	MALLIG PLAINS RURAL BANK ISABELA INC
015000080	MANILA EXPRESS PAYMENT SYSTEM, INC.
043485	MANOR BANK - A RURAL BANK CORP.
510420	MANTRASCO EMPLOYEES SAVING AND LOAN ASSOCIATION INC.*
043160	MARAYO BANK INC. A RURAL BANK
530017	MARCOPAY INC
045337	MARITIME BANK CORPORATION
510430	MARIWASA EMPLOYEES SAVINGS AND LOAN ASSOCIATION INC
040593	MASAGANA RURAL BANK GEN NATIVIDAD N E INC
100003	MAYA BANK INC
530004	MAYA PHILIPPINES INC.
000410	MAYBANK PHILIPPINES INC.
540006	MB REMITTANCE CENTER HAWAII LTD.
510700	MEAD JOHNSON NUTRITION EMPLOYEES SAVINGS AND LOAN ASSOCIATION INC
000445	MEGA INTERNATIONAL COMMERCIAL BANK CO. LTD.
040607	MEGA RURAL BANK LUCENA CITY INC
015000083	MEGALINK INC.
510440	MERALCO EMPLOYEES SAVINGS AND LOAN ASSOCIATION INC.
540002	METRO REMITTANCE (HONG KONG) LTD.
540010	METRO REMITTANCE CANADA INC.
540003	METRO REMITTANCE CENTER, INC. (USA)*
540055	METRO REMITTANCE JAPAN CO. LTD.
540009	METRO REMITTANCE SINGAPORE PTE. LTD.
540008	METRO REMITTANCE UK LTD.
000260	METROPOLITAN BANK AND TRUST COMPANY
540013	METROPOLITAN BANK CHINA LTD.
045333	MINDANAO CONSOLIDATED COOPERATIVE BANK
045317	MISAMIS BANK INC A RURAL BANK
000165	MIZUHO BANK LTD. - MANILA BRANCH
040185	MONEY MALL RURAL BANK INC.
040188	MOUNT CARMEL RURAL BANK INC
000060	MUFG BANK LTD
510470	MULTI SAVINGS AND LOAN ASSOCIATION INC.
015000085	MULTIPAY CORPORATION
040625	MUN. RURAL BANK OF LIBMANAN CAM. SUR INC.
040630	MUNICIPAL RURAL BANK OF NABUA CAMARINES SUR INC
040590	MVSM BANK A RURAL BANK SINCE 1953 INC
040140	NAAWAN COMMUNITY RB (MIS OR) INC.
510480	NATIONAL BUREAU OF INVESTIGATION SAVINGS AND LOANS ASSOCIATION
150088	NATIONAL CONFEDERATION OF COOPERATIVES
040648	NATIONAL TEACHERS AND EMPLOYEES COOPERATIVE BANK
045307	NEGROS COOPERATIVE BANK
040275	NETBANK A RURAL BANK INC
045326	NETWORK CONSOLIDATED COOPERATIVE BANK
027003529	NEW PADJAK PAGSANDAAN

040638	NEW RURAL BANK OF AGONCILLO INC
040656	NEW RURAL BANK OF SAN LEONARDO NUEVA ECIJA INC.
510490	NIA SAVINGS & LOAN ASSOCIATION INC.*
530008	NOMU PAY E-MONEY PHILIPPINES INC
045304	NORTH PACIFIC BANKING CORPORATION A RURAL BANK OF STA MARIA ISABELA
020355	NORTHPOINT DEVELOPMENT BANK INC
510500	NPC SAVINGS AND LOAN ASSOCIATION
040657	OCCIDENTAL MINDORO COOPERATIVE BANK
530029	OMNIPAY INC.
045346	ONE COOPERATIVE BANK
045339	ONE UNIFIED RURAL BANK OF CAVITE INC
045295	ORIENTAL TAMARAW RURAL BANK OF NAUJAN
043325	ORMON BANK
100006	OVERSEAS FILIPINO BANK INC
041765	OWN BANK THE RURAL BANK OF CAVITE CITY INC.
010067	PACIFIC ACE SAVINGS BANK
020010	PAMPANGA DEVELOPMENT BANK
040668	PANGASINAN BANK A RURAL BANK INC
040662	PANGUIL BAY RURAL BANK OF OZAMIZ INCORPORATED
043715	PARTNER RURAL BANK INC
015000096	PAYMENT INNOVATION INC.
530040	PAYMONGO PAYMENTS INC.
015000097	PAYMONGO PHILIPPINES INC.
530020	PAYNAMICS TECHNOLOGIES INC.
150098	PAYNET INTERNATIONAL TECHNOLOGY INC
530039	PAYSO INC
015000100	PEARLPAY INC.
020506	PENBANK INC A PRIVATE DEVELOPMENT BANK
045345	PEOPLE'S HAWAK KAMAY BANK INC
041287	PEOPLES RURAL BANK GENERAL SANTOS CITY
530043	PEPPERMINT BIZMOTO INC.
020011	PHIL STAR DEVELOPMENT BANK INC
510560	PHIL. TRUST COMPANY EMPLOYEES' SAVINGS AND LOANS ASSOCIATION INC.
530035	PHILBIT MONEY CHANGER AND REMITTANCE SERVICES INC
000290	PHILIPPINE BANK OF COMMUNICATIONS
010139	PHILIPPINE BUSINESS BANK INC.
510539	PHILIPPINE COAST GUARD SAVINGS AND LOAN ASSOCIATION INC.
530037	PHILIPPINE DIGITAL ASSET EXCHANGE INC.
300040	PHILIPPINE GUARANTEE CORPORATION
000330	PHILIPPINE NATIONAL BANK
510555	PHILIPPINE NAVY SAVINGS AND LOAN ASSOCIATION INC.
010120	PHILIPPINE SAVINGS BANK
042712	PHILIPPINE SME BANK INC. A RURAL BANK
000350	PHILIPPINE TRUST COMPANY
000360	PHILIPPINE VETERANS BANK
510580	PHIMCO EMPLOYEES SAVINGS AND LOAN ASSOCIATION INC
040202	PIONEER BANK
150107	PISOPAY.COM INC.
041660	PLANBANK"RURAL BANK OF CANLUBANG PLANTERS INC."
510570	PNB EMPLOYEES SAVINGS & LOAN ASSOCIATION INC. PESLAI

510585	PORT COMMUNITY SAVINGS AND LOAN ASSOCIATION INC.
530034	PPS-PEPP FINANCIAL SERVICES CORPORATION
510475	PRC SAVINGS AND LOAN ASSOCIATION INCORPORATION*
010143	PRODUCERS SAVINGS BANK CORPORATION
042840	PROFARMERS RURAL BANK CORPORATION
041040	PROGRESSIVE BANK INC.
043378	PROGRESSIVE RURAL BANK INC
040667	PROVIDENT RURAL BANK OF STA. CRUZ LAGUNA INC.
570004	PRU LIFE UK ASSET MANAGEMENT AND TRUST CORPORATION
510586	PUBLIC SAFETY SAVINGS AND LOAN ASSOCIATION INC
020420	QUEEN CITY DEVELOPMENT BANK
043695	QUEEN CITY RURAL BANK
340022	QUEENCARD CORPORATION*
040670	QUEZON CAPITAL RURAL BANK INC.
030720	QUEZON COCONUT BANK INC.
015000113	QWIKWIRE BILLING SYSTEMS, INC.
040675	RANG-AY BANK A RURAL BANK INC.
041020	RB OF BAGUIO INC
041310	RB OF BOGO
042360	RB OF JAMINDAN (CAPIZ) INC
043265	RBMIDSAYAP
044825	RBT BANK INC
044815	RBTI
340010	RCBC BANKARD SERVICES CORPORATION
580004	RCBC FOREX BROKERS CORPORATION
510600	RGCEMPLOYEES SAVINGS AND LOAN ASSOCIATION INC.*
000420	RIZAL COMMERCIAL BANKING CORPORATION
030600	RIZAL MICROBANK INC.
045343	RNG BANK
000004	ROBINSONS BANK CORPORATION
090151	ROTHSCHILD SINGAPORE LIMITED PHILIPPINE REPRESENTATIVE OFFICE
510610	RPP SAVINGS AND LOAN ASSOCIATION INC.
041715	RURAL BAK OF CASIGURAN AURORA INC.
042485	RURAL BANK KIBAWA BUKIDNON INC.
040710	RURAL BANK OF AGOO INC
040727	RURAL BANK OF ALABEL INC.
040735	RURAL BANK OF ALAMINOS PANGASINAN INC
040780	RURAL BANK OF ALICIA ISABELA INC
040790	RURAL BANK OF ALITAGTAG
040800	RURAL BANK OF ALTAVAS AKLAN INC
040815	RURAL BANK OF AMLAN
040830	RURAL BANK OF ANDA PANGASINAN INC
040840	RURAL BANK OF ANGAT BULACAN INC.
040845	RURAL BANK OF ANGELES INC A SUBSIDIARY OF ASIA UNITED BANK
040850	RURAL BANK OF ANGONO INC.
040865	RURAL BANK OF ANTIPOLO INC.
040870	RURAL BANK OF APALIT INC
040895	RURAL BANK OF ARITAO INC
040910	RURAL BANK OF ATIMONAN INC.
040960	RURAL BANK OF BACNOTAN INC.
040965	RURAL BANK OF BACO OR MINDORO INC
040970	RURAL BANK OF BACOLOD CITY INC

040983	RURAL BANK OF BACONG NEGROS ORIENTAL INC
041005	RURAL BANK OF BAGABAG NV INC
041010	RURAL BANK OF BAGAC BATAAN INC
041080	RURAL BANK OF BALUNGAO PANGASINAN INC.
041090	RURAL BANK OF BAMBANG NUEVA VIZCAYA INC
041110	RURAL BANK OF BANGA AKLAN INC
041135	RURAL BANK OF BANSUD INC.
041160	RURAL BANK OF BARILI CEBU INC
041195	RURAL BANK OF BATAAC INC
041220	RURAL BANK OF BATO LEYTE INC
041225	RURAL BANK OF BAUANG INC.
041235	RURAL BANK OF BAY INC
041240	RURAL BANK OF BAYAMBANG PANGASINAN INC
041255	RURAL BANK OF BAYOMBONG INC.
041320	RURAL BANK OF BOLINAO PANG INC
041340	RURAL BANK OF BONIFACIO MISAMIS OCCIDENTAL INC.
041345	RURAL BANK OF BONTOC
041360	RURAL BANK OF BROOKE'S POINT PALAWAN INC.
041365	RURAL BANK OF BUCAY
041480	RURAL BANK OF CABANGAN ZAMBALES INC
041495	RURAL BANK OF CABATUAN ILOILO INC
041500	RURAL BANK OF CABUGAO
041515	RURAL BANK OF CADIZ
041580	RURAL BANK OF CALAUAN INC.
041590	RURAL BANK OF CALBAYOG CITY INC
041595	RURAL BANK OF CALINOG ILOILO INC
041645	RURAL BANK OF CANDELARIA INC
041670	RURAL BANK OF CAPALONGA CN INC.
041685	RURAL BANK OF CARDONA RIZAL INC.
041750	RURAL BANK OF CAUAYAN INC
041760	RURAL BANK OF CAVINTI INC
041770	RURAL BANK OF CENTRAL PANGASINAN INC.
041790	RURAL BANK OF COMPOSTELA COMVAL INC
041825	RURAL BANK OF CUARTERO CAPIZ INC
041830	RURAL BANK OF CUENCA INC
041840	RURAL BANK OF CUYO PALAWAN INC.
041900	RURAL BANK OF DIGOS INC
041935	RURAL BANK OF DOLORES QUEZON INC
041925	RURAL BANK OF DONA REMEDIOS TRINIDAD BULACAN INC
041945	RURAL BANK OF DONSOL SORSOGON INC
041955	RURAL BANK OF DULAG LEYTE INC.
041965	RURAL BANK OF DUMANGAS INC
041975	RURAL BANK OF DUPAX NUEVA VIZCAYA INC
041990	RURAL BANK OF EL SALVADOR MISAMIS ORIENTAL INC
041995	RURAL BANK OF ESCALANTE NEG. OCC. INC.
042050	RURAL BANK OF GANDARA SAMAR INC.
042070	RURAL BANK OF GATTARAN CAGAYAN INC.
042095	RURAL BANK OF GENERAL LUNA
042115	RURAL BANK OF GINGOOG INC.
042125	RURAL BANK OF GITAGUM
042135	RURAL BANK OF GLORIA OR MIN INC
042180	RURAL BANK OF GUINOBATAN INC

042185	RURAL BANK OF GUIUAN E. SAMAR INC.
042205	RURAL BANK OF HERMOSA BATAAN INC.
042210	RURAL BANK OF HILONGOS LEYTE INC.
042225	RURAL BANK OF HINDANG LEYTE INC.
042240	RURAL BANK OF HINUNDAYAN INC.
042250	RURAL BANK OF IBAJAY INCORPORATED
042265	RURAL BANK OF ILOG NEGROS OCCIDENTAL INC
042270	RURAL BANK OF ILOILO CITY INC.
044445	RURAL BANK OF INC
042300	RURAL BANK OF INFANTA INC
042315	RURAL BANK OF IROSIN SORSOGON INC.
042335	RURAL BANK OF ITOGON BENGUET INC.
042345	RURAL BANK OF JAEN INC
042380	RURAL BANK OF JIMENEZ MIS. OCC. INC.
042400	RURAL BANK OF JOSE PANGANIBAN CN INC.
042445	RURAL BANK OF KAPALONG INC
042480	RURAL BANK OF KIAMBA SARANGANI INC
042530	RURAL BANK OF LA PAZ INC
042540	RURAL BANK OF LABASON ZAMBOANGA DEL NORTE INC
042593	RURAL BANK OF LANUZA SURIGAO DEL SUR INC.
042630	RURAL BANK OF LEBAK SULTAN KUDARAT INCORPORATED
042635	RURAL BANK OF LEGANES ILOILO INC.
042720	RURAL BANK OF LILOY
042735	RURAL BANK OF LIPA CITY BATANGAS INC
042760	RURAL BANK OF LOON BOHOL INC
042770	RURAL BANK OF LOPEZ JAENA MISAMIS OCCIDENTAL INC
042790	RURAL BANK OF LUCBAN QUEZON INC
042805	RURAL BANK OF LUISIANA INC
042815	RURAL BANK OF LUMBAN LAGUNA INC.
040230	RURAL BANK OF MAASIN SOUTHERN LEYTE INC
042870	RURAL BANK OF MABALACAT INC
042920	RURAL BANK OF MADDELA INC
042925	RURAL BANK OF MADRIDEJOS CEBU INC.
042955	RURAL BANK OF MAGDALENA LAGUNA INC
043005	RURAL BANK OF MAKATO AKLAN INC
043055	RURAL BANK OF MALITBOG SOUTHERN LEYTE INC.
043065	RURAL BANK OF MALOLOS INC
043085	RURAL BANK OF MAMBUSAO INC.
043095	RURAL BANK OF MANAPLA NEG OCC INC
043110	RURAL BANK OF MANGALDAN INC.
043125	RURAL BANK OF MANOLO FORTICH
043140	RURAL BANK OF MANUKAN ZN INCORPORATED
043165	RURAL BANK OF MARIA AURORA AURORA INC.
043176	RURAL BANK OF MARILAG INC
043205	RURAL BANK OF MATAG-OB LEYTE INC
043215	RURAL BANK OF MATI INC
043225	RURAL BANK OF MAUBAN INC
043240	RURAL BANK OF MEDINA INC
043260	RURAL BANK OF MIAGAO
043310	RURAL BANK OF MONTALBAN INC
043385	RURAL BANK OF NAIC INC
043445	RURAL BANK OF NEW WASHINGTON

043450	RURAL BANK OF NORALA INC
043550	RURAL BANK OF PADRE GARCIA INC.
043555	RURAL BANK OF PAETE INC
043560	RURAL BANK OF PAGADIAN INC
043610	RURAL BANK OF PAMPLONA NEGROS ORIENTAL INC.
043615	RURAL BANK OF PANA-ON MISAMIS OCCIDENTAL INC.*
043660	RURAL BANK OF PARACALE CAMARINES NORTE INCORPORATED
043735	RURAL BANK OF PILAR BATAAN INC.
043725	RURAL BANK OF PILAR SORSOGON INC
043755	RURAL BANK OF PINAMALAYAN INC
043785	RURAL BANK OF PLACER INC.
043805	RURAL BANK OF POLA OR. MINDORO INC
043835	RURAL BANK OF PORAC PAMPANGA INC
043845	RURAL BANK OF POZORRUBIO INC
043865	RURAL BANK OF PUERTO GALERA ORIENTAL MINDORO INC
043885	RURAL BANK OF PURA INC
043895	RURAL BANK OF QUEZON N.E. INC.
043910	RURAL BANK OF RAMON ISABELA
043945	RURAL BANK OF RIZAL KALINGA-APAYAO INC
043940	RURAL BANK OF RIZAL LAGUNA INC
043935	RURAL BANK OF RIZAL ZN INC.
043970	RURAL BANK OF ROSARIO LA UNION INC
043990	RURAL BANK OF ROXAS OR. MIN. INC.
044005	RURAL BANK OF SAGADA
044010	RURAL BANK OF SAGAY INC.
044035	RURAL BANK OF SALUG ZN INC
044045	RURAL BANK OF SAMPALOC INC.
044135	RURAL BANK OF SAN JACINTO MASBATE INC.
044165	RURAL BANK OF SAN JOSE CAMARINES SUR INC.
044190	RURAL BANK OF SAN LUIS BATANGAS INC.
044195	RURAL BANK OF SAN LUIS PAMPANGA INC.
044200	RURAL BANK OF SAN MANUEL
044225	RURAL BANK OF SAN MATEO ISABELA INC.
044235	RURAL BANK OF SAN MIGUEL ILOILO INC
044250	RURAL BANK OF SAN NARCISO INC
044275	RURAL BANK OF SAN PASCUAL INC.
044290	RURAL BANK OF SAN RAFAEL BULACAN INC.
044320	RURAL BANK OF SANCHEZ MIRA CAGAYAN INC.
044595	RURAL BANK OF SANTA MARIA ILOCOS SUR INC.
044405	RURAL BANK OF SASMUAN PAMPANGA INC
044400	RURAL BANK OF SEVEN LAKES
044475	RURAL BANK OF SIPOCOT CAMARINES SUR INC.
044500	RURAL BANK OF SOCORRO ORIENTAL MINDORO INC.
044515	RURAL BANK OF SOLANO NUEVA VIZCAYA INC.
044535	RURAL BANK OF STA. BARBARA ILOILO INC.
044580	RURAL BANK OF STA. IGNACIA INC
044333	RURAL BANK OF STA. ROSA DE LIMA PANIQUI TARLAC INC.
044620	RURAL BANK OF STA. ROSA LAGUNA INC.
044705	RURAL BANK OF SUDIPEN LU INC
044730	RURAL BANK OF TAAL INC.
044830	RURAL BANK OF TALUGTUG N.E. INC.
044850	RURAL BANK OF TANDAG SURIGAO DEL SUR INC.

044860	RURAL BANK OF TANGUB CITY INC.
044865	RURAL BANK OF TANJAY INC.
044935	RURAL BANK OF TIGAON CAMARINES SUR SUR INC
044940	RURAL BANK OF TIGBAUAN ILOILO INC.
045080	RURAL BANK OF VICTORIA INC
045110	RURAL BANK OF VILLAVERDE NUEVA VIZCAYA INC.
045145	RURAL BANK OF ZARRAGA
044060	RURAL BANK SAN ANTONIO INC.
044000	SADIRI RURAL BANK INC
045162	SALUG VALLEY RURAL BANK INC.
045169	SAN BARTOLOME RURAL BANK INC
510769	SANITARY CARE PRODUCTS ASIA EMPLOYEES SAVINGS AND LOAN ASSOCIATION INC.
510670	SAVINGS AND LOAN ASSOCIATION OF GOVERNMENT AUDITORS INC
510680	SAVINGS AND LOAN ASSOCIATION OF P AND G PHILS. EMP PECA INC.
045172	SAVIOUR RURAL BANK INC.
340025	SB CARDS CORPORATION*
510630	SCIENCE SAVINGS AND LOANS ASSOCIATION, INC.*
043570	SEABANK PHILIPPINES INC A RURAL BANK
040009	SECOND RURAL BANK OF SAN LUIS PAMP. INC.
045190	SECOND RURAL BANK OF VALENZUELA METRO MANILA INC
045302	SECURED BANK INCORPORATED A RURAL BANK
000430	SECURITY BANK CORPORATION
040132	SG BANK - A RURAL BANK INC.
510640	SHELL EMPLOYEES SAVINGS AND LOAN ASSOCIATION
000472	SHINHAN BANK - MANILA BRANCH
530013	SHOPEEPAY PHILIPPINES INC.
045211	SILAHIS BANK INC
510635	SM SAVINGS AND LOAN ASSOCIATION INC.
300050	SMALL BUSINESS GUARANTEE AND FINANCE CORPORATION
040543	SOUTH BANK A RURAL BANK INCORPORATED
041630	SOUTHEAST COUNTRY BANK INC
510695	SOUTHERN SAVINGS & LOAN ASSOCIATION INC.*
530010	SPEEDYPAY INC
015000125	SPENMO FINANCIAL TECHNOLOGY CORPORATION
045209	ST MICHAEL RURAL BANK OF TARLAC TARLAC INC.
045215	STA MARIA RURAL BANK INC
000440	STANDARD CHARTERED BANK
530007	STARPAY CORPORATION
090070	STATE BANK OF INDIA MANILA REPRESENTATIVE OFFICE*
010053	STERLING BANK OF ASIA INC. A SAVINGS BANK
000471	SUMITOMO MITSUI BANKING CORPORATION MANILA BRANCH
044990	SUMMIT BANK RURAL BANK OF TUBLAY INC
045227	SUMMIT RURAL BANK OF LIPA CITY INC
570005	SUN LIFE INVESTMENT MANAGEMENT AND TRUST CORPORATION
010047	SUN SAVINGS BANK INC.
045228	SUNRISE RURAL BANK ROSARIO BATANGAS INC
510710	SUPREME COURT SAVINGS AND LOAN ASSN INC
530016	TAGCASH LTD INC
060210	TAIWAN COOPERATIVE BANK MANILA OFFSHORE BANKINH BRANCH
044805	TALISAY RURAL BANK INC
045240	TAMARAW RURAL BANK INCORPORATED

530026	TAYOCASH INC.
510740	TELECOMMUNICATION SAVINGS & LOAN ASSOCIATION, INC.*
041335	THE COUNTRY BANK RURAL BANK OF BONGABONG OR. MINDORO INC.
000210	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED
090154	THE OGAKI KYORITSU BANK LTD R O*
530014	TOGETECH INC.
530036	TOKTOKWALLET INC.
100005	TONIK DIGITAL BANK INC
530025	TOPJUAN TECH CORP
045251	TOWNCALL RURAL BANK INC.
510755	TOYOTA MOTOR PHILIPPINES SAVINGS AND LOAN ASSOCIATION INC.
530028	TRAXION PAY INC.
045245	TRBANK INC A RURAL BANK
530003	TRUE MONEY PHILIPPINES INC
045252	TURUMBA RURAL BANK OF PAKIL LAGUNA INC
090130	UBS AG PHILIPPINE REP OFFICE
150132	UBX PHILIPPINES CORPORATION
015000132	UBX PHILIPPINES CORPORATION
010140	UCPB SAVINGS BANK INC.
045248	UNILINK BANK INC A RURAL BANK
000460	UNION BANK OF THE PHILIPPINES
100001	UNIONDIGITAL BANK INC
000475	UNITED OVERSEAS BANK LIMITED MANILA BRANCH
045256	UNIVERSAL RURAL BANK OF LOPEZ QUEZON INC
510370	UNIVERSITY OF LUZON SLA INC*
030930	UNIVERSITY SAVINGS BANK INC
100002	UNOBANK INC.
045278	UPLAND RURAL BANK OF DALAGUETE CEBU INC
530023	USSC MONEY SERVICES INC
045283	UTILITY BANK - A RURAL BANK INC
015000137	V5 PHILIPPINES CORP.
015000141	VERITAS PAY PHILIPPINES INC.
045285	VIGAN BANCO RURAL INCORPORADA
045334	VILLAGE BANK INC A RURAL BANK
045306	VIZCAYA BANK A RURAL BANK INC.
510230	WASSSLAI
020230	WEALTH DEVELOPMENT BANK
045202	WELCOME BANK (RURAL BANK) INC
530022	WIBS PHP INC.*
530044	WISE PILIPINAS INC.
510750	WYETH PHILIPPINES EMPLOYEES SAVINGS AND LOAN ASSOCIATION INC
015000148	XLD TECH LABS INC.
015000150	XYTRIX SYSTEMS CORPORATION
010105	YUANTA SAVINGS BANK PHILIPPINES INC.
041725	ZAMBALES RURAL BANK INC.
045290	ZAMBOANGA CITY RURAL BANK INC
045300	ZAMBOANGA DEL NORTE COOPERATIVE BANK
530012	ZYBI TECH INC.

LEGEND:

Due for ORS Updating *