



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR | FINANCIAL SUPERVISION SECTOR

CIRCULAR LETTER NO. CL-2023-036

To : **All Bangko Sentral ng Pilipinas (BSP) Supervised Financial Institutions**

Subject : **Disqualification from Registration with the *Bangko Sentral ng Pilipinas* (BSP) of Six (6) Entities Operating as Money Service Businesses (MSBs) Without Prior BSP Registration**

The Monetary Board, approved the disqualification¹ of the below listed Entities and any sole proprietorship owned and/or controlled by their respective owners/operators from registering with, and/or obtaining a license from the BSP to engage in any activity authorized or supervised by the BSP for operating as MSBs without prior BSP registration.

Entity	Location	Name of Owner/Operator
Bontoy Money Changer	House No. 413, Antonio Bldg., Arnaiz Ave. St., Barangay 107, Pasay City, Metro Manila	Mohammad S. Sauti
Nurul Money Changing Services	No. 2823-B Taft Avenue St., Zone 10, Barangay 83, District 1, Pasay City, Metro Manila	Yaser H. Pacundo
Globexmc Foreign Exchange Services	G/F 5051 P. Burgos St., Brgy. Poblacion, 1210 Makati City	Shelly Mohammad Tillah
J-Mar Foreign Exchange Service	2 Constellation St., Cor. Makati Ave., Bel-Air, 1209 Makati City	Fahadmajiel Sakaluran
Money Changer	De Leon Bldg., Gen. Hizon Ave., Sto. Rosario, City of San Fernando, Pampanga	Mary Grace S. Santos
Mariada Money Exchange Services	G/F The E-Hotel Bldg., 906 A. Arnaiz Ave., San Lorenzo, Makati City	Rauf Haroun Mohammad

For information and guidance.

 Digitally signed by
Chuchi G. Fonacier
Date: 2023.06.23
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CHUCHI G. FONACIER
Deputy Governor

23 June 2023

¹ Under MB Resolution Nos. 462.A, 598.A, and 421.A dated 31 March 2022, 28 April 2022, and 24 March 2022, respectively.