

**BANGKO SENTRAL NG PILIPINAS****OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR****CIRCULAR LETTER NO. CL-2014-043**

**To : ALL PAWNshops, FOREIGN EXCHANGE DEALERS (FXDs)/
MONEY CHANGERS (MCs) AND/OR REMITTANCE AGENTS (RAs)**

**Subject : Delisted Pawnshops, FXDs/MCs and/or RAs for the Year 2012, 2013 and
First Quarter of 2014**

Please be advised that the Bangko Sentral ng Pilipinas delisted from its Registry of Pawnshops, FXDs/MCs and/or RAs for the periods indicated a total of 2,438 offices, broken down as follows:

Type of Office	2012	2013	Q1 2014
A. Pawnshops	609	577	833
A.1 Without Corollary Business	561	522	818
Head Office	278	276	174
Branch	283	246	644
A.2 With Corollary Business as FXDs, MCs, RAs	48	55	15
Head Office	13	12	4
Branch	35	43	11
B. FXDs/MCs	45	16	16
Head Office	26	12	5
Branch	19	4	11
C. FXDs/MCs/RAs	91	60	61
Head Office	8	3	13
Branch	83	57	48
D. RAs	39	19	72
Head Office	15	6	17
Branch	24	13	55
Total	784	672	982

The delisting of these offices is based on notices on voluntary closures as provided under Section 4183P of the Manual of Regulations for Non-Bank Financial Institutions – Pawnshops, and relevant information gathered from the conduct of BSP oversight functions over the aforementioned entities.

Complete listings¹ of these closures are published in the BSP website (<http://www.bsp.gov.ph/banking/directories.asp>).

For information and guidance.


NESTOR A. ESPENILLA JR.
Deputy Governor

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¹ Classified by year of delisting and location