

**BANGKO SENTRAL NG PILIPINAS**

OFFICE OF THE DEPUTY GOVERNOR

FINANCIAL SUPERVISION SECTOR

CIRCULAR LETTER NO. CL-2018-043**To : All Banks****Subject : Approved Applications for New Banking Offices and Opened Banking Offices During the 1st Quarter of 2018**

For information, listed below are the (1) approved applications for new banking offices, and (2) opened banking offices during the 1st Quarter of 2018.

<u>Bank Name</u>	<u>Type of Office</u>	<u>Date</u> <u>Approved</u>	<u>City/Municipality</u>
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I. APPROVED APPLICATIONS FOR NEW BANKING OFFICES**A. UNIVERSAL AND COMMERCIAL BANKS**

1. BDO Unibank, Inc. (BDO)	Regular Branch	05-Jan-2018	Lucena City
	Regular Branch	05-Jan-2018	Nasugbu, Batangas
	Regular Branch	05-Jan-2018	Taguig City
	Regular Branch	15-Jan-2018	Bulacan, Bulacan
	Regular Branch	15-Jan-2018	Valenzuela City
	Regular Branch	31-Jan-2018	Calamba City
	Regular Branch	31-Jan-2018	Imus City
	Regular Branch	31-Jan-2018	Taguig City
Regular Branch	13-Feb-2018	Teresa, Rizal	
2. Metropolitan Bank and Trust Company (MBTC)	Regular Branch	05-Feb-2018	Davao City
	Regular Branch	05-Feb-2018	Guiguinto, Bulacan

B. THRIFT BANK

1. AllBank (A Thrift Bank), Inc. (ALLBK)	Regular Branch	22-Feb-2018	Bacoor City
	Regular Branch	22-Feb-2018	City of General Trias
	Regular Branch	22-Feb-2018	Kawit, Cavite
	Regular Branch	22-Feb-2018	Las Piñas City
	Regular Branch	22-Feb-2018	Las Piñas City
	Regular Branch	22-Feb-2018	Malolos, Bulacan
	Regular Branch	22-Feb-2018	Oton, Iloilo
	Regular Branch	22-Feb-2018	Pili, Camarines Sur
	Regular Branch	22-Feb-2018	Talisay, Cebu
Regular Branch	22-Feb-2018	Tanza, Cavite	

	<u>Bank Name</u>	<u>Type of Office</u>	<u>Date Approved</u>	<u>City/Municipality</u>
2.	CARD SME Bank, Inc., A Thrift Bank (CSMEB)	Regular Branch	01-Mar-2018	Manaoag, Pangasinan
		Regular Branch	01-Mar-2018	Panabo City
		Regular Branch	01-Mar-2018	Rosario, Batangas
		Regular Branch	01-Mar-2018	Tanauan City
		Regular Branch	01-Mar-2018	Trece Martires City
		Branch-lite Unit	01-Mar-2018	San Pascual, Batangas
		Branch-lite Unit	01-Mar-2018	San Pedro City
		Branch-lite Unit	01-Mar-2018	San Pedro City

C. RURAL AND COOPERATIVE BANKS

1.	CARD Bank, Inc. (A Microfinance- Oriented Rural Bank) (CRDMF)	Branch-lite Unit	22-Jan-2018	Carmen, North Cotabato
		Branch-lite Unit	22-Jan-2018	Cataingan, Masbate
		Branch-lite Unit	22-Jan-2018	Catanauan, Quezon
		Branch-lite Unit	22-Jan-2018	Libungan, North Cotabato
		Branch-lite Unit	22-Jan-2018	Lopez, Quezon
		Branch-lite Unit	22-Jan-2018	Matalam, North Cotabato
		Branch-lite Unit	22-Jan-2018	M'lang, North Cotabato
		Branch-lite Unit	22-Jan-2018	Montevista, Compostella Valley
		Branch-lite Unit	22-Jan-2018	Pigcawayan, North Cotabato
		Branch-lite Unit	22-Jan-2018	Pili, Camarines Sur
		Branch-lite Unit	22-Jan-2018	President Roxas, North Cotabato
		Branch-lite Unit	22-Jan-2018	Tulunán, North Cotabato
2.	Cooperative Bank of Cotabato (CCOT)	Regular Branch	01-Mar-2018	Lebak, Sultan Kudarat
		Regular Branch	01-Mar-2018	Polomolok, South Cotabato
3.	Marayo Bank, Inc. (A Rural Bank) (MRYNO)	Regular Branch	12-Feb-2018	Hinoba-an, Negros Occidental
4.	ProFarmers Rural Banking Corporation (PFRBC)	Regular Branch	14-Mar-2018	Bongabon, Nueva Ecija
		Regular Branch	14-Mar-2018	Talavera, Nueva Ecija
		Regular Branch	14-Mar-2018	Umingan, Pangasinan

	<u>Bank Name</u>	<u>Type of Office</u>	<u>Date</u> <u>Approved</u>	<u>City/Municipality</u>
5.	Rizal Bank, Inc. A Microfinance- Oriented Rural Bank (<i>RBIMF</i>)	Regular Branch	08-Mar-2018	Baliuag, Bulacan
		Regular Branch	08-Mar-2018	Marikina City
		Branch-lite Unit	08-Mar-2018	Aglipay, Quirino
		Branch-lite Unit	08-Mar-2018	Albuera, Leyte
		Branch-lite Unit	08-Mar-2018	Alfonso Lista, Ifugao
		Branch-lite Unit	08-Mar-2018	Barili, Cebu
		Branch-lite Unit	08-Mar-2018	Carcar City
		Branch-lite Unit	08-Mar-2018	Cordon, Isabela
		Branch-lite Unit	08-Mar-2018	Diadi, Nueva Vizcaya
		Branch-lite Unit	08-Mar-2018	Diffun, Quirino
		Branch-lite Unit	08-Mar-2018	Gamu, Isabela
		Branch-lite Unit	08-Mar-2018	Kananga, Leyte
		Branch-lite Unit	08-Mar-2018	Maria, Siquijor
		Branch-lite Unit	08-Mar-2018	Madella, Quirino
		Branch-lite Unit	08-Mar-2018	Naguilian, Isabela
		Branch-lite Unit	08-Mar-2018	Nagtipunan, Quirino
		Branch-lite Unit	08-Mar-2018	Ormoc City
		Branch-lite Unit	08-Mar-2018	Ormoc City
		Branch-lite Unit	08-Mar-2018	Pasig City
		Branch-lite Unit	08-Mar-2018	Pasig City
		Branch-lite Unit	08-Mar-2018	Pasig City
		Branch-lite Unit	08-Mar-2018	Pateros, Metro Manila
		Branch-lite Unit	08-Mar-2018	Ramon, Isabela
		Branch-lite Unit	08-Mar-2018	Taguig City
		Branch-lite Unit	08-Mar-2018	Tumauini, Isabela
		Branch-lite Unit	08-Mar-2018	San Mateo, Isabela
6.	Rural Bank of Solano (Nueva Vizcaya), Inc. (<i>SLNO</i>)	Branch-lite Unit	15-Mar-2018	Maddela, Quirino
7.	Rural Bank of Sta. Ignacia, Inc. (<i>SIGNA</i>)	Regular Branch	08-Jan-2018	San Clemente, Tarlac

	<u>Bank Name</u>	<u>Type of Office</u>	<u>Date Opened</u>	<u>City/Municipality</u>
II. <u>OPENED BANKING OFFICES</u>				
A. <u>UNIVERSAL AND COMMERCIAL BANKS</u>				
1.	Asia United Bank Corporation (<i>AUB</i>)	Regular Branch	17-Jan-2018	Quezon City
		Regular Branch	14-Mar-2018	Tacloban City
2.	Bank of Commerce (<i>BOC</i>)	Regular Branch	29-Jan-2018	San Jose Del Monte City
		Regular Branch	16-Mar-2018	Mabalacat City
3.	Bank of the Philippine Islands (<i>BPI</i>)	Regular Branch	29-Jan-2018	San Carlos City, Pangasinan
		Regular Branch	12-Feb-2018	Mandaue City
		Regular Branch	26-Feb-2018	Panabo City
		Regular Branch	28-Feb-2018	Toledo City
4.	BDO Private Bank, Inc. (<i>BDOPB</i>)	Branch-lite Unit	10-Feb-2018	Mandaluyong City
5.	BDO Unibank, Inc. (<i>BDO</i>)	Regular Branch	17-Jan-2018	Caloocan City
		Regular Branch	17-Jan-2018	Imus City
		Regular Branch	29-Jan-2018	Manila
		Regular Branch	29-Jan-2018	Parañaque City
		Regular Branch	29-Jan-2018	Pasay City
		Regular Branch	07-Feb-2018	Mandaue City
		Regular Branch	12-Feb-2018	Quezon City
		Regular Branch	16-Feb-2018	Imus City
		Regular Branch	19-Feb-2018	Lucena City
		Regular Branch	19-Feb-2018	Orani, Bataan
		Regular Branch	19-Feb-2018	Taguig City
		Regular Branch	20-Feb-2018	Gapan City
		Regular Branch	22-Feb-2018	Taguig City
		Regular Branch	23-Feb-2018	Lapu-Lapu City
		Regular Branch	26-Feb-2018	Bulacan, Bulacan
		Regular Branch	26-Feb-2018	Valenzuela City
		Regular Branch	12-Mar-2018	Quezon City
		Regular Branch	16-Mar-2018	Caloocan City
		Regular Branch	16-Mar-2018	Makati City
		Regular Branch	16-Mar-2018	Nasugbu, Batangas
		Regular Branch	16-Mar-2018	Pasay City
		Regular Branch	16-Mar-2018	Quezon City
		Regular Branch	16-Mar-2018	Quezon City
		Regular Branch	22-Mar-2018	Teresa, Rizal
		Regular Branch	23-Mar-2018	Manila
		Regular Branch	23-Mar-2018	Pavia, Iloilo
		Regular Branch	26-Mar-2018	Calamba City

	<u>Bank Name</u>	<u>Type of Office</u>	<u>Date Opened</u>	<u>City/Municipality</u>
6.	China Banking Corporation (CBC)	Regular Branch	14-Mar-2018	Cabanatuan City
		Regular Branch	14-Mar-2018	Dinalupihan, Bataan
		Regular Branch	14-Mar-2018	Mariveles, Bataan
7.	Land Bank of the Philippines (LBP)	Regular Branch	23-Mar-2018	Island Garden City of Samal
		Branch-lite Unit	22-Jan-2018	Dao, Capiz
8.	Philippine Bank of Communication (PBCOM)	Regular Branch	09-Feb-2018	Quezon City
		Regular Branch	09-Mar-2018	Mabalacat City
		Regular Branch	15-Mar-2018	Quezon City
		Regular Branch	16-Mar-2018	Ormoc City
9.	Philippine National Bank (PNB)	Regular Branch	04-Jan-2018	Taguig City
		Regular Branch	05-Jan-2018	Taguig City
		Regular Branch	25-Jan-2018	Davao City
		Regular Branch	25-Jan-2018	Davao City
		Regular Branch	09-Mar-2018	Taguig City

B. THRIFT BANKS

1.	1 st Valley Bank, Inc. A Development Bank (1VBDB)	Regular Branch	22-Jan-2018	City of Koronadal
		Regular Branch	20-Mar-2018	Digos City
2.	BPI Direct BankO, Inc., A Savings Bank (BPIDB)	Regular Branch	31-Jan-2018	Olongapo City
		Regular Branch	21-Mar-2018	Bacoar City
		Regular Branch	21-Mar-2018	Sorsogon City
		Branch-lite Unit	31-Jan-2018	San Fernando City, La Union
		Branch-lite Unit	28-Feb-2018	Batangas City
		Branch-lite Unit	28-Feb-2018	Virac City
		Branch-lite Unit	21-Mar-2018	City of Koronadal
3.	BPI Family Savings Bank, Inc. (BPIFB)	Regular Branch	16-Jan-2018	Carcar City
4.	Card SME Bank, Inc. A Thrift Bank (CSMEB)	Branch-lite Unit	22-Jan-2018	Consolacion, Cebu
		Branch-lite Unit	29-Jan-2018	Rosario, Cavite
		Branch-lite Unit	05-Feb-2018	Maragondon, Cavite
		Branch-lite Unit	05-Feb-2018	Naic, Cavite
		Branch-lite Unit	05-Feb-2018	Santa Barbara, Pangasinan
		Branch-lite Unit	20-Feb-2018	Cebu City
		Branch-lite Unit	05-Mar-2018	Santa Catalina, Ilocos Sur

	<u>Bank Name</u>	<u>Type of Office</u>	<u>Date Opened</u>	<u>City/Municipality</u>
		Branch-lite Unit	12-Mar-2018	Cebu City
		Branch-lite Unit	12-Mar-2018	Kawit, Cavite
		Branch-lite Unit	12-Mar-2018	Silang, Cavite
		Branch-lite Unit	12-Mar-2018	Silang, Cavite
		Branch-lite Unit	12-Mar-2018	Silang, Cavite
		Branch-lite Unit	19-Mar-2018	Marilao, Bulacan
		Branch-lite Unit	22-Mar-2018	Calamba City
		Branch-lite Unit	26-Mar-2018	Pinili, Ilocos Norte
		Branch-lite Unit	26-Mar-2018	General Santos City
		Branch-lite Unit	26-Mar-2018	Biñan City
5.	Legazpi Savings Bank, Inc. (<i>LGPSB</i>)	Regular Branch	15-Mar-2018	San Fernando City, Pampanga
6.	Maximum Savings Bank, Inc. (<i>MAXSB</i>)	Regular Branch	27-Mar-2018	Puerto Galera, Oriental Mindoro
7.	Philippine Business Bank, Inc. A Savings Bank (<i>PBB</i>)	Branch-lite Unit	14-Mar-2018	Taguig City
8.	PNB Savings Bank (<i>PNBSB</i>)	Regular Branch	17-Jan-2018	Pasay City
		Regular Branch	02-Feb-2018	Pasig City
		Regular Branch	23-Mar-2018	Lucban, Quezon
9.	Producers Savings Bank Corporation (<i>PROSB</i>)	Regular Branch	25-Jan-2018	Malita, Davao Occidental
		Regular Branch	23-Mar-2018	Bulan, Sorsogon
10.	UCPB Savings Bank (<i>UCPBS</i>)	Regular Branch	08-Mar-2018	Tiaong, Quezon

C. RURAL AND COOPERATIVE BANKS

1.	CARD Bank, Inc. (A Microfinance-Oriented Rural Bank) (<i>CRDMF</i>)	Branch-lite Unit	17-Jan-2018	Las Piñas City
		Branch-lite Unit	22-Jan-2018	Capalonga, Camarines Norte
		Branch-lite Unit	22-Jan-2018	Basud, Camarines Norte
		Branch-lite Unit	29-Jan-2018	Balud, Masbate
		Branch-lite Unit	01-Feb-2018	Manito, Albay
		Branch-lite Unit	20-Feb-2018	Alcala, Pangasinan
		Branch-lite Unit	05-Mar-2018	Donsol, Sorsogon
		Branch-lite Unit	05-Mar-2018	Malinao, Albay
		Branch-lite Unit	12-Mar-2018	Malasiqui, Pangasinan
		Branch-lite Unit	15-Mar-2018	Bacnotan, La Union
		Branch-lite Unit	15-Mar-2018	Balaoan, La Union
		Branch-lite Unit	15-Mar-2018	Tayug, Pangasinan

	<u>Bank Name</u>	<u>Type of Office</u>	<u>Date Opened</u>	<u>City/Municipality</u>
		Branch-lite Unit	15-Mar-2018	Villasis, Pangasinan
		Branch-lite Unit	15-Mar-2018	Rosales, Pangasinan
		Branch-lite Unit	19-Mar-2018	Luna, La Union
		Branch-lite Unit	19-Mar-2018	La Paz, Tarlac
		Branch-lite Unit	19-Mar-2018	Capas, Tarlac
		Branch-lite Unit	19-Mar-2018	Concepcion, Tarlac
		Branch-lite Unit	19-Mar-2018	Urbiztondo, Pangasinan
		Branch-lite Unit	19-Mar-2018	Urbiztondo, Pangasinan
		Branch-lite Unit	19-Mar-2018	Mangatarem, Pangasinan
		Branch-lite Unit	19-Mar-2018	Asingan, Pangasinan
		Branch-lite Unit	19-Mar-2018	Tayug, Pangasinan
		Branch-lite Unit	19-Mar-2018	Umingan, Pangasinan
2.	Cavite United Rural Bank Corporation (CURBC)	Regular Branch	19-Feb-2018	Calauan, Laguna
		Regular Branch	19-Mar-2018	Victoria, Oriental Mindoro
3.	Common Wealth Rural Bank, Inc. (CWRBI)	Regular Branch	01-Feb-2018	Santa Cruz, Occidental Mindoro
4.	Cooperative Bank of Cotabato (CCOT)	Branch-lite Unit	26-Jan-2018	Surallah, South Cotabato
5.	First Agro- Industrial Rural Bank, Inc. (FairBank) (FAIR)	Branch-lite Unit	14-Feb-2018	Bantayan, Cebu
		Branch-lite Unit	14-Feb-2018	Cadiz City
		Branch-lite Unit	14-Feb-2018	City of Bayawan
		Branch-lite Unit	14-Feb-2018	Danao City
		Branch-lite Unit	14-Feb-2018	Guihulngan City
		Branch-lite Unit	14-Feb-2018	Jagna, Bohol
		Branch-lite Unit	14-Feb-2018	Kabankalan City
		Branch-lite Unit	14-Feb-2018	Lapu-Lapu City
		Branch-lite Unit	14-Feb-2018	Loon, Bohol
		Branch-lite Unit	14-Feb-2018	Mabinay, Negros Oriental
		Branch-lite Unit	14-Feb-2018	Malabuyoc, Cebu
		Branch-lite Unit	14-Feb-2018	Masbate City
		Branch-lite Unit	14-Feb-2018	Moalboal, Cebu
		Branch-lite Unit	14-Feb-2018	Oslob, Cebu
		Branch-lite Unit	14-Feb-2018	Placer, Masbate
		Branch-lite Unit	14-Feb-2018	San Carlos City
		Branch-lite Unit	14-Feb-2018	San Francisco, Cebu
		Branch-lite Unit	14-Feb-2018	Sipalay City
		Branch-lite Unit	14-Feb-2018	Sogod, Cebu

	<u>Bank Name</u>	<u>Type of Office</u>	<u>Date Opened</u>	<u>City/Municipality</u>
		Branch-lite Unit	14-Feb-2018	Talibon, Bohol
		Branch-lite Unit	14-Feb-2018	Tanjay City
		Branch-lite Unit	14-Feb-2018	Tuburan, Cebu
		Branch-lite Unit	14-Feb-2018	Ubay, Bohol
6.	Imus Rural Bank, Inc. (<i>IMUS</i>)	Branch-lite Unit	01-Mar-2018	Balayan, Batangas
7.	Lagawe Highlands Rural Bank, Inc. (<i>LHGL</i>)	Regular Branch	08-Feb-2018	Banaue, Ifugao
8.	National Teachers & Employees Cooperative Bank (<i>NTEC</i>)	Branch-lite Unit	09-Jan-2018	Larena, Siquijor
		Branch-lite Unit	18-Jan-2018	Bantayan, Cebu
9.	Occidental Mindoro Cooperative Bank (<i>OMCB</i>) (<i>OCMIC</i>)	Regular Branch	08-Jan-2018	Roxas, Oriental Mindoro
10.	Rang-Ay Bank, Inc. (A Rural Bank) (<i>RANBK</i>)	Regular Branch	12-Mar-2018	Rosario, La Union
		Branch-lite Unit	26-Jan-2018	San Fernando City, La Union
11.	Rizal Bank, Inc. A Microfinance – Oriented Rural Bank (<i>RBIMF</i>)	Branch-lite Unit	05-Feb-2017	Arayat, Pampanga
12.	Rural Bank of Angeles, Inc. (<i>ANGEL</i>)	Regular Branch	08-Mar-2018	Roxas, Isabela
		Regular Branch	08-Mar-2018	San Mateo, Isabela
13.	Rural Bank of Atimonan, Inc. (<i>ATIMN</i>)	Regular Branch	24-Jan-2018	Buenavista, Quezon
14.	Rural Bank of Pandi (Bulacan), Inc. (<i>PANDI</i>)	Regular Branch	05-Mar-2018	San Jose Del Monte City
		Regular Branch	12-Mar-2018	San Rafael, Bulacan
		Regular Branch	19-Mar-2018	Bocaue, Bulacan

	<u>Bank Name</u>	<u>Type of Office</u>	<u>Date Opened</u>	<u>City/Municipality</u>
15.	Rural Bank of San Luis (Batangas), Inc. (SLBAT)	Branch-lite Unit Branch-lite Unit Branch-lite Unit	03-Jan-2018 15-Jan-2018 03-Feb-2018	Lobo, Batangas San Nicolas, Batangas Agoncillo, Batangas


CHUCHI G. FONACIER
 Deputy Governor

19 June 2018