



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2015- 006

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

**Subject : Updates on the BSP Registry of Pawnshops, FXDs/MCs and/or RAs for
the Fourth Quarter of 2014**

Please be advised that updates in the BSP Registry for the Fourth Quarter 2014 cover:

- A. Inclusion of 408 new offices in accordance with provisions of BSP Circular No. 656 dated 2 June 2009 and Circular No. 711 dated 28 January 2011 for Pawnshops and Circular No. 471 dated 24 January 2005 for FXDs, MCs and RAs and other relevant laws:

Type of Office	Q ₄ 2014
A. Pawnshops	151
A.1 Without Corollary Business	135
Head Office	12
Branch	123
A.2 With Corollary Business as FXDs, MCs, RAs	16
Head Office	2
Branch	14
B. FXDs/MCs	45
Head Office	16
Branch	29
C. FXDs/MCs/RAs	65
Head Office	23
Branch	42
D. RAs	147
Head Office	64
Branch	83
Total	408

B. Delisting of 235 offices, broken down as follows:

Type of Office	Q4 2014
A. Pawnshops	227
A.1 Without Corollary Business	197
Head Office	81
Branch	116
A.2 With Corollary Business as FXDs, MCs, RAs	30
Head Office	4
Branch	26
B. FXDs/MCs	2
Head Office	0
Branch	2
C. FXDs/MCs/RAs	3
Head Office	0
Branch	3
D. RAs	3
Head Office	0
Branch	3
Total	235

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 for the period 23 September 2014 to 23 December 2014.

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

For information and guidance.


NESTOR A. ESPENILLA, JR.
 Deputy Governor

02 February 2015

¹ Classified by location