



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR | FINANCIAL SUPERVISION SECTOR

CIRCULAR LETTER NO. CL-2022-060

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

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

The Monetary Board, in its *Resolution No. 462* dated 31 March 2022, disqualified the two (2) entities listed below and any sole proprietorship owned and/or controlled by their respective owners/operators from registering with, and/or obtaining a license from, the *Bangko Sentral ng Pilipinas* (BSP), to engage in any activity supervised by the BSP, for engaging in the Money Service Business (MSB) without prior BSP registration.

Entity's Name	Location	Owner/Operator/ Contact Person
1. Feb Thirdy 1 Money Changer	Unit No. S-5, Corcel Arcade Bldg., Domestic Road St., Barangay 190, Pasay City, Metro Manila	Alberto M. Sta. Ana
2. Maruel Money Changer	Unit No. S-11, Corcel Arcade Bldg., Airport Road St., Barangay 190, Pasay City, Metro Manila	Ariel E. Narisma

For information and guidance.

 Digitally signed by
Chuchi G. Fonacier
Date: 2022.07.07
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CHUCHI G. FONACIER
Deputy Governor

07 July 2022