

**BANGKO SENTRAL NG PILIPINAS****OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR****CIRCULAR LETTER NO. CL-2016- 071**

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 from 1 – 15 July 2016

For information, listed below are the following:

1) Approved application for Registration of new pawnshop, FXD/MC and/or RA offices:

Registration No.		Name of Institution	Address	Industry	Date Registered
1	27-7428-00-000	BUENA DE ORO PAWNSHOP	Door 3, 1st Floor Serate Building, Pob., Iligan City, Lanao del Norte	PS	13-Jul-16
2	27-0865-01-017	CB ESTRADA PAWNSHOP (OWNED AND OPERATED BY CBE ESTRADA PAWNSHOP INC.) - MALASIQUI	#2 Quezon Blvd., Pob., Malasique, Pangasinan	PS	05-Jul-16
3	27-0865-01-018	CB ESTRADA PAWNSHOP (OWNED AND OPERATED BY CBE ESTRADA PAWNSHOP INC.) - LINGAYEN	Avenida Rizal St., Pob., Lingayen, Pangasinan	PS	05-Jul-16
4	27-0865-01-019	CB ESTRADA PAWNSHOP (OWNED AND OPERATED BY CBE ESTRADA PAWNSHOP INC.) - SAN JACINTO	San Guillermo (Pob. West), San Jacinto, Pangasinan	PS	05-Jul-16
5	27-0865-01-020	CB ESTRADA PAWNSHOP (OWNED AND OPERATED BY CBE ESTRADA PAWNSHOP INC.) - CALASIAO	Pob. East, Calasiao, Pangasinan	PS	05-Jul-16
6	27-0865-01-021	CB ESTRADA PAWNSHOP (OWNED AND OPERATED BY CBE ESTRADA PAWNSHOP INC.) - MANGALDAN	Rizal St., Pob., Mangaldan, Pangasinan	PS	05-Jul-16
7	27-0865-01-022	CB ESTRADA PAWNSHOP (OWNED AND OPERATED BY CBE ESTRADA PAWNSHOP INC.) - MANAOAG	Rizal St., Pob., Manaoag, Pangasinan	PS	05-Jul-16
8	27-7429-00-000	ELNIDO PAWNSHOP	2229 Aurora Blvd., Tramo St., Zone 16, Brgy. 147, Pasay City	PS	11-Jul-16

Registration No.		Name of Institution	Address	Industry	Date Registered
9	27-7430-00-000	JARO PAWNSHOP, INC.	Buhay na Tubig, Imus City, Cavite	PS	14-Jul-16
10	27-7431-00-000	MY-CITI PAWNSHOP, INC.	Unit 128, Ground Floor, Grand Central Residences, 298 EDSA cor. Sultan St., Highway Hills, Mandaluyong City	PS	14-Jul-16
11	27-4123-01-096	RAQUEL PAWNSHOP, INC. - PACITA, SAN PEDRO, LAGUNA BR.	27 Pacita Ave., Pacita Complex, Phase 1 Subd., San Vicente, San Pedro, Laguna	PS	05-Jul-16
12	27-4123-01-097	RAQUEL PAWNSHOP, INC. - GENERAL TRIAS 2	VPA Bldg., Bonifacio St., Arnaldo Pob. (Bgy. 7), General Trias, Cavite	PS	05-Jul-16
13	27-4123-01-098	RAQUEL PAWNSHOP, INC. - REAL, QUEZON BR.	NC Bldg., Aveno St., Pob. 61 (Brgy. 2), Real, Quezon	PS	05-Jul-16
14	27-4123-01-099	RAQUEL PAWNSHOP, INC. - PAETE, LAGUNA BR.	5 JV Quesada St., Brgy. 5, Ilaya Del Sur (Pob.), Paete, Laguna	PS	05-Jul-16
15	27-4123-01-100	RAQUEL PAWNSHOP, INC. - KAWIT, CAVITE BR.	137 Tirona Highway, Binakayan, Tramo-Bantayan, Kawit, Cavite	PS	05-Jul-16
16	27-4123-01-101	RAQUEL PAWNSHOP, INC. - CAVITE CITY BRANCH	Dache Apartment (Unit 1), P. Burgos St., Brgy. 41 (Rosal), Cavite City, Cavite	PS	05-Jul-16
17	27-4123-01-102	RAQUEL PAWNSHOP, INC. - MUNTINLUPA CITY BRANCH 3	257 Montillano St., Alabang, Muntinlupa City	PS	05-Jul-16
18	27-4123-01-103	RAQUEL PAWNSHOP, INC. - CALAMBA BRANCH 2	Alcasid-Camus Commercial Ctr., National Road, Brgy. 1 (Pob.), Calamba City, Laguna	PS	05-Jul-16
19	27-4123-01-104	RAQUEL PAWNSHOP, INC. - CATANAUAN, QUEZON BR.	Quezon Ave., Brgy. 4 (Pob.), Catanauan, Quezon	PS	05-Jul-16
20	27-4135-01-700	RD PAWNSHOP, INC. - VALENCIA 4	P-1, Pob., Valencia City, Bukidnon	PS	11-Jul-16
21	27-4135-01-707	RD PAWNSHOP, INC. - CANNERY	Aquino Gate, Cannery Site, Polomolok, South Cotabato	PS	11-Jul-16
22	27-2557-01-012	JEWELHOUSE PAWNSHOP & JEWELRY - ARAYAT, PAMPANGA BRANCH	615 Mangga Cacutud, Mangga-Cacutud, Arayat, Pampanga	PS w/ Corollary	11-Jul-16
23	27-4135-01-689	RD PAWNSHOP, INC. - SUCAT 4	8438 D.A.S.A., B. F. Homes, Parañaque City	PS w/ Corollary	11-Jul-16
24	27-4135-01-690	RD PAWNSHOP, INC. - BETTER LIVING 2	271 Airport Vill., Doña Soledad Extn., Fast Track, Moonwalk, Parañaque City	PS w/ Corollary	11-Jul-16

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25	27-4135-01-691	RD PAWNSHOP, INC. - SUCAT 3	Unit 14 Dr. F.C. Santos Complex Bldg., D.A.S.A., San Isidro, Parañaque City	PS w/ Corollary	11-Jul-16
26	27-4135-01-692	RD PAWNSHOP, INC. - BF PARAÑAQUE	Lot 21 Blk4 Pres. Ave., Teoville Subd., B. F. Homes, Parañaque City	PS w/ Corollary	11-Jul-16
27	27-4135-01-693	RD PAWNSHOP, INC. - VALLEY 2	D.A.S.A. cor. San Pedro St., SAV2, San Isidro, Parañaque City	PS w/ Corollary	11-Jul-16
28	27-4135-01-694	RD PAWNSHOP, INC. - SAN DIONISIO	0468 Quirino Ave., San Dionisio, Parañaque City	PS w/ Corollary	11-Jul-16
29	27-4135-01-695	RD PAWNSHOP, INC. - CAMP AGUINALDO	#469 Rufon Bldg., Boni Serrano Rd., Murphy, San Roque, Quezon City	PS w/ Corollary	11-Jul-16
30	27-4135-01-696	RD PAWNSHOP, INC. - TEJERON	2566 Tejeron St., 96, Brgy. 874, Santa Ana, Manila	PS w/ Corollary	11-Jul-16
31	27-4135-01-697	RD PAWNSHOP, INC. - KAMIAS	#2 Kamias Road, West Kamias, Quezon City	PS w/ Corollary	11-Jul-16
32	27-4135-01-698	RD PAWNSHOP, INC. - NOVALICHES	#0008 Gen. Luis St. cor. Buenamar St., Novaliches Proper, Quezon City	PS w/ Corollary	11-Jul-16
33	27-4135-01-699	RD PAWNSHOP, INC. - CAINTA	Margarita Bldg., Ortigas Ave. Ext., Junction, Santo Domingo, Cainta, Rizal	PS w/ Corollary	11-Jul-16
34	27-4135-01-701	RD PAWNSHOP, INC. - BABAG	Unit 104 Rm Arcade, Purok Sunlight, Babag, Lapu-Lapu City, Cebu	PS w/ Corollary	11-Jul-16
35	27-4135-01-702	RD PAWNSHOP, INC. - PAJAC	Pajac, Lapu-Lapu City, Cebu	PS w/ Corollary	11-Jul-16
36	27-4135-01-703	RD PAWNSHOP, INC. - BUAYA	Mactan Centerpoint, Buaya, Lapu-Lapu City, Cebu	PS w/ Corollary	11-Jul-16
37	27-4135-01-704	RD PAWNSHOP, INC. - CANTILAN	Lininti-an (Pob.), Cantilan, Surigao del Sur	PS w/ Corollary	11-Jul-16
38	27-4135-01-705	RD PAWNSHOP, INC. - MADRID	Quirino (Pob.), Madrid, Surigao del Sur	PS w/ Corollary	11-Jul-16
39	27-4135-01-706	RD PAWNSHOP, INC. - BUTUAN 6	National Highway, J.C. Aquino Ave., Bayanihan Pob. (Bgy. 27), Butuan City, Agusan del Norte	PS w/ Corollary	11-Jul-16
40	FX-2016-005913-000	A STAR MONEY REMITTANCE	Alac, San Quintin, Pangasinan	RA	15-Jul-16
41	FX-2016-005913-001	A STAR MONEY REMITTANCE - UMINGAN, PANGASINAN	Poblacion West, Umingan, Pangasinan	RA	15-Jul-16
42	FX-2016-005913-002	A STAR MONEY REMITTANCE - SAN QUINTIN, PANGASINAN BRANCH	Pob. Zone 2, San Quintin, Pangasinan	RA	15-Jul-16

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43	FX-2016-005908-000	ALJOY BILLS PAYMENT	24 Apollo III, Moonwalk Village, Talon 5, Las Piñas City	RA	11-Jul-16
44	FX-2016-005911-000	BOULEVARD FOTO-COPY CENTER	C-Side Commercial Center, Roxas Boulevard, Baclaran, Parañaque City	RA	12-Jul-16
45	FX-2005-000430-232	CEBUANA LHUILLIER SERVICES CORPORATION - GAISANO GRAND MALL POLOMOLOK BRANCH	GI-14A G/F Gaisano Grand Mall, Magsaysay, Polomolok, South Cotabato	RA	05-Jul-16
46	FX-2007-001709-027	CIS BAYAD CENTER, INC. - PRITIL BRANCH	2009 Juan Luna St., Pritil, Brgy. 151, Tondo, Manila	RA	04-Jul-16
47	FX-2007-001709-028	CIS BAYAD CENTER, INC. - NAGCARLAN BRANCH	Brgy. Poblacion I, Nagcarlan, Laguna	RA	11-Jul-16
48	FX-2016-005910-000	FRANCHESCA PAYMENT SERVICES	G/F Shop 2, Dasman Residence, 29 Apelo St., Brgy. 162, Pasay City	RA	11-Jul-16
49	FX-2016-005909-000	JASM PRINTING SERVICE	Unit-D Ph-1A, Vista Verde Executive Village, Cainta, Rizal	RA	11-Jul-16
50	FX-2016-005907-000	JESED ENTERPRISE	7 Gen. Luis St., Kaybiga, Brgy. 166, Dist. 1, Caloocan City	RA	08-Jul-16
51	FX-2016-005907-001	JESED ENTERPRISE - MAYSAN, VALENZUELA CITY BRANCH	69 Maysan Road, Maysan, Valenzuela City	RA	08-Jul-16
52	FX-2016-005907-002	JESED ENTERPRISE - KAYBIGA, CALOOCAN CITY BRANCH	376 Gen. Luis St., Kaybiga, Brgy. 166, Dist. 1, Caloocan City	RA	08-Jul-16
53	FX-2005-001113-383	LBC EXPRESS, INC. - GREENHILLS CONCEPT STORE	Unit AC-11 Annapolis Carpark, GSC Brgy. Clearance, San Juan City	RA	13-Jul-16
54	FX-2005-001113-384	LBC EXPRESS, INC. - U.P. TOWN CENTER BRANCH	Ground Level U.P. Town Center, U.P. Campus, Katipunan Ave., Quezon City	RA	13-Jul-16
55	FX-2005-001113-385	LBC EXPRESS, INC. - ROBINSONS PLACE TAGUM BRANCH	Level 3 Unit 329, Robinsons Place Tagum, Visayan Village, Tagum City, Davao del Norte	RA	13-Jul-16
56	FX-2005-001113-386	LBC EXPRESS, INC. - STARMALL LAS PIÑAS BRANCH	Unit 15 Starmall Las Piñas, Philamlife Ave., Pamplona Dos, Las Piñas City	RA	13-Jul-16
57	FX-2005-001113-387	LBC EXPRESS, INC. - SM HYPERMARKET NOVALICHES BRANCH	Unit 103-B G/F, #402 Sm Hypermarket, Quirino Highway, Talipapa 2, Quezon City	RA	13-Jul-16

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58	FX-2005-001113-388	LBC EXPRESS, INC. - LUTOPAN BRANCH	Dasmamac, Lutopan, Toledo City, Cebu	RA	13-Jul-16
59	FX-2005-001113-389	LBC EXPRESS, INC. - SM CITY TRECE MARTIRES BRANCH	LGF SM City Trece Martires, Governor's Drive, San Agustin, Trece Martires City, Cavite	RA	13-Jul-16
60	FX-2005-001113-390	LBC EXPRESS, INC. - ROBINSONS PLACE GENERAL TRIAS BRANCH	2nd Level, Phase 230-A, Robinsons Place General Trias, Tejero, General Trias, Cavite	RA	13-Jul-16
61	FX-2005-001113-391	LBC EXPRESS, INC. - GENERAL TRIAS BRANCH	#4 Brgy. Governor Ferrer, General Trias, Cavite	RA	13-Jul-16
62	FX-2005-001113-392	LBC EXPRESS, INC. - GAISANO CAPITAL SOGOD BRANCH	Gaisano Capital Sogod, Brgy. Zone 5, Sogod, Southern Leyte	RA	13-Jul-16
63	FX-2005-001113-393	LBC EXPRESS, INC. - CALIFORNIA GARDEN SQUARE BRANCH	G/F California Garden Square, R-13 Libertad St. cor. Calbayog St., Highway Hills, Mandaluyong City	RA	13-Jul-16
64	FX-2005-001113-394	LBC EXPRESS, INC. - RIZAL AVENUE BRANCH	BF-10 Basement Level, Good Earth Plaza, 447 Rizal Ave. cor. Bustos St., Brgy. 303, Santa Cruz, Manila	RA	13-Jul-16
65	FX-2005-001113-395	LBC EXPRESS, INC. - ROXAS PALAWAN BRANCH	Brgy. II, Roxas, Palawan	RA	13-Jul-16
66	FX-2016-005912-000	NEW ISLAND TRAVEL AND TOURS	Padilla Commercial Bldg., 1200 Pedro Gil St., 075, 686, Malate, Manila	RA	14-Jul-16
67	FX-2016-005905-000	TALOY NORTE FARMERS MULTIPURPOSE COOPERATIVE	19 Phil Am Compd., Marcos Highway, Phil Am, Baguio City	RA	04-Jul-16
68	FX-2016-005905-001	TALOY NORTE FARMERS MULTIPURPOSE COOPERATIVE - LA TRINIDAD BRANCH	Id-29 Amos Bldg., Km 6, Betag, La Trinidad, Benguet	RA	04-Jul-16
69	FX-2016-005905-002	TALOY NORTE FARMERS MULTIPURPOSE COOPERATIVE - BUGUIAS BRANCH	Abatan, Buguias, Benguet	RA	04-Jul-16
70	FX-2005-000755-007	AGPC MONEY CHANGER - SAVERSMAST FOODA BRANCH	Saversmart Fooda, V. Rama Ave., Guadalupe, Cebu City	FXD/MC	11-Jul-16
71	FX-2005-000755-008	AGPC MONEY CHANGER - BANILAD TOWN CENTER BRANCH	Main Mall UG/F K-10, Banilad Town Center, Banilad, Cebu City	FXD/MC	11-Jul-16
72	FX-2016-005906-000	AMARKETS MONEY CHANGER	205, Zapote IV, Bacoar City, Cavite	FXD/MC	05-Jul-16

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73	FX-2012-004852-095	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - AURORA, ISABELA BRANCH	Stall 4 and 4A, Public Market, Santa Rosa, Aurora, Isabela	FXD/MC/RA	07-Jul-16
74	FX-2012-004852-096	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - MALVAR, BATANGAS BRANCH	J.P. Laurel Highway, Poblacion, Malvar, Batangas	FXD/MC/RA	07-Jul-16
75	FX-2012-004852-097	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - NARRA I, SILANG, CAVITE BRANCH	Block 35 Lot 18, Narra I, Silang, Cavite	FXD/MC/RA	07-Jul-16
76	FX-2012-004852-098	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - HOLY SPIRIT, QUEZON CITY BRANCH 2	Lot 24 Blk 6 Holy Spirit Drive, Holy Spirit, Quezon City	FXD/MC/RA	07-Jul-16
77	FX-2012-004852-099	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - BIGTE, NORZAGARAY, BULACAN BRANCH	121 Poblacion, Bgry. Bigte, Norzagaray, Bulacan	FXD/MC/RA	07-Jul-16
78	FX-2012-004852-100	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - MALIBAY, PASAY CITY BRANCH	114 P. Santos St., Malibay, Bgry. 166, Pasay City	FXD/MC/RA	07-Jul-16
79	FX-2012-004852-101	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - KAMUNING, QUEZON CITY BRANCH	2 L. Sianghio Street, Kamuning, Quezon City	FXD/MC/RA	07-Jul-16
80	FX-2012-004852-102	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - TANZA, CAVITE BRANCH 2	475 Unit E, Tanza-Trece Road, Daang Amaya I, Tanza, Cavite	FXD/MC/RA	07-Jul-16
81	FX-2012-004852-103	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - MACABEBE, PAMPANGA BRANCH 2	Santo Rosario, Macabebe, Pampanga	FXD/MC/RA	07-Jul-16
82	FX-2012-004852-104	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - ALAS-ASIN, MARIVELES, BATAAN BRANCH	Roman Highway, Brgy. Alas-Asin, Mariveles, Bataan	FXD/MC/RA	07-Jul-16
83	FX-2012-004852-105	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - MAYANTOC, TARLAC BRANCH	Brgy. Poblacion Norte, Mayantoc, Tarlac	FXD/MC/RA	07-Jul-16
84	FX-2012-004852-106	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - SANTIAGO CITY BRANCH 6	261 Dimal Bldg., Dubinan East, Santiago City, Isabela	FXD/MC/RA	07-Jul-16
85	FX-2012-004852-107	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - MATANAO, DAVAO DEL SUR BRANCH	Poblacion, Matanao, Davao del Sur	FXD/MC/RA	07-Jul-16

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86	FX-2012-004852-108	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - DUMAGUETE, NEGROS ORIENTAL BRANCH 8	Fronting Provincial Hospital, Daro, Dumaguete City, Negros Oriental	FXD/MC/RA	07-Jul-16
87	FX-2012-004852-109	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - AYAMAN, CABATUAN, ILOILO BRANCH	National Road, Ayaman, Cabatuan, Iloilo	FXD/MC/RA	07-Jul-16
88	FX-2012-004852-110	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - AS FORTUNA, MANDAUE CITY BRANCH	A.S. Fortuna Street, Banilad, Mandaue City, Cebu	FXD/MC/RA	07-Jul-16
89	FX-2012-004852-111	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - DALICAN, MAGUINDANAO BRANCH	Dalican, Datu Odin Sinsuat, Maguindanao	FXD/MC/RA	07-Jul-16
90	FX-2012-004852-112	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - TALIBON, BOHOL BRANCH 2	Poblacion, Talibon, Bohol	FXD/MC/RA	07-Jul-16
91	FX-2012-004852-113	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - EDSA, GREENHILLS, MANDALUYONG CITY BRANCH	185 EDSA Greenhills, Brgy. Wack-Wack, Mandaluyong City	FXD/MC/RA	07-Jul-16
92	FX-2012-004852-114	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - TAYSAN, BATANGAS BRANCH	Brgy. Poblacion West, Taysan, Batangas	FXD/MC/RA	07-Jul-16
93	FX-2012-004852-115	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - CASTILLEJOS, ZAMBALES BRANCH 2	San Nicolas, Castillejos, Zambales	FXD/MC/RA	07-Jul-16
94	FX-2012-004852-116	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - LABANGAL, GENERAL SANTOS CITY BRANCH	Lot 3-A-1, Malok, Silway, Brgy. Labangal, General Santos City	FXD/MC/RA	07-Jul-16
95	FX-2012-004852-117	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - CALUMPANG, GENERAL SANTOS CITY BRANCH 2	MMFJ3 Bldg., Purok San Miguel, Brgy. Calumpang, General Santos City	FXD/MC/RA	07-Jul-16
96	FX-2012-004852-118	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - TUTUBAN CENTER, MANILA BRANCH	LS 32 Primeblock Bldg. Tutuban Center, C.M. Recto Ave., Brgy. 247, Zone 022, Tondo, Manila	FXD/MC/RA	07-Jul-16
97	FX-2012-004852-119	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - SAN MIGUEL, PASIG CITY BRANCH	Villa Senor Antonio III Bldg., Market Ave., San Miguel District, Pasig City	FXD/MC/RA	07-Jul-16

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98	FX-2012-004852-120	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - BAGAC, BATAAN BRANCH	141 A. Mabini Street, Brgy. Ibaba, Bagac, Bataan	FXD/MC/RA	07-Jul-16
99	FX-2012-004852-121	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - BATAAC CITY, ILOCOS NORTE BRANCH 2	7 Caunayan, Brgy. 7, Batac City, Ilocos Norte	FXD/MC/RA	07-Jul-16
100	FX-2012-004852-122	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - CITRUS, SJDM, BULACAN BRANCH	Block 6 Lot 39, Brgy. Citrus, San Jose del Monte City, Bulacan	FXD/MC/RA	07-Jul-16
101	FX-2012-004852-123	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - DIADI, NUEVA VIZCAYA BRANCH	Brgy. Poblacion, Diadi, Nueva Vizcaya	FXD/MC/RA	07-Jul-16
102	FX-2012-004852-124	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - MINUYAN, SJDM, BULACAN BRANCH	A-42 Tialo, Brgy. Minuyan Proper, San Jose del Monte City, Bulacan	FXD/MC/RA	07-Jul-16
103	FX-2012-004852-125	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - DIPACULAO, AURORA BRANCH	Brgy. South Poblacion, Dipaculao, Aurora	FXD/MC/RA	07-Jul-16
104	FX-2012-004852-126	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - CAPAS, TARLAC BRANCH 2	Macarthur Highway, Brgy. Santo Domingo II, Capas, Tarlac	FXD/MC/RA	07-Jul-16
105	FX-2012-004852-127	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - VERAVILLE, LAS PIÑAS CITY BRANCH	L1 B4 Veraville Townhouse Classic, Marcos Alvarez Ave., Brgy. Talon V, Las Piñas City	FXD/MC/RA	07-Jul-16
106	FX-2012-004852-128	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - ANGADANAN, ISABELA BRANCH	Brgy. Centro II, Angadanan, Isabela	FXD/MC/RA	07-Jul-16
107	FX-2012-004852-129	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - MANGGAHAN, PASIG CITY BRANCH	G/F Unit 10 Manggahan Commercial, A. Rodriguez Ave., Brgy. Manggahan District 2, Pasig City	FXD/MC/RA	07-Jul-16
108	FX-2012-004852-130	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - ROSALES, PANGASINAN BRANCH	Brgy. Poblacion, Zone II, Rosales, Pangasinan	FXD/MC/RA	07-Jul-16
109	FX-2012-004852-131	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - BONIFACIO GLOBAL CITY, TAGUIG CITY BRANCH	G/F Grand Hamptons Tower 2, 1st St. Cor. 31st Ave., Brgy. Fort Bonifacio, Taguig City	FXD/MC/RA	07-Jul-16
110	FX-2012-004852-132	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - MABOLO, BACOOR CITY, CAVITE BRANCH	64 Tirona Highway, Brgy. Mabolo 1, Bacoor City, Cavite	FXD/MC/RA	07-Jul-16

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111	FX-2012-004852-133	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - DINGLE, ILOILO BRANCH	Sorianosos Street, Brgy. Poblacion, Dingle, Iloilo	FXD/MC/RA	07-Jul-16
112	FX-2012-004852-134	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - LACSON, BACOLOD CITY BRANCH	6th Lacson Street, Barangay 7, Bacolod City	FXD/MC/RA	07-Jul-16
113	FX-2012-004852-135	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - LARAY, TALISAY CITY BRANCH	Lastimoso Bldg., Laray, Brgy. San Roque, Talisay City, Cebu	FXD/MC/RA	07-Jul-16
114	FX-2012-004852-136	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - LIBACAO, AKLAN BRANCH	Paghari-on Street, Poblacion, Libacao, Aklan	FXD/MC/RA	07-Jul-16
115	FX-2012-004852-137	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - MAGSAYSAY, CADIZ CITY BRANCH	Cor. Magsaysay - WW II Veteran Sts., Brgy. Z-3, Cadiz City, Negros Occidental	FXD/MC/RA	07-Jul-16
116	FX-2012-004852-138	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - PALANAS, MASBATE BRANCH	Barangay Poblacion, Palanas, Masbate	FXD/MC/RA	07-Jul-16
117	FX-2012-004852-139	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - ROBINSONS MACTAN, LAPU-LAPU CITY BRANCH	Robinsons Supermarket, Mepz II, Brgy. Basak, Lapu-Lapu City, Cebu	FXD/MC/RA	07-Jul-16
118	FX-2012-004852-140	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - SAN JOSE, NEGROS ORIENTAL BRANCH	Poblacion, San Jose, Negros Oriental	FXD/MC/RA	07-Jul-16
119	FX-2012-004852-141	AMPARITO LLAMAS LHUILLIER FINANCIAL (PAWNSHOPS), INC. - ST. PAUL, DUMAGUETE CITY BRANCH	Beside St. Paul University, North Road, Brgy. Bantayan, Dumaguete City, Negros Oriental	FXD/MC/RA	07-Jul-16
120	FX-2016-005874-001	JANLU'S PAWNSHOP - GUIMBA BRANCH	Afan Salvador St., Sta. Veronica, Guimba, Nueva Ecija	FXD/MC/RA	04-Jul-16
121	FX-2016-005874-002	JANLU'S PAWNSHOP - TALAVERA BRANCH	Maharlika Hwy., Marcos District, Talavera, Nueva Ecija	FXD/MC/RA	04-Jul-16
122	FX-2016-005874-003	JANLU'S PAWNSHOP - SAN JOSE CITY BRANCH	Maharlika Hwy, F. E. Marcos, San Jose City, Nueva Ecija	FXD/MC/RA	04-Jul-16
123	FX-2008-002212-578	LHUILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - PILAR, BATAAN BRANCH	Santa Rosa, Pilar, Bataan	FXD/MC/RA	11-Jul-16
124	FX-2008-002212-579	LHUILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - OLONGAPO CITY BRANCH 5	54 18Th St., East Bajac-Bajac, Olongapo City	FXD/MC/RA	11-Jul-16

Registration No.		Name of Institution	Address	Industry	Date Registered
125	FX-2008-002212-580	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - NEW ASINAN, OLONGAPO CITY BRANCH	16-A Gordon Avenue, New Asinan, Olongapo City	FXD/MC/RA	11-Jul-16
126	FX-2008-002212-581	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - ABUCAY, BATAAN BRANCH	Ibayo Street, Omboy, Abucay, Bataan	FXD/MC/RA	11-Jul-16
127	FX-2008-002212-582	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - CATANAUAN, QUEZON BRANCH	65 Quezon Avenue, Brgy. 6 Poblacion, Catanauan, Quezon	FXD/MC/RA	11-Jul-16
128	FX-2008-002212-583	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - HERMOSA, BATAAN BRANCH	23, San Pedro, Hermosa, Bataan	FXD/MC/RA	11-Jul-16
129	FX-2008-002212-584	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - KIMBA, CANSOJONG, TALISAY CITY BRANCH	Kimba, Brgy. Cansojong, Talisay City, Cebu	FXD/MC/RA	11-Jul-16
130	FX-2008-002212-585	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - TAWI-TAWI BRANCH 3	Midway Plaza, Brgy. Pag-Asa, Bongao, Tawi-Tawi	FXD/MC/RA	11-Jul-16
131	FX-2008-002212-586	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - SIRAWAI, ZAMBOANGA DEL NORTE BRANCH	Sirawai Proper, Sirawai, Zamboanga del Norte	FXD/MC/RA	11-Jul-16
132	FX-2008-002212-587	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - SIPALAY, NEGROS OCCIDENTAL BRANCH	Barangay 1, Poblacion, Sipalay City, Negros Occidental	FXD/MC/RA	11-Jul-16
133	FX-2008-002212-588	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - LA CASTELLANA, NEGROS OCCIDENTAL BRANCH	Corner Quezon - Rizal Sts., Brgy. Robles, La Castellana, Negros Occidental	FXD/MC/RA	11-Jul-16
134	FX-2008-002212-589	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - SIOCON, ZAMBOANGA DEL NORTE BRANCH 2	J. Alano Street, Poblacion, Siocon, Zamboanga del Norte	FXD/MC/RA	11-Jul-16
135	FX-2008-002212-590	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - SAN JOSE, ANGELES CITY BRANCH	229 Santo Rosario St., San Jose, Angeles City, Pampanga	FXD/MC/RA	11-Jul-16
136	FX-2008-002212-591	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - MARQUEE MALL, ANGELES CITY BRANCH	Level 2 Space 2048 Marquee Mall, Francisco G. Nepomuceno Ave., Pulung Maragul, Angeles City, Pampanga	FXD/MC/RA	11-Jul-16
137	FX-2008-002212-592	LHUIILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. - TAWI-TAWI BRANCH 4	Bagay Street, Brgy. Poblacion, Bongao, Tawi-Tawi	FXD/MC/RA	11-Jul-16

Registration No.		Name of Institution	Address	Industry	Date Registered
138	FX-2005-000618-456	PETNET, INC. - KIDAPAWAN 2 BRANCH	Datu Ingkal, Poblacion, Kidapawan City, North Cotabato	FXD/MC/RA	04-Jul-16
139	FX-2005-000618-457	PETNET, INC. - LIGAO, ALBAY BRANCH	Rommel Aspe Bldg., Bagumbayan, Ligao City, Albay	FXD/MC/RA	04-Jul-16
140	FX-2005-000618-458	PETNET, INC. - M'LANG, NORTH COTABATO BRANCH	Bagontapay, M'Lang, North Cotabato	FXD/MC/RA	04-Jul-16
141	FX-2005-000618-459	PETNET, INC. - PAGSANJAN, LAGUNA BRANCH	JP Rizal, Poblacion II, Pagsanjan, Laguna	FXD/MC/RA	04-Jul-16
142	FX-2005-000618-460	PETNET, INC. - PLARIDEL, MISAMIS OCCIDENTAL BRANCH	P6, Looc Proper, Plaridel, Misamis Occidental	FXD/MC/RA	04-Jul-16
143	FX-2005-000618-461	PETNET, INC. - MARCELO GREEN, PARAÑAQUE BRANCH	Redito Bldg., 8439 West Service Road, Marcelo Green, Parañaque City	FXD/MC/RA	04-Jul-16
144	FX-2005-000618-462	PETNET, INC. - BULALO, SULTAN KUDARAT, MAGUINDANAO BRANCH	Bainisan Palace, National Highway, Bulalo, Sultan Kudarat (Nuling), Maguindanao	FXD/MC/RA	04-Jul-16
145	FX-2005-000618-463	PETNET, INC. - CROSSING SIMUAY, SULTAN KUDARAT BRANCH	Crossing, Simuay, Sultan Kudarat (Nuling), Maguindanao	FXD/MC/RA	04-Jul-16
146	FX-2005-000618-464	PETNET, INC. - PULILAN, BULACAN BRANCH	DRT Highway, Cutcot, Pulilan, Bulacan	FXD/MC/RA	04-Jul-16
147	FX-2005-000618-465	PETNET, INC. - PROSPERIDAD AGUSAN DEL SUR BRANCH	Purok 11, Poblacion, Prosperidad, Agusan del Sur	FXD/MC/RA	12-Jul-16
148	FX-2005-000618-466	PETNET, INC. - DOÑA SOLEDAD, PARAÑAQUE BRANCH	Unit A Priscilla's Commercial Complex, Doña Soledad, BLS, Don Bosco, Parañaque City	FXD/MC/RA	12-Jul-16
149	FX-2005-000618-467	PETNET, INC. - SAN NICOLAS, ILOCOS NORTE BRANCH	A & L Bldg., National Highway, San Francisco, San Nicolas, Ilocos Norte	FXD/MC/RA	12-Jul-16
150	FX-2005-000618-468	PETNET, INC. - STA. ANA, MANILA BRANCH	G/F Tuazon Bldg., 3391 New Panaderos St, Brgy. 893, Santa Ana, Manila	FXD/MC/RA	12-Jul-16
151	FX-2005-001069-044	ROBINSON'S, INCORPORATED - GALLERIA CEBU BRANCH	General Maxilom Ext. cor. Benedicto St., Tejero, Cebu City	FXD/MC/RA	11-Jul-16
152	FX-2009-002906-128	SANFORD MARKETING CORPORATION - CITYMALL, TIAONG, QUEZON BRANCH	Savemore Market, Citymall, Maharlika Highway, Lalig, Tiaong, Quezon	FXD/MC/RA	14-Jul-16
153	FX-2009-002906-129	SANFORD MARKETING CORPORATION - SORSOGON CITY BRANCH 2	Savemore Market, Rizal Ave. Cor. De Vera St., Sorsogon City, Sorsogon	FXD/MC/RA	14-Jul-16

Registration No.		Name of Institution	Address	Industry	Date Registered
154	FX-2005-000185-044	SUPER SHOPPING MARKET, INC. - CHERRY CONGRESSIONAL BRANCH	Congressional Avenue Ext, Bahay Toro 1, Quezon City	FXD/MC/RA	13-Jul-16
155	FX-2005-001079-944	UNIVERSAL STOREFRONT SERVICES CORPORATION - XENTRO MALL ROXAS BRANCH	Brgy. Xentro Mall, Roxas, Isabela	FXD/MC/RA	05-Jul-16
156	FX-2005-001079-945	UNIVERSAL STOREFRONT SERVICES CORPORATION - PINAGBUHATAN 2 BRANCH	#12265 Eusebio Avenue, Nagpayong, Pinagbuhatan, Pasig City	FXD/MC/RA	05-Jul-16
157	FX-2005-001079-946	UNIVERSAL STOREFRONT SERVICES CORPORATION - GEN. TRIAS ROBINSONS PLACE BRANCH	Level 2 228A Robinsons Place, Brgy. Tejero, General Trias, Cavite	FXD/MC/RA	05-Jul-16
158	FX-2005-001079-947	UNIVERSAL STOREFRONT SERVICES CORPORATION - TAGUM ROBINSONS BRANCH	Level 3 Unit 328 Robinsons Place Tagum, Visayan Village, Tagum City, Davao del Norte	FXD/MC/RA	05-Jul-16

2) Delisting of pawnshop, FXD/MC and/or RA offices:

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
1	27-1899-00-000	FRIEDA'S PAWNSHOP	A. Regidor St., Brgy. V, Santa Cruz, Laguna	PS	13-Jul-16
2	27-6228-01-002	JOB AND KAHLIL PAWNSHOP - SAN ISIDRO, CAINTA BRANCH	6A Redberry Square, Sumulong Hi-Way cor. Felix Y Manalo Ave., San Isidro, Cainta, Rizal	PS	13-Jul-16
3	27-5193-00-000	LIZ JAY PAWNSHOP	San Miguel, Bato, Camarines Sur	PS	13-Jul-16
4	27-7265-01-010	G & A CAC PAWNSHOP INC. - PANIQUI, TARLAC	Gomez St., Pob. Norte, Paniqui, Tarlac	PS w/ Corollary	14-Jul-16
5	27-3899-01-007	PMARK PAWNSHOP - PIONEER BRANCH	Wilson Fong Bldg., Pioneer Ave., Brgy. Dadiangas West, General Santos City	PS w/ Corollary	13-Jul-16
6	FX-2005-000430-079	CEBUANA LHUILLIER SERVICES CORPORATION - CEBUANA EXPRESS -CLARIN BOHOL BR.	Camacho Street, Poblacion Centro, Clarin, Bohol	RA	13-Jul-16
7	FX-2005-000430-116	CEBUANA LHUILLIER SERVICES CORPORATION - CEBUANA EXPRESS-ABORLAN, PALAWAN	National Highway, Mabini, Aborlan, Palawan	RA	13-Jul-16

¹ Different from actual date of closure. Permanent delisting based on notices.

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
8	FX-2005-000430-217	CEBUANA LHUILLIER SERVICES CORPORATION - STA. LUCIA, ILOCOS SUR	Barangobong, Santa Lucia, Ilocos Sur	RA	13-Jul-16
9	FX-2005-000430-223	CEBUANA LHUILLIER SERVICES CORPORATION - RIO TUBA, BATARAZA, PALAWAN	Macadam Road, Rio Tuba, Batarasa, Palawan	RA	13-Jul-16
10	FX-2005-001113-061	LBC EXPRESS, INC. - BUTUAN-SATORRE BR	Wings Bldg., Satorre St., Brgy. Holy Redeemer, Butuan City, Agusan del Norte	RA	13-Jul-16
11	FX-2005-001113-090	LBC EXPRESS, INC. - PALATIW BRANCH	64 M. Suarez St., Palatiw, District 1, Pasig City	RA	13-Jul-16
12	FX-2005-001113-181	LBC EXPRESS, INC. - TACLOBAN RIZAL BRANCH	Ykl Bldg., Rizal Avenue, Brgy 40, Tacloban City, Leyte	RA	13-Jul-16
13	FX-2008-002260-038	LBC EXPRESS - SCC, INC. - STA. LUCIA PASIG	Ortigas Ave., Sta. Lucia, Pasig City	RA	13-Jul-16
14	FX-2010-003179-048	LBC EXPRESS-VIS, INC. - LILOAN	Looc, Pob., Liloan, Cebu	RA	13-Jul-16
15	FX-2005-000052-000	CC CURRENCY CENTER	Unit 2605 Prestige Tower, Emerald Ave., Ortigas Center, Pasig City	FXD/MC	13-Jul-16
16	FX-2005-000476-003	TEFFANIE CREDIT, INC. - DUMAGUETE BRANCH	Lot 1061 B Perdices cor. Luke Wright Sts., Dumaguete City, Negros Oriental	FXD/MC/RA	13-Jul-16
17	FX-2005-000476-004	TEFFANIE CREDIT, INC. - SURIGAO BRANCH	Amat cor. Diez St., Surigao City, Surigao Del Norte	FXD/MC/RA	13-Jul-16
18	FX-2005-000476-005	TEFFANIE CREDIT, INC. - VALENCIA BRANCH	Sevallos Bldg., M. Roxas St., Pob., Valencia City, Bukidnon	FXD/MC/RA	13-Jul-16
19	FX-2005-000476-006	TEFFANIE CREDIT, INC. - SAN FRANCISCO BRANCH	2nd Floor Door 1 Apartment Bldg., Roxas St., B.2, San Francisco, Agusan Del Sur	FXD/MC/RA	13-Jul-16
20	FX-2005-000476-010	TEFFANIE CREDIT, INC. - OZAMIS BRANCH	Chua Bldg., Don Anselmo Bernad Ave. & Mabini St., Ozamis City, Misamis Occidental	FXD/MC/RA	13-Jul-16
21	FX-2005-000476-012	TEFFANIE CREDIT, INC. - BUTUAN BRANCH	Km. 6, B.Libertad, Butuan City, Agusan Del Norte	FXD/MC/RA	13-Jul-16

The delisting of these offices is based on receipt of notices of voluntary closures from 1 to 15 July 2016.

The above lists is also accessible at BSP's website
(<http://www.bsp.gov.ph/banking/directories.asp>).

For information and guidance.


RESTITUTO C. CRUZ
Sector-in-Charge

17 August 2016