



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR | FINANCIAL SUPERVISION SECTOR

CIRCULAR LETTER NO. CL-2025- 021

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. 1260* dated 30 October 2024, disqualified the four (4) entities listed below and any sole proprietorship owned and/or controlled by their respective owners/operators from registering with the *Bangko Sentral ng Pilipinas* (BSP), and/or obtaining a license from the BSP to engage in any activity that is authorized or supervised by the BSP for operating as Money Service Business (MSB) without prior BSP registration.

Entity's Name	Location	Owner/Operator/ Contact Person
1. Hanie Money Changing Services (Hanie)	1227 A Mabini St. cor. P. Faura St., Ermita, 072, Bgy. 667, Manila	Jabail, Karim B.
2. Jonathan Sanoy Money Changer (Jonathan)	LS-05 Main Station Bldg. Tutuban Center C.M. Recto Ave., Tondo, 004, Bgy 48, Manila	Sanoy, Jonathan A.
3. Czasha Money Changer (Czasha)	1620 A. Mabini St., Malate 076 Barangay 699, Manila City, Metro Manila	Fernandez, Marna G.
4. Rajahs Money Changer (Rajahs)	1C 15 & 17 G/F 999 Shopping Mall Bldg. 2 Soler St., Binondo, 028, Bgy. 293 Manila	Lim, James Michael D.

For information and guidance.


CHUCHI G. FONACIER
Deputy Governor

17 January 2025