



# BANGKO SENTRAL NG PILIPINAS

## OFFICE OF THE DEPUTY GOVERNOR FINANCIAL SUPERVISION SECTOR

### CIRCULAR LETTER NO. CL-2021-050

To : **All Banks**

Subject : **Approved Applications for New Banking Offices and  
Opened Banking Offices During the 1<sup>st</sup> Quarter of 2021**

For information, listed below are the (1) approved applications for new banking offices, and (2) opened banking offices during the 1<sup>st</sup> Quarter of 2021.

| <u>Bank Name</u> | <u>Type of Office</u> | <u>Date<br/>Approved</u> | <u>City/Municipality</u> |
|------------------|-----------------------|--------------------------|--------------------------|
|------------------|-----------------------|--------------------------|--------------------------|

#### I. APPROVED APPLICATIONS FOR NEW BANKING OFFICES

##### A. UNIVERSAL AND COMMERCIAL BANK

|    |                            |                |             |             |
|----|----------------------------|----------------|-------------|-------------|
| 1. | BDO Unibank, Inc.<br>(BDO) | Regular Branch | 23-Mar-2021 | Taguig City |
|----|----------------------------|----------------|-------------|-------------|

##### B. RURAL BANK

|    |                                                 |                  |             |                 |
|----|-------------------------------------------------|------------------|-------------|-----------------|
| 1. | Rural Bank of<br>Cuyo, (Palawan)<br>Inc. (CUYO) | Branch-lite Unit | 18-Feb-2021 | Subic, Zambales |
|----|-------------------------------------------------|------------------|-------------|-----------------|

#### II. OPENED BANKING OFFICES

| <u>Bank Name</u> | <u>Type of Office</u> | <u>Date Opened</u> | <u>City/Municipality</u> |
|------------------|-----------------------|--------------------|--------------------------|
|------------------|-----------------------|--------------------|--------------------------|

##### A. UNIVERSAL AND COMMERCIAL BANKS

|    |                            |                  |             |                              |
|----|----------------------------|------------------|-------------|------------------------------|
| 1. | BDO Unibank,<br>Inc. (BDO) | Regular Branch   | 07-Jan-2021 | Polomolok, South<br>Cotabato |
|    |                            | Regular Branch   | 16-Mar-2021 | Tuguegarao City              |
|    |                            | Regular Branch   | 25-Mar-2021 | Aparri, Cagayan              |
|    |                            | Branch-lite Unit | 22-Mar-2021 | Consolacion,<br>Cebu         |

|    | <b><u>Bank Name</u></b>                       | <b><u>Type of Office</u></b> | <b><u>Date Opened</u></b> | <b><u>City/Municipality</u></b> |
|----|-----------------------------------------------|------------------------------|---------------------------|---------------------------------|
| 2. | Land Bank of the Philippines<br>(LBP)         | Branch-lite Unit             | 18-Jan-2021               | Santa Maria, Ilocos Sur         |
| 3. | Metropolitan Bank and Trust Company<br>(MBTC) | Regular Branch               | 26-Mar-2021               | Parañaque City                  |
| 4. | Robinsons Bank Corporation<br>(ROBBC)         | Branch-lite Unit             | 25-Mar-2021               | San Juan City                   |

#### **B. THRIFT BANKS**

|    |                                                              |                  |             |                            |
|----|--------------------------------------------------------------|------------------|-------------|----------------------------|
| 1. | 1 <sup>st</sup> Valley Bank, Inc. A Development Bank (1VBDB) | Regular Branch   | 15-Feb-2021 | Mabuhay, Zamboanga Sibugay |
| 2. | BPI Direct BankO, Inc. A Savings Bank (BPIDB)                | Branch-lite Unit | 22-Feb-2021 | Infanta, Pangasinan        |
|    |                                                              | Branch-lite Unit | 23-Mar-2021 | Limay, Bataan              |
|    |                                                              | Branch-lite Unit | 31-Mar-2021 | Panglao, Bohol             |
| 3. | CARD SME Bank, Inc. A Thrift Bank (CSMEB)                    | Branch-lite Unit | 01-Mar-2021 | Malabon City               |
|    |                                                              | Branch-lite Unit | 15-Mar-2021 | Caloocan City              |
|    |                                                              | Branch-lite Unit | 29-Mar-2021 | Pagadian City              |
| 4. | Inter-Asia Development Bank (IADB)                           | Branch-lite Unit | 03-Feb-2021 | Batangas City              |
|    |                                                              | Branch-lite Unit | 24-Feb-2021 | Dasmariñas City            |
| 5. | Legazpi Savings Bank, Inc. (LGPSB)                           | Branch-lite Unit | 25-Jan-2021 | Santo Tomas, Batangas      |
|    |                                                              | Branch-lite Unit | 30-Jan-2021 | Puerto Princesa City       |
|    |                                                              | Branch-lite Unit | 30-Jan-2021 | San Jose City              |
|    |                                                              | Branch-lite Unit | 01-Mar-2021 | Kabankalan City            |
|    |                                                              | Branch-lite Unit | 22-Mar-2021 | Binmaley, Pangasinan       |
|    |                                                              | Branch-lite Unit | 22-Mar-2021 | Santiago City              |

|                                       | <b><u>Bank Name</u></b>                                                       | <b><u>Type of Office</u></b>                                                                                                                                                                                                                                                                                          | <b><u>Date Opened</u></b>                                                                                                                                                                                                                         | <b><u>City/Municipality</u></b>                                                                                                                                                                                                                                                                                            |
|---------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>C. RURAL AND COOPERATIVE BANKS</b> |                                                                               |                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                            |
| 1.                                    | BDO Network Bank, Inc. (A Rural Bank) ( <i>BDONB</i> )                        | Branch-lite Unit<br>Branch-lite Unit<br>Branch-lite Unit<br><br>Branch-lite Unit<br>Branch-lite Unit                                                                                                                                                                                                                  | 21-Feb-2021<br>01-Mar-2021<br>08-Mar-2021<br><br>25-Mar-2021<br>25-Mar-2021                                                                                                                                                                       | Baybay City<br>Maasin City<br>Puerto Princesa City<br>Himamaylan City<br>Ibaan, Batangas                                                                                                                                                                                                                                   |
| 2.                                    | CARD Bank, Inc. (A Microfinance-Oriented Rural Bank) ( <i>CRDMF</i> )         | Microfinance-Oriented (MF) Branch<br>Branch-lite Unit<br>Branch-lite Unit<br>Branch-lite Unit<br><br>Branch-lite Unit<br><br>Branch-lite Unit<br><br>Branch-lite Unit<br>Branch-lite Unit<br>Branch-lite Unit<br><br>Branch-lite Unit<br>Branch-lite Unit<br>Branch-lite Unit<br>Branch-lite Unit<br>Branch-lite Unit | 18-Jan-2021<br><br>11-Jan-2021<br>27-Jan-2021<br>01-Mar-2021<br><br>01-Mar-2021<br><br>08-Mar-2021<br><br>08-Mar-2021<br>09-Mar-2021<br>10-Mar-2021<br>10-Mar-2021<br><br>11-Mar-2021<br>12-Mar-2021<br>15-Mar-2021<br>22-Mar-2021<br>24-Mar-2021 | Tabaco City<br><br>Aroroy, Masbate<br>Masbate City<br>Alamada, North Cotabato<br>Labo, Camarines Norte<br>Tinambac, Camarines Sur<br>Tinambac, Camarines Sur<br>Calape, Bohol<br>Cabusao, Camarines Sur<br>Clarin, Bohol<br>Sagbayan, Bohol<br>Carmen, Bohol<br>Inabanga, Bohol<br>Boac, Marinduque<br>Dimasalang, Masbate |
| 3.                                    | CARD MRI Rizal Bank, Inc. A Microfinance-Oriented Rural Bank ( <i>MRIRB</i> ) | Branch-lite Unit<br>Branch-lite Unit<br><br>Branch-lite Unit                                                                                                                                                                                                                                                          | 04-Jan-2021<br>22-Mar-2021<br><br>29-Mar-2021                                                                                                                                                                                                     | Ozamis City<br>Panaon, Misamis Occidental<br>Mabalacat City                                                                                                                                                                                                                                                                |
| 4.                                    | Cavite United Rural Banking Corporation ( <i>CURBC</i> )                      | Regular Branch                                                                                                                                                                                                                                                                                                        | 01-Feb-2021                                                                                                                                                                                                                                       | Mambusao, Capiz                                                                                                                                                                                                                                                                                                            |
| 5.                                    | Rural Bank of Guinobatan, Inc. ( <i>GNBTN</i> )                               | Regular Branch                                                                                                                                                                                                                                                                                                        | 01-Feb-2021                                                                                                                                                                                                                                       | Legazpi City                                                                                                                                                                                                                                                                                                               |

|    | <b><u>Bank Name</u></b>                                           | <b><u>Type of Office</u></b> | <b><u>Date Opened</u></b> | <b><u>City/Municipality</u></b> |
|----|-------------------------------------------------------------------|------------------------------|---------------------------|---------------------------------|
| 6. | Rural Bank of<br>Medina<br>(Misamis<br>Oriental), Inc.<br>(MDINA) | Branch-lite Unit             | 01-Feb-2021               | Butuan City                     |


 Digitally signed by  
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**CHUCHI G. FONACIER**  
 Deputy Governor

30 June 2021