

**BANGKO SENTRAL NG PILIPINAS****OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR****CIRCULAR LETTER NO. CL-2017- 043**

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 March – 30 June 2017

For information, listed below are the following:

- 1) Approved application for Registration of new pawnshop and money service business offices pursuant to Section 5 of Circular No. 938 dated 23 December 2016 on the Amendments to the Manual of Regulations for Non-Bank Financial Institutions (MORNBFi) – Pawnshop (P) Regulations and Section 1 of Circular No. 942 dated 20 January 2017 on the Amendment to Section 4511N of the Manual of Regulations for Non-Bank Financial Institutions, respectively:

Registration No.		Name of Institution	Address	Industry	Date Registered
1	31-00001-0-00000	PTS LAPTOP AND GADGET PAWNSHOP	Unit C, 691 Tandang Sora Ave., Matandang Balara, Quezon City	PS	10-Apr-17
2	31-00003-0-00000	REGAL ONE PAWNSHOP	No. 99 Roxas St., Bugallon Norte, Ramon, Isabela	PS	24-May-17
3	31-00004-0-00000	J&E RAYMUNDO PAWNSHOP INC.	7 West Capitol Drive, Kapitolyo, Pasig City	PS	30-May-17
4	31-00006-0-00000	Z8ELEVEN CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF SMJ PAWNSHOP	GSK 11 & 12 Imus Terminal Mall, Bayan Luma II, Imus City	PS	06-Jun-17
5	31-00006-0-00000	Z8ELEVEN CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF SMJ PAWNSHOP	GSK 11 & 12 Imus Terminal Mall, Bayan Luma II, Imus City	RA with MC/FXD	30-Jun-17
6	31-00009-0-00000	MAGI'S GOLD AND GEMS PAWNSHOP AND JEWELLERY INC.	Stall 1, Rizal Bldg., Rizal Street, San Nicolas, Angeles City	PS	30-Jun-17

2) Approved application for Re-Registration of new pawnshop offices pursuant to Section 81 of Circular No. 938:

Registration No.		Name of Institution	Address	Industry	Date Registered
1	31-00002-0-00000	PTS GADGET PAWNSHOP	GF 4022 Harrison Plaza, F.B. Harrison and M. Adriatico Sts., Malate, Manila	PS	25-Apr-17
2	31-00002-1-00001	PTS GADGET PAWNSHOP - STARMALL EDSA SHAW BRANCH	2F Starmall EDSA Shaw, Mandaluyong City	PS	25-Apr-17
3	31-00005-0-00000	ELINI PAWNSHOP & JEWELRY	6150 Osias St., Poblacion, Makati City	PS	31-May-17
4	31-00007-0-00000	JOAN SARMIENTO PAWNSHOP AND MONEY REMITTANCE	Sangalang St., Brgy. Maguihan, Lemery, Batangas	PS	30-Jun-17
5	31-00008-0-00000	JEANLYN'S PAWNSHOP	Ipag, Mariveles, Bataan	PS	30-Jun-17

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

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
1	27-0050-01-001	99.99 PAWNSHOP - BRANCH I	1026-D Domingo Santiago St. Zone 056, Brgy. 576, Sampaloc, Manila	PS	27-Jun-17
2	27-0189-01-015	AGENCIA BACOLOD & JEWELRY STORE - BRANCH XVII	Enriquez Bldg., Gatuslao St., Brgy. 13 (Pob.), Bacolod City	PS	08-Mar-17
3	27-0205-00-000	AGENCIA CERVANTES	23 General Junquera Street, Kamagayan (Pob.), Cebu City	PS	18-May-17
4	27-6931-00-000	AGP JARO PAWNSHOP	2036 A. Burgos St., Pob. Brgy. 7, Tanauan City, Batangas	PS	10-May-17
5	27-6027-00-000	AMELIA PAWNSHOP	Public Market, Pob., Anda, Pangasinan	PS	04-Apr-17
6	27-0589-00-000	ATADERO PAWNSHOP	McArthur Highway, Malanday, Valenzuela City	PS	03-Apr-17
7	27-0589-01-001	ATADERO PAWNSHOP - BOCAUE BRANCH	Wakas, Bocaue, Bulacan	PS	03-Apr-17
8	27-0589-01-002	ATADERO PAWNSHOP - BRANCH I	Maysan Road, Malinta, Valenzuela City	PS	03-Apr-17
9	27-0589-01-003	ATADERO PAWNSHOP - BRANCH III	Macarthur Highway, Marilao, Bulacan	PS	03-Apr-17
10	27-0589-01-004	ATADERO PAWNSHOP - BRANCH IV	441 Macarthur Highway, Dalandanan, Valenzuela City	PS	03-Apr-17

¹ Different from actual date of closure. Permanent delisting based on notices on voluntary closures and relevant information from the conduct of BSP oversight function

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
11	27-0589-01-005	ATADERO PAWNSHOP - BRANCH V	Km. 14 Macarthur Highway, Balubaran, Valenzuela City	PS	03-Apr-17
12	27-0589-01-006	ATADERO PAWNSHOP - GUIGUINTO BRANCH	C. Mercado Street, Guiguinto, Bulacan	PS	03-Apr-17
13	27-0589-01-007	ATADERO PAWNSHOP - GUIGUINTO BRANCH II	Ventura Building, Sta. Cruz, Guiguinto, Bulacan	PS	03-Apr-17
14	27-0589-01-008	ATADERO PAWNSHOP - MALANDAY BRANCH	M. H. Del Pilar Street, Malanday, Valenzuela City	PS	03-Apr-17
15	27-0589-01-009	ATADERO PAWNSHOP - MALOLOS	791 Guinhawa, Malolos City, Bulacan	PS	03-Apr-17
16	27-0589-01-011	ATADERO PAWNSHOP - PAOMBONG	San Isidro I, Paombong, Bulacan	PS	03-Apr-17
17	27-0589-01-014	ATADERO PAWNSHOP - PLARIDEL BRANCH III	3813 Cagayan Valley Road, Tabang, Plaridel, Bulacan	PS	03-Apr-17
18	27-0589-01-015	ATADERO PAWNSHOP - SALUYSOY BRANCH	Saluysoy, Meycauayan City, Bulacan	PS	03-Apr-17
19	27-0589-01-016	ATADERO PAWNSHOP - SAN JOSE BRANCH	3815 Ignacio Street, Poblacion, San Jose del Monte City, Bulacan	PS	03-Apr-17
20	27-0589-01-017	ATADERO PAWNSHOP - STO. NIÑO BRANCH	El Camino Street, Sto. Niño, Camalig, Meycauayan City, Bulacan	PS	03-Apr-17
21	27-0589-01-019	ATADERO PAWNSHOP - PANDI BRANCH	02 Jose Bernardo Street, Poblacion, Pandi, Bulacan	PS	03-Apr-17
22	27-5867-00-000	C.S.T. KABAYAN PAWNSHOP, INC.	56 Sampaloc cor. Sampaguita St., Comembo, Makati City	PS	16-Jun-17
23	27-5867-01-001	C.S.T. KABAYAN PAWNSHOP, INC. - BRANCH I	90 Malolos St., Brgy. 147, Dist. 18, Bagong Barrio, Caloocan City	PS	16-Jun-17
24	27-6753-00-000	CASH IT PAWNSHOP	Unit A, 114 P. Santos St., Malibay, Brgy. 166, Pasay City	PS	07-Apr-17
25	27-3526-01-001	CECILE KRISTINE'S PAWNSHOP CORPORATION - MATINA BRANCH	Brgy. Matina Crossing, Davao City	PS	29-Mar-17
26	27-1122-00-000	CION'S PAWNSHOP, INC.	Tacurong City, Sultan Kudarat	PS	15-Mar-17
27	27-1122-01-001	CION'S PAWNSHOP, INC. - KORONADAL	Koronadal City - Marbel, South Cotabato	PS	15-Mar-17
28	27-1149-00-000	CLAVER PAWNSHOP	Bagacay, Claver, Surigao del Norte	PS	10-Apr-17
29	27-1308-00-000	DAVAO CITY IDEAL PAWNSHOP CORPORATION	Dakila Drive, Magallanes Street, Davao City	PS	29-Mar-17
30	27-1308-01-001	DAVAO CITY IDEAL PAWNSHOP CORPORATION - SAN PEDRO BRANCH	#102 Davao Student Center Bldg., C.M. Recto St., Davao City	PS	29-Mar-17

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
31	27-1308-01-002	DAVAO CITY IDEAL PAWNSHOP CORPORATION - MATINA	Macarthur Highway, Matina, Davao City	PS	29-Mar-17
32	27-1320-00-000	DAVAO SAN PEDRO PAWNSHOP, INC.	San Pedro Street, Davao City	PS	23-May-17
33	27-1368-01-006	DELMABEL PAWNSHOP & JEWELRY - BRANCH V	Pob., Ibajay, Aklan	PS	09-Mar-17
34	27-1425-01-008	DLBB PAWNSHOP - HAGONoy BRANCH II	Sto. Niño, Hagonoy, Bulacan	PS	08-May-17
35	27-1425-01-011	DLBB PAWNSHOP - MARILAO BRANCH	366 Tabing Ilog, Marilao, Bulacan	PS	08-May-17
36	27-5560-00-000	DON PHILLIP PAWNSHOP	D-2 Imperial Plaza, Circumferential Rd., Legazpi City, Albay	PS	08-Mar-17
37	27-1577-00-000	EDMIL PAWNSHOP	Real Street, Binakayan, Kawit, Cavite	PS	18-May-17
38	27-1577-01-001	EDMIL PAWNSHOP - IMUS BRANCH	Pasilio G, No. 6, Imus Public Market, Imus City, Cavite	PS	18-May-17
39	27-1623-00-000	ELINI PAWNSHOP & JEWELRY	6150 Osias Street, Poblacion, Makati City	PS	30-May-17
40	27-1623-00-000	ELINI PAWNSHOP & JEWELRY	6150 Osias St., Pob., Makati City	PS	16-Jun-17
41	27-1714-00-000	EVEREST PAWNSHOP & JEWELRY STORE	Sangi New Road, Pusok, Lapu-Lapu City, Cebu	PS	27-Mar-17
42	27-1714-01-001	EVEREST PAWNSHOP & JEWELRY STORE - KIDAPAWAN BRANCH	029 Perez Street, Kidapawan City, North Cotabato	PS	27-Mar-17
43	27-1714-01-002	EVEREST PAWNSHOP & JEWELRY STORE - PIGCAWAYAN BRANCH	595 Osmeña Street, Poblacion 3, Pigkawayan, North Cotabato	PS	27-Mar-17
44	27-1816-01-007	FELY'S JEWELRY & PAWNSHOP - SINDANGAN	Rizal Avenue, Poblacion, Sindangan, Zamboanga del Norte	PS	18-May-17
45	27-1816-01-010	FELY'S JEWELRY & PAWNSHOP - DIPOLOG BRANCH	Luage Bldg., P. Roman Cor. Gen. Luna Sts., Dipolog City, Zamboanga del Norte	PS	18-May-17
46	27-1816-01-019	FELY'S JEWELRY & PAWNSHOP - DIPOLOG (QUEZON AVENUE) BRANCH	Quezon Avenue, Central Poblacion, Dipolog City, Zamboanga del Norte	PS	18-May-17
47	27-1840-00-000	FIRESTONES JEWELRY AND PAWNSHOP	Lt. Guillermo cor. Justo Ramonal Sts., Cagayan de Oro City, Misamis Oriental	PS	16-Jun-17
48	27-1870-00-000	FLORYLYN PAWNSHOP AND JEWELRY	28 23Rd Street, West Bajac-Bajac, Olongapo City	PS	04-Apr-17
49	27-7457-00-000	GOLDANDGADGET PAWNSHOP	Villa Carmen, Mariveles, Bataan	PS	23-May-17

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
50	27-2195-01-002	GREEN FIELDS PAWNSHOP - BURGOS BRANCH	Rafols Bldg., Burgos St., Puerto Princesa City, Palawan	PS	06-Mar-17
51	27-6658-01-022	GRJ JARO PAWNSHOP CORP. - KALAYAAN BRANCH	13 Kalayaan Ave., Pitogo, Makati City	PS	10-May-17
52	27-6658-01-031	GRJ JARO PAWNSHOP CORP. - PAG-ASA BRANCH	Pag-Asa III, Imus City, Cavite	PS	10-May-17
53	27-2394-00-000	J J M T PAWNSHOP	Cor. Colfeza Ave.-Taft St., Tuguegarao City, Cagayan	PS	21-Mar-17
54	27-2401-00-000	J M J ATADERO PAWNSHOP	Macarthur Highway, Bancal, Meycauayan City, Bulacan	PS	03-Apr-17
55	27-2401-01-001	J M J ATADERO PAWNSHOP - BRANCH I	Banga I, Meycauayan City, Bulacan	PS	03-Apr-17
56	27-2450-00-000	J. M. ATADERO PAWNSHOP	Macarthur Highway, Poblacion, Calumpit, Bulacan	PS	03-Apr-17
57	27-7335-01-007	DPS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF JEWEL PAWNSHOP - PASAY ROAD, MAKATI CITY BRANCH	816 Pasay Rd., San Lorenzo, Makati City	PS	18-May-17
58	27-6852-00-000	JS PAWNSHOP	Poblacion Guiset Sur, San Manuel, Pangasinan	PS	22-Mar-17
59	27-2889-00-000	LAOAG MC PAWNSHOP	Isabel Bldg., Siazon & Rizal Sts., Brgy. 14, Laoag City, Ilocos Norte	PS	07-Apr-17
60	27-3068-00-000	M. J. ATADERO PAWNSHOP	Calvario, Meycauayan City, Bulacan	PS	03-Apr-17
61	27-3068-01-001	M. J. ATADERO PAWNSHOP - MUZON BRANCH	Muzon, San Jose del Monte City, Bulacan	PS	03-Apr-17
62	27-3068-01-002	M. J. ATADERO PAWNSHOP - MUZON BRANCH II	124 Muzon, San Jose del Monte City, Bulacan	PS	03-Apr-17
63	27-3068-01-003	M. J. ATADERO PAWNSHOP - CALUMPIT BRANCH	Macarthur Highway, Corazon, Calumpit, Bulacan	PS	03-Apr-17
64	27-3068-01-004	M. J. ATADERO PAWNSHOP - MURPHY BRANCH	79-C cor. 14th Ave. & Liberty Ave., Socorro, D3, Quezon City	PS	03-Apr-17
65	27-3224-01-027	M. OCHOA REALICA PAWNSHOP - ROSARIO BRANCH	C. Abueg St., Pob., Rosario, Cavite	PS	08-Mar-17
66	27-3272-00-000	MEGA FORTUNE PAWNSHOP & JEWELRY	64 Elevated Plaza, Moreno St., Daet, Camarines Norte	PS	14-Mar-17
67	27-3352-00-000	MIL FLORES PAWNSHOP	A. B. Fernandez Ave., Brgy. I, Dagupan City, Pangasinan	PS	09-Mar-17
68	27-3355-00-000	MILADOR PAWNSHOP	Macarthur Highway, Balagtas (Bigaa), Bulacan	PS	03-Apr-17
69	27-3355-01-002	MILADOR PAWNSHOP - GUIGUINTO BRANCH I	C. Mercado Street, Guiguinto, Bulacan	PS	03-Apr-17

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
70	27-3355-01-003	MILADOR PAWNSHOP - GUIGUINTO BRANCH II	Sta. Cruz, Guiguinto, Bulacan	PS	03-Apr-17
71	27-3355-01-004	MILADOR PAWNSHOP - NOVALICHES	969 Quirino Highway, Novaliches, Quezon City	PS	03-Apr-17
72	27-3364-00-000	MILAN-ATADERO PAWNSHOP	Gen. Pacheco Street, Calvario, Meycauayan City, Bulacan	PS	03-Apr-17
73	27-3364-01-002	MILAN-ATADERO PAWNSHOP - CALUMPIT	Macarthur Highway, Poblacion, Calumpit, Bulacan	PS	03-Apr-17
74	27-3364-01-003	MILAN-ATADERO PAWNSHOP - MALANDAY	Macarthur Highway, Malanday, Valenzuela City	PS	03-Apr-17
75	27-3364-01-004	MILAN-ATADERO PAWNSHOP - MALANDAY BRANCH II	497 Macarthur Highway, Malanday, Valenzuela City	PS	03-Apr-17
76	27-3364-01-005	MILAN-ATADERO PAWNSHOP - MALOLOS	Pagsibigan Street, Malolos City, Bulacan	PS	03-Apr-17
77	27-3364-01-006	MILAN-ATADERO PAWNSHOP - NOVALICHES	265-A Gen. Luis Street, Novaliches, Quezon City	PS	03-Apr-17
78	27-3364-01-007	MILAN-ATADERO PAWNSHOP - STA. MARIA	108-B Mabini Street, Santa Maria, Bulacan	PS	03-Apr-17
79	27-3364-01-008	MILAN-ATADERO PAWNSHOP - STA. MARIA BRANCH	9 P. Gomez Street, Santa Maria, Bulacan	PS	03-Apr-17
80	27-7302-01-001	NEW CIUDAD PAWNSHOP - SANGALI, ZAMBOANGA CITY	Sangali, Zamboanga City	PS	07-Apr-17
81	27-6771-00-000	NUEVA LIPA AGENCIA, INC.	R. Soliman Street, Brgy. 5, Lipa City, Batangas	PS	27-Mar-17
82	27-3578-00-000	NYS PAWNSHOP	Pob. East, Catigbian, Bohol	PS	13-Jun-17
83	27-3578-01-002	NYS PAWNSHOP - TAGBILARAN	53 Ma. Clara St., Tagbilaran City, Bohol	PS	13-Jun-17
84	27-3784-01-010	PAPA'S PAWNSHOPS, INC. - BRANCH XII	No. 6 Concepcion St., San Joaquin, Pasig City	PS	27-Jun-17
85	27-3784-01-015	PAPA'S PAWNSHOPS, INC. - BRANCH XVII	249 Lakandula cor. Kagitingan St., Tondo, Manila	PS	27-Jun-17
86	27-3784-01-023	PAPA'S PAWNSHOPS, INC. - ZAPOTE BRANCH	Unit H 47 Real St., Pamplona 1, Zapote Rd., Las Piñas City	PS	01-Jun-17
87	27-3784-01-025	PAPA'S PAWNSHOPS, INC. - CAINTA BRANCH	01 Buenviaje St. cor. A. Bonifacio Ave., Brgy. San Andres, Cainta, Rizal	PS	01-Jun-17
88	27-3790-00-000	PARAISO PAWNSHOP	Hilarion Cantre St., Brgy. III, Caluag, Quezon	PS	02-Mar-17
89	27-3905-01-001	POLOMOLOK PAWNSHOP, INC. - BRANCH	Public Market, Dama de Noche Street, Polomolok, South Cotabato	PS	15-Jun-17
90	27-3905-01-002	POLOMOLOK PAWNSHOP, INC. - BRANCH II	Sampagueta Street, Polomolok, South Cotabato	PS	15-Jun-17

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
91	27-7410-00-000	PTS GADGET PAWNSHOP	G/F 4022 Harrison Plaza Shopping Complex, Brgy. 719, Malate, Manila	PS	23-May-17
92	27-7410-01-001	PTS GADGET PAWNSHOP - STARMALL BRANCH	2/F Starmall, Edsa Cor. Shaw Boulevard, Wack-Wack Greenhills, Mandaluyong City	PS	23-May-17
93	27-7344-00-000	PUREE-HOSANNA PAWNSHOP	284 Receiver St., B. F. International Vill., Las Piñas City	PS	08-Mar-17
94	27-5747-00-000	R & E 18TH GEM PAWNSHOP	Circumferential Rd., Brgy. 36 - Kapantawan (Pob.), Legazpi City, Albay	PS	08-Mar-17
95	27-4077-00-000	R. MILAN ATADERO PAWNSHOP & JEWELRY	997 Quirino Avenue, Novaliches, Quezon City	PS	12-Apr-17
96	27-4077-01-001	R. MILAN ATADERO PAWNSHOP & JEWELRY - LAGRO	Quirino Avenue cor. Lagro, Quezon City	PS	12-Apr-17
97	27-6043-01-023	RA JARO PAWNSHOP - ANABU SILLAS BRANCH	Anabu 1-C, Imus City, Cavite	PS	10-May-17
98	27-6043-01-024	RA JARO PAWNSHOP - BAYANAN BRANCH	Stall 13 Bldg., A, 678 Wet & Dry Market, Molino Blvd. Cor. Mambog IV Rd., Bayanan, Bacoor City, Cavite	PS	10-May-17
99	27-6043-01-027	RA JARO PAWNSHOP - NASUGBU BRANCH	186 JP Laurel St., Brgy. 3, Nasugbu, Batangas	PS	10-May-17
100	27-6043-01-031	RA JARO PAWNSHOP - STA. ROSA 3	1478 National Highway, Balibago, Santa Rosa City, Laguna	PS	10-May-17
101	27-6043-01-032	RA JARO PAWNSHOP - P. BURGOS, CAVITE CITY	P. Burgos Street, Brgy. 41 (Rosal), Cavite City, Cavite	PS	10-May-17
102	27-6043-01-001	RA JARO PAWNSHOP - LAS PIÑAS BRANCH	4250 Aguilar Avenue, Pulanglupa Dos, Las Piñas City	PS	10-May-17
103	27-6043-01-003	RA JARO PAWNSHOP - BACLARAN BRANCH	0061 Quirino Ave., Baclaran, Parañaque City	PS	10-May-17
104	27-6043-01-011	RA JARO PAWNSHOP - MOLINO BRANCH	Brgy. Molino 3, Bacoor City, Cavite	PS	10-May-17
105	27-6043-01-013	RA JARO PAWNSHOP - ALFONSO BRANCH	Nena's Establishment, Brgy. II, Poblacion, Alfonso, Cavite	PS	10-May-17
106	27-6043-01-014	RA JARO PAWNSHOP - LAS PIÑAS II BRANCH	U1 G/F Gochengco Bldg., 404 Alabang-Zapote Road, Talon Uno, Las Piñas City	PS	10-May-17
107	27-6043-01-017	RA JARO PAWNSHOP - RETIRO BRANCH	73-A N.S. Amoranto, Sr. Ave., Paang Bundok, D1, Quezon City	PS	10-May-17
108	27-6043-01-018	RA JARO PAWNSHOP - STA. ROSA 1 BRANCH	Unit 4 B1 L11 Ciudad Grande Subd., Market Area, Santa Rosa City, Laguna	PS	10-May-17

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109	27-6043-01-019	RA JARO PAWNSHOP - STA. ROSA 2 BRANCH	F. Reyes St., Balibago, Santa Rosa City, Laguna	PS	10-May-17
110	27-4112-01-001	RALEN PAWNSHOP - BALAGTAS	Wawa, Poblacion, Balagtas (Bigaa), Bulacan	PS	30-Mar-17
111	27-4112-01-002	RALEN PAWNSHOP - BALAGTAS	440 Poblacion, Wawa, Balagtas (Bigaa), Bulacan	PS	30-Mar-17
112	27-4112-01-003	RALEN PAWNSHOP - BANGA BRANCH	Macarthur Highway, Banga, Meycauayan City, Bulacan	PS	30-Mar-17
113	27-4112-01-004	RALEN PAWNSHOP - BOROL	317 Macarthur Highway, Borol I, Balagtas (Bigaa), Bulacan	PS	30-Mar-17
114	27-4112-01-005	RALEN PAWNSHOP - CALUMPIT	J. P. Rizal Street, Poblacion, Calumpit, Bulacan	PS	30-Mar-17
115	27-4112-01-006	RALEN PAWNSHOP - CALVARIO	896 Macarthur Highway, Calvario, Meycauayan City, Bulacan	PS	30-Mar-17
116	27-4112-01-007	RALEN PAWNSHOP - DALANDANAN	493 G. Lazaro Street, Dalandanan, Valenzuela City	PS	30-Mar-17
117	27-4112-01-008	RALEN PAWNSHOP - FAIRVIEW BRANCH	Fairview Ctr Mall, Regalado Street, Fairview, Quezon City	PS	30-Mar-17
118	27-4112-01-010	RALEN PAWNSHOP - GUADALUPE BRANCH	Stall # 4, 2006 Magsaysay Avenue, Guadalupe Nuevo, Makati City	PS	30-Mar-17
119	27-4112-01-011	RALEN PAWNSHOP - GULOD BRANCH	894 Quirino Highway, Gulod, Novaliches, Quezon City	PS	30-Mar-17
120	27-4112-01-013	RALEN PAWNSHOP - KARUHATAN BRANCH	Macarthur Highway, Karuhatan, Valenzuela City	PS	30-Mar-17
121	27-4112-01-014	RALEN PAWNSHOP - KARUHATAN BRANCH II	28 T. De Leon Street, Karuhatan, Valenzuela City	PS	30-Mar-17
122	27-4112-01-016	RALEN PAWNSHOP - MACARTHUR HIGHWAY BRANCH	Macarthur Highway, Calvario, Meycauayan City, Bulacan	PS	30-Mar-17
123	27-4112-01-017	RALEN PAWNSHOP - MARULAS BRANCH	73 Pio Valenzuela Street, Marulas, Valenzuela City	PS	30-Mar-17
124	27-4112-01-018	RALEN PAWNSHOP - MEYCAUAYAN	Calvario, Meycauayan City, Bulacan	PS	30-Mar-17
125	27-4112-01-019	RALEN PAWNSHOP - MUZON BRANCH	277 Muzon, San Jose del Monte City, Bulacan	PS	30-Mar-17
126	27-4112-01-020	RALEN PAWNSHOP - NOVALICHES BRANCH	265-B Gen. Luis Street, Novaliches, Quezon City	PS	30-Mar-17
127	27-4112-01-021	RALEN PAWNSHOP - PANDI	J.P. Rizal Street, Poblacion, Pandi, Bulacan	PS	30-Mar-17
128	27-4112-01-022	RALEN PAWNSHOP - POBLACION, MEYCAUAYAN	7162 Poblacion, Meycauayan City, Bulacan	PS	30-Mar-17
129	27-4112-01-023	RALEN PAWNSHOP - STA. MARIA	Poblacion, Santa Maria, Bulacan	PS	30-Mar-17
130	27-4112-01-024	RALEN PAWNSHOP - STA. MARIA BRANCH I	New Market Road, Santa Maria, Bulacan	PS	30-Mar-17

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
131	27-4112-01-025	RALEN PAWNSHOP - STA. MARIA BRANCH III	P. Zamora Street, Poblacion, Santa Maria, Bulacan	PS	30-Mar-17
132	27-4112-01-026	RALEN PAWNSHOP - TUNGKONG MANGGA	Quirino Highway, Tungkong Mangga, San Jose del Monte City, Bulacan	PS	30-Mar-17
133	27-4112-01-027	RALEN PAWNSHOP - TUNGKONG MANGGA BRANCH II	166-C Tungkong Mangga, San Jose del Monte City, Bulacan	PS	30-Mar-17
134	27-4112-01-028	RALEN PAWNSHOP - VALENZUELA	Santiago Street, Poblacion, Valenzuela City	PS	30-Mar-17
135	27-4112-01-029	RALEN PAWNSHOP - VALENZUELA II	Macarthur Highway, Karuhatan, Valenzuela City	PS	30-Mar-17
136	27-4112-01-030	RALEN PAWNSHOP - WAWA	357 Wawa, Poblacion, Balagtas (Bigaa), Bulacan	PS	30-Mar-17
137	27-7217-00-000	RCB PAWNSHOP	Public Market, Pob., Infanta, Pangasinan	PS	07-Apr-17
138	27-4052-00-000	RDC PAWNSHOP	Stall No. 9 Naval Commercial Center, Pob., Balanga City, Bataan	PS	07-Jun-17
139	27-6988-00-000	RMALEN SANGLAAN	St. Peter cor. Sta. Lucia Sts., Viente Reales, Valenzuela City	PS	07-Apr-17
140	27-4245-00-000	RNJ CENTENO PAWNSHOP	Antonino, Alicia, Isabela	PS	07-Apr-17
141	27-7219-01-007	RUBYPAWN SERVICES, INC. - NBBS, NAVOTAS CITY	318 Nbb Ventures Bldg., North Bay Blvd., South, Navotas City	PS	15-Jun-17
142	27-3602-01-039	S. B. OLIVEROS PAWNSHOP, INC. - CANAYNAY BRANCH	49 Canaynay Ave., San Dionisio, Parañaque City	PS	14-Mar-17
143	27-4486-01-002	SHALTENE PAWNSHOP - BRANCH I	Public Market, Pugo, La Union	PS	18-May-17
144	27-6046-00-000	TBJR PAWNSHOP	Bani Public Market, Bani, Pangasinan	PS	07-Apr-17
145	27-4922-01-031	V. OCHOA REALICA PAWNSHOP - SAN PEDRO BRANCH	Unit 1 MMG Bldg., National Hwy., Nueva, San Pedro, Laguna	PS	08-Mar-17
146	27-5084-00-000	YAMASHITA PAWNSHOP	Stall 45 Elevated Plaza, Daet, Camarines Norte	PS	18-May-17
147	27-0037-00-000	514 PAWNSHOP	11 B. Morcilla Street, Pob., Pateros, Metro Manila	PS w/ Corollary	29-Mar-17
148	27-1425-01-004	DLBB PAWNSHOP - HAGONOY	10 San Sebastian, Hagonoy, Bulacan	PS w/ Corollary	08-May-17
149	27-7265-00-000	G & A CAC PAWNSHOP INC.	Tavera St., Pob., Binalonan, Pangasinan	PS w/ Corollary	08-Mar-17
150	27-7265-01-001	G & A CAC PAWNSHOP INC. - ROSARIO, LA UNION	Pob. East, Rosario, La Union	PS w/ Corollary	08-Mar-17
151	27-1992-00-000	GE VIZCARRA PAWNSHOP	367 Real St., Talon, Las Piñas City	PS w/ Corollary	15-Jun-17

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
152	27-3280-01-001	MEGATRADE PAWNSHOP, INC. - LIBERTAD BRANCH	329 Libertad St., Brgy. 059, Pasay City	PS w/ Corollary	06-Mar-17
153	27-3578-01-001	NYS PAWNSHOP - BALILIHAN	Poblacion, Balilihan, Bohol	PS w/ Corollary	21-Mar-17
154	27-6043-00-000	RA JARO PAWNSHOP	Pintong Gubat, Paliparan III, Dasmariñas City, Cavite	PS w/ Corollary	10-May-17
155	27-6043-01-004	RA JARO PAWNSHOP - BUCANDALA BRANCH	Bucandala II, Imus City, Cavite	PS w/ Corollary	10-May-17
156	27-6043-01-006	RA JARO PAWNSHOP - IMUS BRANCH	Public Market, Tanzang Luma, Imus City, Cavite	PS w/ Corollary	10-May-17
157	27-6043-01-015	RA JARO PAWNSHOP - LAS PIÑAS III BRANCH	407 Alabang-Zapote Road, Talon Uno, Las Piñas City	PS w/ Corollary	10-May-17
158	27-6945-01-002	NEWTOP PRIME PHIL. PAWNSHOPS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF TAMBUNTING PAWNSHOP - SAN LEONARDO BRANCH	Brgy. Bonifacio, San Leonardo, Nueva Ecija	PS w/ Corollary	15-Jun-17
159	27-6945-01-003	NEWTOP PRIME PHIL. PAWNSHOPS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF TAMBUNTING PAWNSHOP - STA. ROSA BRANCH	260 Cojuangco St., Santa Rosa, Nueva Ecija	PS w/ Corollary	15-Jun-17
160	27-6945-01-004	NEWTOP PRIME PHIL. PAWNSHOPS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF TAMBUNTING PAWNSHOP - STO. NIÑO BRANCH	22 Sto. Niño St., Gapan City, Nueva Ecija	PS w/ Corollary	15-Jun-17
161	27-4969-01-019	VGM PAWNSHOP, INC. - PUAN BRANCH	Door 1, ACG Bldg., Livy Rd., Puan, Talomo, Davao City	PS w/ Corollary	06-Mar-17
162	27-6656-01-022	HRV VILLARICA PAWNSHOP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF VILLARICA PAWNSHOP - ARANETA AVENUE BRANCH	96 Araneta Ave. cor. E. Rodriguez, Sr. Ave., Kaunlaran, D4, Quezon City	PS w/ Corollary	01-Jun-17
163	27-6656-01-063	HRV VILLARICA PAWNSHOP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF VILLARICA PAWNSHOP - TABUNOK BRANCH	Public Market, Tabunoc, Talisay City, Cebu	PS w/ Corollary	18-May-17

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
164	27-5783-01-052	HL VILLARICA PAWNSHOP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF VILLARICA PAWNSHOP - ANTIPOLLO CITY BRANCH	120-C M.L. Quezon St., San Roque, Antipolo City, Rizal	PS w/ Corollary	18-May-17
165	27-5783-01-098	HL VILLARICA PAWNSHOP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF VILLARICA PAWNSHOP - EDSA PASAY BRANCH	518-C EDSA, Brgy. 150, Pasay City	PS w/ Corollary	18-May-17
166	27-5783-01-107	HL VILLARICA PAWNSHOP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF VILLARICA PAWNSHOP - SFDM BRANCH	967 Del Monte Ave. cor. San Pedro Bautista St., Del Monte, Quezon City	PS w/ Corollary	18-May-17
167	27-5004-01-060	VILLARICA PAWNSHOP, INC. - BRANCH 58	No. 22 Susano Rd., Novaliches Proper, Dist. 2, Quezon City	PS w/ Corollary	01-Jun-17
168	27-5004-01-145	VILLARICA PAWNSHOP, INC. - BOAC BRANCH	Murallon (Pob.), Boac, Marinduque	PS w/ Corollary	18-May-17
169	27-5004-01-161	VILLARICA PAWNSHOP, INC. - TABUNOK BRANCH	National Road, Tabunoc, Talisay City, Cebu	PS w/ Corollary	18-May-17
170	27-5004-01-137	VILLARICA PAWNSHOP, INC. - PABAHAY MUZON BRANCH	Block 12 Lot 1 Ph 1, Pabahay 2000, Brgy. Muzon, San Jose del Monte City, Bulacan	PS w/ Corollary	18-May-17
171	FX-2005-000674-000	ABOITIZ ONE, INC.	AATC Hangar, Gen. Aviation Area, Manila Domestic Airport, Pasay City	RA	10-Mar-17
172	FX-2005-000674-001	ABOITIZ ONE, INC. - DOMESTIC AIRPORT ROAD	Durian Park Area, Domestic Airport Road, Pasay City	RA	10-Mar-17
173	FX-2005-000674-002	ABOITIZ ONE, INC. - BAGUIO CITY	181 Patria De Baguio, Session Road, Baguio City, Benguet	RA	10-Mar-17
174	FX-2005-000674-003	ABOITIZ ONE, INC. - BATANGAS CITY	Terminal 3, PPA Compound, Sta. Clara, Batangas City, Batangas	RA	10-Mar-17
175	FX-2005-000674-004	ABOITIZ ONE, INC. - BULACAN	882 Mc Arthur Hwy., Calvario, Meycauayan City, Bulacan	RA	10-Mar-17
176	FX-2005-000674-005	ABOITIZ ONE, INC. - CABANATUAN CITY	Duran Bldg., Del Pilar St. Sangitan Este, Cabanatuan City, Nueva Ecija	RA	10-Mar-17
177	FX-2005-000674-006	ABOITIZ ONE, INC. - DAGUPAN CITY	Perez Blvd., Dagupan City, Pangasinan	RA	10-Mar-17
178	FX-2005-000674-007	ABOITIZ ONE, INC. - LAOAG CITY	Paco Roman St., B.11, Laoag City, Ilocos Norte	RA	10-Mar-17

	BSP Registration No.	Registered Name	Business Address	Industry Type	Date¹ of Delisting
179	FX-2005-000674-008	ABOITIZ ONE, INC. - OLONGAPO CITY	2348 Rizal Ave., E.B.B., Olongapo City	RA	10-Mar-17
180	FX-2005-000674-009	ABOITIZ ONE, INC. - ANGELES CITY	G/F Unit 1, Mabanta Arcade, Mac Arthur Hwy., Baligago, Angeles City	RA	10-Mar-17
181	FX-2005-000674-010	ABOITIZ ONE, INC. - TUGUEGARAO CITY	127 Centro 6, Tuguegarao City, Cagayan	RA	10-Mar-17
182	FX-2005-000674-011	ABOITIZ ONE, INC. - BACOLOD CITY	Brgy. Singang-Airport, Bacolod City	RA	10-Mar-17
183	FX-2005-000674-012	ABOITIZ ONE, INC. - BUTUAN CITY	J.C. Aquino Ave., P-1, B.Libertad, Butuan City, Agusan del Norte	RA	10-Mar-17
184	FX-2005-000674-013	ABOITIZ ONE, INC. - CAGAYAN DE ORO CITY	Pabayo/Gomez St., Cagayan de Oro City	RA	10-Mar-17
185	FX-2005-000674-014	ABOITIZ ONE, INC. - ILOILO CITY	Door 2, Jardeleza Bldg., Rizal St., Jaro, Iloilo City	RA	10-Mar-17
186	FX-2005-000674-015	ABOITIZ ONE, INC. - LAPU-LAPU CITY	MCIAA, Pusok, Pusok, Lapu-Lapu City, Cebu	RA	10-Mar-17
187	FX-2005-000674-016	ABOITIZ ONE, INC. - DAVAO CITY	Davao International Airport, Sasa, Davao City	RA	10-Mar-17
188	FX-2005-000674-017	ABOITIZ ONE, INC. - DUMAGUETE CITY	Metro Bank Bldg., Ma. Cristina St., Dumaguete City, Negros Oriental	RA	10-Mar-17
189	FX-2005-000674-018	ABOITIZ ONE, INC. - DIPOLOG CITY	General Luna St., Dipolog City, Zamboanga del Norte	RA	10-Mar-17
190	FX-2005-000674-019	ABOITIZ ONE, INC. - GENERAL SANTOS CITY	Daproza Bldg., Daproza Ave., B.North, General Santos City	RA	10-Mar-17
191	FX-2005-000674-020	ABOITIZ ONE, INC. - ORMOC CITY	Hermosilla Dr. St., D.28, Ormoc City, Leyte	RA	10-Mar-17
192	FX-2005-000674-021	ABOITIZ ONE, INC. - PUERTO PRINCESA CITY	Rizal Ave., B.Maningning, Puerto Princesa City, Palawan	RA	10-Mar-17
193	FX-2005-000674-022	ABOITIZ ONE, INC. - TACLOBAN CITY	Dadison & Real Sts., Tacloban City, Leyte	RA	10-Mar-17
194	FX-2005-000674-023	ABOITIZ ONE, INC. - TAGBILARAN CITY	C.P.G. North Ave., Tagbilaran City, Bohol	RA	10-Mar-17
195	FX-2005-000674-024	ABOITIZ ONE, INC. - ZAMBOANGA CITY	Unit 3, Bldg. 4 Pilar St. Cor. Villalobos St., Z.IV, Zamboanga City	RA	10-Mar-17
196	FX-2009-002534-000	MBC PAWNSHOP	007 C.M. Recto Ave., Brgy. 6, Lipa City, Batangas	RA	16-Jun-17
197	FX-2009-002534-001	MBC PAWNSHOP - LIPA CITY BRANCH	Cor. V. Malabanan & P. Torres Sts., Brgy. 5, Lipa City, Batangas	RA	16-Jun-17
198	FX-2009-002534-002	MBC PAWNSHOP - BATANGAS BRANCH I	P. Burgos St., Brgy. Calicanto, Batangas City, Batangas	RA	16-Jun-17

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
199	FX-2009-002534-003	MBC PAWNSHOP - BATANGAS BRANCH II	Magsombol Bldg., Pastor Road, Cuta, Batangas City, Batangas	RA	16-Jun-17
200	FX-2009-002534-005	MBC PAWNSHOP - BATANGAS BRANCH IV	San Rafael St., Bauan, Batangas	RA	16-Jun-17
201	FX-2009-002534-006	MBC PAWNSHOP - LEMERY BRANCH I	Market Site, Atienza St., Lemery, Batangas	RA	16-Jun-17
202	FX-2009-002534-008	MBC PAWNSHOP - CALAMBA BRANCH I	Rizal St., Crossing, Calamba City, Laguna	RA	16-Jun-17
203	FX-2009-002534-012	MBC PAWNSHOP - ROSARIO BRANCH	J. B. Zuño St., Brgy. E, Rosario, Batangas	RA	16-Jun-17
204	FX-2010-003657-000	REGOR PAWNSHOP	817 Suite II, EDSA Centrum, E. Delos Santos Ave., Kamuning, Quezon City	RA	06-Mar-17
205	FX-2010-003334-000	BACOLOD NON-STOP FASHION	16-11 Gatuslao St., Brgy. 12, Bacolod City	FXD/MC	08-Mar-17
206	FX-2005-000904-000	BASUD DEVELOPMENT COOPERATIVE	Corner Rizal & Rivera Sts., Poblacion 2, Basud, Camarines Norte	FXD/MC	19-Jun-17
207	FX-2011-004064-000	CURRENCY EXCHANGE CENTRAL, INC.	6th Flr East Offices Bldg., Legaspi Vill., Makati City	FXD/MC	04-Apr-17
208	FX-2005-001217-000	LBP INSURANCE BROKERAGE, INC.	12/F Sshg Law Center Bldg., 105 Paseo De Roxas, San Lorenzo, Makati City	FXD/MC	01-Jun-17
209	FX-2005-000520-000	LCE MONEY CHANGER	Lakandula, Pob., Mariveles, Bataan	FXD/MC	01-Mar-17
210	FX-2005-000717-000	RALEN'S MONEY CHANGER	46 Gen. Pacheco St., Calvario, Meycauayan City, Bulacan	FXD/MC	12-Apr-17
211	FX-2005-000717-001	RALEN'S MONEY CHANGER - BRANCH	Mc Arthur Hwy., Ibayo, Marilao, Bulacan	FXD/MC	12-Apr-17
212	FX-2005-000105-000	EURO DOLLAR MONEY CHANGER	1174 A. Mabini St., Bgy. 659, Zone 071, Ermita, Manila	FXD/MC/RA	16-Jun-17
213	FX-2009-002473-000	GOLD PANNERS PAWNSHOP & JEWELRY	C-18 Calamba Shopping Cntr., Brgy. V, Calamba City, Laguna	FXD/MC/RA	01-Mar-17
214	FX-2011-004244-000	JAM MONEY CHANGER	612 Zaragoza St., B.A, Tayug, Pangasinan	FXD/MC/RA	09-Mar-17
215	FX-2011-004244-001	JAM MONEY CHANGER - SAN CARLOS BRANCH	Roxas Blvd., San Carlos City, Pangasinan	FXD/MC/RA	09-Mar-17
216	FX-2011-004244-002	JAM MONEY CHANGER - CALASIAO BRANCH	Rizal St., Pob. East, Calasiao, Pangasinan	FXD/MC/RA	09-Mar-17
217	FX-2011-004244-003	JAM MONEY CHANGER - ALAMINOS BRANCH	139 D Quezon Ave, Alaminos City, Pangasinan	FXD/MC/RA	09-Mar-17
218	FX-2008-002235-001	JAMELA MONEY CHANGER - BRANCH	Stall No. UGF-142 Nepo Mart, Quezon Ave., Pob., Alaminos City, Pangasinan	FXD/MC/RA	09-Mar-17

	BSP Registration No.	Registered Name	Business Address	Industry Type	Date¹ of Delisting
219	FX-2008-002235-002	JAMELA MONEY CHANGER - MAPANDAN BR	Waling-Waling St., Pob., Mapandan, Pangasinan	FXD/MC/RA	09-Mar-17
220	FX-2008-002235-003	JAMELA MONEY CHANGER - BOLINAO BRANCH	Brgy. Germinal Dist, Bolinao, Pangasinan	FXD/MC/RA	09-Mar-17
221	FX-2013-005127-000	JAMLY MONEY CHANGER	Romulo Hwy., Pob., Bugallon, Pangasinan	FXD/MC/RA	09-Mar-17
222	FX-2009-002317-000	LESLIE MONEY CHANGER	Rizal Ave., B.Z.II, Bayambang, Pangasinan	FXD/MC/RA	09-Mar-17
223	FX-2009-002317-001	LESLIE MONEY CHANGER - ASINGAN	Pob. West, Asingan, Pangasinan	FXD/MC/RA	09-Mar-17
224	FX-2009-002317-002	LESLIE MONEY CHANGER - SAN FABIAN BRANCH	Pob., San Fabian, Pangasinan	FXD/MC/RA	09-Mar-17
225	FX-2009-002317-003	LESLIE MONEY CHANGER - MANGALDAN, PANGASINAN	593 Rizal Ave., Pob., Mangaldan, Pangasinan	FXD/MC/RA	09-Mar-17
226	FX-2009-002776-001	NORTHPOINT PAWNSHOP - STO. NINO, CAGAYAN BR.	Centro Norte, Santo Nino (Faire), Cagayan	FXD/MC/RA	27-Mar-17
227	FX-2012-004793-001	RICHWELL PAWNSHOP - CABARUAN, CAUAYAN CITY	Maharlika Hwy., Cabaruan, Cauayan City, Isabela	FXD/MC/RA	17-May-17
228	FX-2009-002906-048	SANFORD MARKETING CORPORATION - SAVEMORE MARKET-BALIBAGO	Savers Mall, Mcarthur Hwy., Balibago, Angeles City	FXD/MC/RA	09-Mar-17

The delisting of these offices is based on receipt of notices of voluntary closures and relevant information gathered from the conduct of BSP oversight functions for the period 1 March to 30 June 2017.

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

For information and guidance.


CHUCHI G. FONACIER
Sector-in-Charge

11 July 2017