

**BANGKO SENTRAL NG PILIPINAS****OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR****CIRCULAR LETTER NO. CL-2017-058**

**To : ALL PAWNSHOPS, REMITTANCE AND TRANSFER COMPANIES (RTCs)/
MONEY CHANGERS (MCs)/FOREIGN EXCHANGE DEALERS (FXDs)**

**Subject : Updates on the BSP Registry of Pawnshops, RTCs/MCs/FXD from
1 to 31 July 2017**

For information, listed below are the following:

- 1) Approved application for Registration of new pawnshop and money service business offices pursuant to Section 4103P of the Manual of Regulations for Non-Bank Financial Institutions – Pawnshops (MORNBFI-P) 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	31-00016-0-00000	GOLDEN ACES PAWNSHOP	352 Roosevelt Ave., Brgy. Veterans Village, Quezon City	PS	25-Jul-17
2	31-00019-0-00000	HARRY'S PAWNSHOP	1 Bayanan, Bacoor City, Cavite	PS	25-Jul-17
3	60-00004-0-00000	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.	1405 Mayhaligue St., Tondo, Manila	RTC with MC/FXD	11-Jul-17
4	60-00005-0-00000	PRIME VALUE REMITTANCE	017 Quezon St., Tondo, Manila	RTC with MC/FXD	11-Jul-17
5	60-00006-0-00000	AMINAH FOREX	953 Wagas cor. Zaragosa St., Tondo, Manila	RTC with MC/FXD	11-Jul-17

- 2) Approved application for Re-Registration of pawnshop offices pursuant to Section 4103P of the MORNBFI-P:

Registration No.		Name of Institution	Address	Industry	Date Registered
1	31-00010-0-00000	JOWELL PAWNSHOP	Bonifacio St., Poblacion, Balanga City, Bataan	PS	11-Jul-17
2	31-00011-0-00000	LARCAS PAWNSHOP	Malingas Market Phase II, T. Bugallon, Dagupan City, Pangasinan	PS	6-Jul-17
3	31-00012-0-00000	R. RAYMUNDO PAWNSHOP CO., INC.	3411 New Panaderos St., Sta. Ana, Manila	PS	13-Jul-17

Registration No.		Name of Institution	Address	Industry	Date Registered
4	31-00012-1-00001	R. RAYMUNDO PAWNSHOP CO., INC. - LAS PIÑAS BRANCH	C.V. Starr Avenue, Pamplona Dos Las Pinas City	PS	13-Jul-17
5	31-00013-0-00000	VICTORIOUS PAWNSHOP	Poblacion, San Antonio, Nueva Ecija	PS	14-Jul-17
6	31-00014-0-00000	TRI-VAULT PAWNSHOP	#82 San Guillermo, San Jacinto, Pangasinan	PS w/ Corollary	19-Jul-17
7	31-00014-1-00001	TRI-VAULT PAWNSHOP - SAN FABIAN BRANCH	Poblacion San Fabian, Pangasinan	PS w/ Corollary	19-Jul-17
8	31-00014-1-00002	TRI-VAULT PAWNSHOP - MANGALDAN BRANCH	De Guzman Bldg. Rizal St., Poblacion, Mangaldan Pangasinan	PS w/ Corollary	19-Jul-17
9	31-00014-1-00003	TRI-VAULT PAWNSHOP - MAPANDAN BRANCH	2 Waling-Waling St. Poblacion, Mapandan, Pangasinan	PS w/ Corollary	19-Jul-17
10	31-00014-1-00004	TRI-VAULT PAWNSHOP - BINALONAN BRANCH	16 J.P. Rizal Street Poblacion Binalonan, Pangasinan	PS w/ Corollary	19-Jul-17
11	31-00014-1-00005	TRI-VAULT PAWNSHOP - MANAOAG BRANCH	Rizal St., Poblacion Manaoag, Pangasinan	PS w/ Corollary	19-Jul-17
12	31-00015-0-00000	K. RAYMUNDO PAWNSHOP CO., INC.	487 B Alabang-Zapote Road, Almanza Uno, Laz Piñas City	PS	24-Jul-17
13	31-00015-1-00001	K. RAYMUNDO PAWNSHOP CO., INC. - PARAÑAQUE BRANCH	Unit 12 Solid Arcade Pres. Ave., Teoville Subd. BF Homes Paranaque City	PS	24-Jul-17
14	31-00017-0-00000	SARMIENTO ARNOLD PAWNSHOP AND REMITTANCE AGENT	J.P. Rizal St., Brgy. 4 (Pob.), Lian, Batangas	PS	25-Jul-17
15	31-00018-0-00000	ARJAY SARMIENTO PAWNSHOP AND MONEY REMITTANCE	Ilustre Ave. cor. J.P. Rizal St., Brgy. District II, Lemery, Batangas	PS	25-Jul-17

3) Approved application for Re-Registration of money service business offices pursuant to Section 1 of Circular No. 942:

Registration No.		Name of Institution	Address	Industry	Date Registered
1	60-00001-0-00000	COSMIC MONEY EXCHANGE	1339 A. Mabini St., Ermita, Manila	MC/FXD	11-Jul-17
2	60-00003-0-00000	HERMOSA GIFT SHOP	1361 A. Mabini St., Ermita, Manila	MC/FXD	11-Jul-17
3	60-00007-0-00000	NASHIMA MONEY CHANGER	Unit-4 Dona Generosa Bldg., 282 EDSA Extension Street, Pasay City	MC/FXD	26-Jul-17
4	60-00002-0-00000	WCT EXPRESS REMITTANCE SERVICES	Sotomayor St., Marktown Subd., Brgy. Ibabang Dupay, Lucena City	RTC	11-Jul-17

4) Delisted or cancelled registration of pawnshop, FXD/MC and/or RA offices:

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
1	27-6862-00-000	ARJAY SARMIENTO PAWNSHOP	Ilustre Ave. cor. J.P. Rizal St., Dist. II (Pob.), Lemery, Batangas	PS	24-Jul-17
2	27-1339-01-004	DDU PAWNSHOP - MLANG BRANCH	M. H. del Pilar St., M'Lang, North Cotabato	PS	07-Jul-17
3	27-1339-01-005	DDU PAWNSHOP - DAVAO BRANCH	Regino L. Yap Bldg., Quezon Blvd., Brgy. 31-D, Davao City	PS	07-Jul-17
4	27-1597-00-000	EL MINA PAWNSHOP	Gen. Trias Dr. cor. Ave Maria St., Rosario, Cavite	PS	14-Jul-17
5	27-2459-01-004	J. P. ABLAZA ALDANA PAWNSHOP - DAPITAN BRANCH	Unit 1-C 1880 Dapitan cor. E. Quintos Sr., Brgy. 507, Zone 0, Sampaloc, Manila	PS	04-Jul-17
6	27-5688-00-000	JOAN SARMIENTO PAWNSHOP	Sangalang St., Lemery, Batangas	PS	07-Jul-17
7	27-7380-00-000	JOWELL PAWNSHOP	Bonifacio St., Pob., Balanga City, Bataan	PS	10-Jul-17
8	27-7294-00-000	K. RAYMUNDO PAWNSHOP CO., INC.	487 B Alabang-Zapote Rd., Almanza Uno, Las Piñas City	PS	23-Jul-17
9	27-7294-01-001	K. RAYMUNDO PAWNSHOP CO., INC. - PARAÑAQUE CITY BRANCH	Unit 12 Solid Arcade, Presidents Ave., Teoville Subd., B. F. Homes, Parañaque City	PS	23-Jul-17
10	27-2791-01-003	L. ABLAZA-ALDANA PAWNSHOP - NOVALICHES BRANCH	256 Buenamar St., Novaliches Proper, D2, Quezon City	PS	04-Jul-17
11	27-7375-00-000	LARCAS PAWNSHOP	Malimgas Market Phase II, A. B. Fernandez Ave., Brgy. I (T. Bugallon), Dagupan City, Pangasinan	PS	05-Jul-17
12	27-4085-00-000	R. RAYMUNDO PAWNSHOP CO., INC.	3411 New Panaderos St., Santa Ana, Manila	PS	12-Jul-17
13	27-4085-01-001	R. RAYMUNDO PAWNSHOP CO., INC. - LAS PIÑAS BRANCH	C. V. Starr Ave., Pamplona Dos, Las Piñas City	PS	12-Jul-17
14	27-5641-00-000	ROSARIO I. ABLAZA PAWNSHOP	1052 V. Fugoso St., Santa Cruz, Manila	PS	04-Jul-17
15	27-4463-00-000	SARMIENTO ARNOLD PAWNSHOP	J. P. Rizal St., Lian, Batangas	PS	24-Jul-17
16	27-4784-00-000	TRI-VAULT PAWNSHOP	82 San Guillermo St., San Jacinto, Pangasinan	PS	18-Jul-17
17	27-4784-01-001	TRI-VAULT PAWNSHOP - SAN FABIAN BRANCH	Marcella Bldg., Rizal St., Pob., San Fabian, Pangasinan	PS	18-Jul-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
18	27-4784-01-002	TRI-VAULT PAWNSHOP - MANGALDAN BRANCH	De Guzman Bldg., Rizal St., Pob., Mangaldan, Pangasinan	PS	18-Jul-17
19	27-4784-01-003	TRI-VAULT PAWNSHOP - MAPANDAN BRANCH	2 Waling-Waling St., Pob., Mapandan, Pangasinan	PS	18-Jul-17
20	27-4784-01-004	TRI-VAULT PAWNSHOP - BINALONAN BRANCH	16 Rizal St., Pob., Binalonan, Pangasinan	PS	18-Jul-17
21	27-4784-01-005	TRI-VAULT PAWNSHOP - MANAOAG BRANCH	Rizal St., Pob., Manaoag, Pangasinan	PS	18-Jul-17
22	27-4986-00-000	VICTORIOUS PAWNSHOP	Pob., San Antonio, Nueva Ecija	PS	13-Jul-17
23	27-5301-01-001	FREEDOM PAWNSHOP - SANTIAGO	G/F Two Hearts Bldg., City Rd., Centro West, Santiago City, Isabela	PS w/ Corollary	17-Jul-17
24	27-5301-01-002	FREEDOM PAWNSHOP - ALICIA BRANCH	G/F Yumul Bldg., Tomas Loop, Brgy. Antonino, Alicia, Isabela	PS w/ Corollary	17-Jul-17
25	27-6706-00-000	GATEWAY (STA. ELENA) PAWNSHOP	Purok 11, Pob., Santa Elena, Camarines Norte	PS w/ Corollary	07-Jul-17
26	27-4268-01-004	ROLLY ESTRELLA PAWNSHOP, INC. - BRANCH 1	4304 R. Magsaysay Blvd., Brgy. 593, Zone 058, Sampaloc, Manila	PS w/ Corollary	11-Jul-17
27	27-4268-01-006	ROLLY ESTRELLA PAWNSHOP, INC. - BRANCH 6	B-28 L-13 Ph3 F1, Dagat-Dagatan Ave., Brgy. 14, Zone 2, Dist, Caloocan City	PS w/ Corollary	11-Jul-17
28	27-5783-01-090	VILLARICA PAWNSHOP - OZAMIZ BRANCH	Bernal Bldg., Capistrano St., 50th Brgy., Ozamis City, Misamis Occidental	PS w/ Corollary	05-Jul-17
29	27-5004-01-129	VILLARICA PAWNSHOP, INC. - LIPA BRANCH 2	D. Bldg., C. M. Recto Ave., Brgy. 6, Lipa City, Batangas	PS w/ Corollary	05-Jul-17
30	FX-2008-002036-000	NYS PAWNSHOP	JMS Bldg., Pob., Catigbian, Bohol	RA	20-Jul-17
31	FX-2008-002036-001	NYS PAWNSHOP - TAGBILARAN	53 Ma. Clara St., Alburquerque, Bohol	RA	20-Jul-17
32	FX-2005-001004-000	WCT EXPRESS REMITTANCE SERVICES	Mendeja cor. Sotomayor St., Marktown Subd., Ibabang Dupay, Lucena City, Quezon	RA	25-Jul-17
33	FX-2010-003320-000	CASH & CHEQUE LINK MONEY CHANGER	216 National Hwy., B. Real, Calamba City, Laguna	FXD/MC	05-Jul-17
34	FX-2005-000054-000	COSMIC MONEY EXCHANGE	1339 A. Mabini St., Ermita, Manila	FXD/MC	25-Jul-17
35	FX-2005-000011-000	HERMOSA GIFT SHOP	1361 A. Mabini St., Ermita, Manila	FXD/MC	25-Jul-17
36	FX-2012-004783-000	MANNY'S MONEY REMITTANCE AND FOREX SERVICES	1405 Mayhaligue St., Brgy. 261, Zone 024, Tondo, Manila	FXD/MC	25-Jul-17
37	FX-2005-000313-001	NEO GOLD MONEY CHANGER - BORACAY BRANCH	Manocmanoc, Malay, Aklan	FXD/MC	19-Jul-17

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
38	FX-2009-002889-000	TRITON FOREIGN EXCHANGE	8/F Don Pablo Bldg., 114 Amorsolo St., San Lorenzo Vill., Makati City	FXD/MC	14-Jul-17
39	FX-2007-001700-000	EMCOR, INC.	JVR Bldg., JP Laurel Ave., Bajada, Davao City	FXD/MC/RA	31-Jul-17
40	FX-2007-001700-001	EMCOR, INC. - AGDAO	Cor. Cabaguio Ave. - Del Pilar Sts., B. Agdao Proper, Davao City	FXD/MC/RA	31-Jul-17
41	FX-2007-001700-003	EMCOR, INC. - BAJADA	JVR Bldg. J.P. Laurel Ave., Bajada, B.19-B, Davao City	FXD/MC/RA	31-Jul-17
42	FX-2007-001700-005	EMCOR, INC. - BEST BIKE TANGUB	Tan Bldg., Osmeña cor. 2nd South Sts., Tangub City, Misamis Occidental	FXD/MC/RA	31-Jul-17
43	FX-2007-001700-007	EMCOR, INC. - BROOKES POINT	Narazzid St., B.Pob. , Brooke's Point, Palawan	FXD/MC/RA	31-Jul-17
44	FX-2007-001700-009	EMCOR, INC. - BUUG	National Hwy., Pob. , Buug, Zamboanga Sibugay	FXD/MC/RA	31-Jul-17
45	FX-2007-001700-010	EMCOR, INC. - CABALUNA	Cabang Bldg., Cabaluna St., Prk Alogbati, Gredu, Panabo City, Davao del Norte	FXD/MC/RA	31-Jul-17
46	FX-2007-001700-011	EMCOR, INC. - CALINAN	Bukidnon Road, B. Calinan, Davao City	FXD/MC/RA	31-Jul-17
47	FX-2007-001700-012	EMCOR, INC. - CDO BORJA	Andrada Bldg., Beside St. Cecilia Vill., Gusa, Cagayan de Oro City	FXD/MC/RA	31-Jul-17
48	FX-2007-001700-013	EMCOR, INC. - DIGOS	GF Elsie Bldg., Rizal Ave., Z.III, Digos City, Davao del Sur	FXD/MC/RA	31-Jul-17
49	FX-2007-001700-015	EMCOR, INC. - DIPOLOG RIZAL	Rizal Ave., Central, Dipolog City, Zamboanga del Norte	FXD/MC/RA	31-Jul-17
50	FX-2007-001700-016	EMCOR, INC. - DUMAGUETE	San Juan St., Dumaguete City, Negros Oriental	FXD/MC/RA	31-Jul-17
51	FX-2007-001700-017	EMCOR, INC. - GSC HIGHWAY	Phela Grande, National Hwy., B.North, General Santos City	FXD/MC/RA	31-Jul-17
52	FX-2007-001700-018	EMCOR, INC. - ILIGAN SABAYLE	Sabayle Cor. B. Labao Sts., Pob. , Iligan City, Lanao del Norte	FXD/MC/RA	31-Jul-17
53	FX-2007-001700-020	EMCOR, INC. - IMELDA	Delos Santos Bldg., Natl. Hi-Way, Pob. , Imelda, Zamboanga Sibugay	FXD/MC/RA	31-Jul-17
54	FX-2007-001700-023	EMCOR, INC. - KABASALAN	Napiñas Bldg., National Hwy., Cainglet, Kabasalan, Zamboanga Sibugay	FXD/MC/RA	31-Jul-17
55	FX-2007-001700-025	EMCOR, INC. - LILOY	Dumasapal Bldg., Baybay, Liloy, Zamboanga del Norte	FXD/MC/RA	31-Jul-17
56	FX-2007-001700-026	EMCOR, INC. - KIDAPAWAN	Emcor Bldg., Quezon Blvd., Kidapawan City, North Cotabato	FXD/MC/RA	31-Jul-17
57	FX-2007-001700-027	EMCOR, INC. - LUPON	Rizal St., Pob. , Lupon, Davao Oriental	FXD/MC/RA	31-Jul-17

	BSP Registration No.	Registered Name	Business Address	Industry Type	Date¹ of Delisting
58	FX-2007-001700-028	EMCOR, INC. - MAGSAYSAY	Magsaysay Ave., B.27-C, Davao City	FXD/MC/RA	31-Jul-17
59	FX-2007-001700-031	EMCOR, INC. - MANGAGOY	Espiritu St., Mangagoy, Bislig City, Surigao del Sur	FXD/MC/RA	31-Jul-17
60	FX-2007-001700-032	EMCOR, INC. - MARAMAG	JVR Bldg., Purok 7, North Pob. , Maramag, Bukidnon	FXD/MC/RA	31-Jul-17
61	FX-2007-001700-033	EMCOR, INC. - MARANDING	Salimbangon Bldg., National Hwy., Maranding, Lala, Lanao del Norte	FXD/MC/RA	31-Jul-17
62	FX-2007-001700-035	EMCOR, INC. - MATI	JVR Bldg., Limatoc St., Central, Mati City, Davao Oriental	FXD/MC/RA	31-Jul-17
63	FX-2007-001700-036	EMCOR, INC. - MATINA CROSSING	Mcarthur Hwy., Matina, Davao City	FXD/MC/RA	31-Jul-17
64	FX-2007-001700-037	EMCOR, INC. - MIDSAYAP	Salido Bldg., Quezon Ave., Pob. 3, Midsayap, North Cotabato	FXD/MC/RA	31-Jul-17
65	FX-2007-001700-038	EMCOR, INC. - M'LANG	GF Tejada Bldg., Ntl Hwy., M'Lang, North Cotabato	FXD/MC/RA	31-Jul-17
66	FX-2007-001700-039	EMCOR, INC. - MOLAVE	Rizal Ave., Provincial Hwy., B.Makugihon, Molave, Zamboanga del Sur	FXD/MC/RA	31-Jul-17
67	FX-2007-001700-040	EMCOR, INC. - NABUNTURAN	Resma Bldg., Arabejo Ave., Pob. , Nabunturan, Compostela Valley Province	FXD/MC/RA	31-Jul-17
68	FX-2007-001700-041	EMCOR, INC. - NARRA PALAWAN	National Hwy. Cor. Malvar St., Pob. , Narra, Palawan	FXD/MC/RA	31-Jul-17
69	FX-2007-001700-045	EMCOR, INC. - PAGADIAN ZULUETA	Zulueta Bldg., J. Rizal Ave., Sn Francisco, Pagadian City, Zamboanga del Sur	FXD/MC/RA	31-Jul-17
70	FX-2007-001700-046	EMCOR, INC. - PANABO HIGHWAY	Emcor Bldg., Purok Ubas, Natl. Hwy., Sto. Niño, Panabo City, Davao del Norte	FXD/MC/RA	31-Jul-17
71	FX-2007-001700-047	EMCOR, INC. - PENDATUN	JVR Bldg., Pendatun Ave., B.Dadiangas North, General Santos City, South Cotabato	FXD/MC/RA	31-Jul-17
72	FX-2007-001700-048	EMCOR, INC. - PPC SAN PEDRO	San Juan Dalisay Bldg., San Pedro Hwy., Sn Pedro, Puerto Princesa City, Palawan	FXD/MC/RA	31-Jul-17
73	FX-2007-001700-049	EMCOR, INC. - PRINCESA	Emcor Bldg., Rizal Ave., B.Tanglaw, Puerto Princesa City, Palawan	FXD/MC/RA	31-Jul-17
74	FX-2007-001700-051	EMCOR, INC. - SAN CARLOS	V. Gustilo St., B.V, San Carlos City, Negros Occidental	FXD/MC/RA	31-Jul-17
75	FX-2007-001700-054	EMCOR, INC. - SINDANGAN	Rizal Ave., Pob. , Sindangan, Zamboanga del Norte	FXD/MC/RA	31-Jul-17

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
76	FX-2007-001700-057	EMCOR, INC. - TACURONG	Emcor Bldg., National Hwy., Tacurong City, Sultan Kudarat	FXD/MC/RA	31-Jul-17
77	FX-2007-001700-058	EMCOR, INC. - TAGUM QUEZON	Quezon St., Magugpo Central, Tagum City, Davao del Norte	FXD/MC/RA	31-Jul-17
78	FX-2007-001700-061	EMCOR, INC. - TOLEDO	Toledo City Commercial Arcade, Pob. , Toledo City, Cebu	FXD/MC/RA	31-Jul-17
79	FX-2007-001700-063	EMCOR, INC. - TRENTO	Purok 5, B.Pob. , Trento, Agusan del Sur	FXD/MC/RA	31-Jul-17
80	FX-2007-001700-071	EMCOR, INC. - ZAMBOANGA NUÑEZ	JVR Bldg., Nuñez Ext. cor. Camins, Camino Nuevo, Zamboanga City	FXD/MC/RA	31-Jul-17
81	FX-2007-001700-072	EMCOR, INC. - GUSA	JR Borja St., Gusa National Hwy., Gusa, Cagayan de Oro City	FXD/MC/RA	31-Jul-17
82	FX-2007-001700-075	EMCOR, INC. - BANTAYAN	Escario St., Binaobao, Bantayan, Cebu	FXD/MC/RA	31-Jul-17
83	FX-2007-001700-076	EMCOR, INC. - BAYAWAN	R and F Bldg., cor. Bollos St. National Hwy., Pob. , Bayawan City (Tolong), Negros Oriental	FXD/MC/RA	31-Jul-17
84	FX-2007-001700-077	EMCOR, INC. - KABANKALAN	Kho Bldg. Door 1 and 2, Guanzon St., Kabankalan City, Negros Occidental	FXD/MC/RA	31-Jul-17
85	FX-2007-001700-079	EMCOR, INC. - QUEZON PALAWAN	Cor. Pagayona St., Pub Mrkt, Quezon, Palawan	FXD/MC/RA	31-Jul-17
86	FX-2007-001700-080	EMCOR, INC. - BINALBAGAN	Carmen St., B.Progreso, Binalbagan, Negros Occidental	FXD/MC/RA	31-Jul-17
87	FX-2007-001700-081	EMCOR, INC. - TAGBILARAN	V. Dela Cerna Bldg., Belderol St., Tagbilaran City, Bohol	FXD/MC/RA	31-Jul-17
88	FX-2012-004570-000	FENRIS VENTURES CORPORATION	15/F RCBC Plaza Tower II, RCBC Plaza 6819 Ayala Ave., Makati City	FXD/MC/RA	31-Jul-17
89	FX-2014-005487-000	GAP FOREX CORP.	Block 2, Lot 2, Bougainville St., Pembo, Makati City	FXD/MC/RA	07-Jul-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 to 31 July 2017. The cancellation of previously issued registration certificates is in view of their re-registration under Section 4103P of the MORNBFI-P and Section 1 of Circular No. 942.

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
Deputy Governor

15 September 2017