



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR | FINANCIAL SUPERVISION SECTOR

CIRCULAR LETTER NO. CL-2024-001

To : **All Banks**

Subject : **Approved Applications for New Banking Offices
and Opened Banking Offices During the 3rd Quarter of
2023**

For information, listed below are the (1) approved applications for new banking offices, and (2) opened banking offices during the 3rd Quarter of 2023:

<u>Bank Name</u>	<u>Type of Office</u>	<u>Date Approved</u>	<u>City/Municipality</u>
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I. APPROVED APPLICATIONS FOR NEW BANKING OFFICES

A. UNIVERSAL AND COMMERCIAL BANKS

1.	Bank of the Philippine Islands (BPI)	Branch-lite Unit	05-Sep-2023	Makati City
2.	BDO Unibank, Inc. (BDO)	Regular Branch	14-Sep-2023	Bauan, Batangas
		Regular Branch	14-Sep-2023	Bambang, Nueva Vizcaya
		Regular Branch	14-Sep-2023	Santa Mesa, Metro Manila
3.	China Banking Corporation (CBC)	Regular Branch	31-Aug-2023	Binondo, Metro Manila

B. THRIFT BANKS

1.	CARD SME Bank, Inc. A Thrift Bank (CSMEB)	Regular Branch	18-Aug-2023	Ipil, Zamboanga
		Regular Branch	18-Aug-2023	Sibugay
				Narra, Palawan

	<u>Bank Name</u>	<u>Type of Office</u>	<u>Date Approved</u>	<u>City/Municipality</u>
C. RURAL AND COOPERATIVE BANKS				
1.	Bankways, Inc. (A Rural Bank) (<i>BWIRB</i>)	Branch-lite Unit	30-Aug-2023	Sogod, Southern Leyte
		Branch-lite Unit	30-Aug-2023	Tubigon, Bohol
2.	Rural Bank of Tanjay, Inc. (<i>TNJAY</i>)	Branch-lite Unit	19-Jul-2023	Kabankalan City

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.	Development Bank of the Philippines (<i>DBP</i>)	Branch-lite Unit	28-Sep-2023	Puerto Princesa City
2.	Security Bank Corporation (<i>SBC</i>)	Regular Branch	14-Sep-2023	Aparri, Cagayan
B. THRIFT BANKS				
1.	BPI Direct BankKO, Inc., A Savings Bank (<i>BPIDB</i>)	Branch-lite Unit	03-Jul-2023	Antipas, North Cotabato
		Branch-lite Unit	03-Jul-2023	Claver, Surigao del Norte
		Branch-lite Unit	03-Jul-2023	Kiamba, Sarangani
		Branch-lite Unit	17-Jul-2023	San Jose, Dinagat Islands
		Branch-lite Unit	24-Jul-2023	Altavas, Aklan
		Branch-lite Unit	24-Jul-2023	Bugason, Antique
		Branch-lite Unit	24-Jul-2023	Manay, Davao Oriental
		Branch-lite Unit	25-Jul-2023	Cateel, Davao Oriental
		Branch-lite Unit	26-Jul-2023	Glan, Sarangani
		Branch-lite Unit	07-Aug-2023	Baggao, Cagayan
		Branch-lite Unit	07-Aug-2023	Conner, Apayao
		Branch-lite Unit	07-Aug-2023	Dapitan City
		Branch-lite Unit	07-Aug-2023	Las Piñas City
		Branch-lite Unit	07-Aug-2023	San Juan, Southern Leyte

<u>Bank Name</u>	<u>Type of Office</u>	<u>Date Opened</u>	<u>City/Municipality</u>
	Branch-lite Unit	07-Aug-2023	Tanauan, Leyte
	Branch-lite Unit	22-Aug-2023	Lagawe, Ifugao
	Branch-lite Unit	13-Sep-2023	Dumalinao, Zamboanga del Sur
	Branch-lite Unit	18-Sep-2023	Oslob, Cebu
	Branch-lite Unit	18-Sep-2023	Sara, Iloilo
2. China Bank Savings, Inc. <i>(CBSI)</i>	Regular Branch	18-Jul-2023	Dumaguete City
	Regular Branch	08-Aug-2023	Tagbilaran City
	Branch-lite Unit	13-Jul-2023	Bislig City
	Branch-lite Unit	17-Jul-2023	Camalaniugan, Cagayan
	Branch-lite Unit	08-Aug-2023	Gerona, Tarlac
	Branch-lite Unit	31-Aug-2023	City of Tabuk
3. Citystate Savings Bank, Inc. <i>(CSSBI)</i>	Branch-lite Unit	22-Sep-2023	San Fernando City, Pampanga

C. RURAL AND COOPERATIVE BANKS

1. BDO Network Bank, Inc. <i>(BDONB)</i>	Branch-lite Unit	07-Jul-2023	Banga, Aklan
	Branch-lite Unit	14-Jul-2023	Romblon, Romblon
	Branch-lite Unit	21-Jul-2023	Dapitan City
	Branch-lite Unit	21-Jul-2023	Santa Lucia, Ilocos Sur
	Branch-lite Unit	24-Jul-2023	Calamba City
	Branch-lite Unit	25-Jul-2023	Tobias Fornier, Antique
	Branch-lite Unit	01-Aug-2023	Cabugao, Ilocos Sur
	Branch-lite Unit	01-Sep-2023	Bobon, Northern Samar
	Branch-lite Unit	06-Sep-2023	Hinoba-an, Negros Occidental
	Branch-lite Unit	06-Sep-2023	Naga City, Cebu
	Branch-lite Unit	08-Sep-2023	San Jose, Dinagat Islands
	Branch-lite Unit	15-Sep-2023	Malaybalay City
	Branch-lite Unit	21-Sep-2023	Angeles City
	Branch-lite Unit	21-Sep-2023	Mariveles, Bataan
	Branch-lite Unit	29-Sep-2023	Talisay, Batangas
2. Binhi Rural Bank, Inc. (Formerly: Rural Bank of Balingasag (Misamis Oriental), Inc.) <i>(BINHI)</i>	Branch-lite Unit	04-Aug-2023	Manolo Fortich, Bukidnon

	<u>Bank Name</u>	<u>Type of Office</u>	<u>Date Opened</u>	<u>City/Municipality</u>
3.	Cooperative Bank of Cotabato (<i>CCOT</i>)	Branch-lite Unit	22-Aug-2023	Makilala, North Cotabato
4.	Country Builders Bank, Inc. (A Rural Bank) (<i>CBBRB</i>)	Regular Branch	19-Jul-2023	Batangas City
5.	Innovative Bank, Inc. (A Rural Bank) (<i>INNOV</i>)	Branch-lite Unit	31-Jul-2023	Taguig City
6.	Lifebank – A Rural Bank (<i>LFEBK</i>)	Branch-lite Unit Branch-lite Unit Branch-lite Unit Branch-lite Unit	05-Jul-2023 17-Jul-2023 01-Aug-2023 11-Sep-2023	Cabatuan, Iloilo Iloilo City Malay, Aklan Guimbal, Iloilo
7.	Marayo Bank, Inc. (A Rural Bank) (<i>MRYNO</i>)	Regular Branch	10-Jul-2023	Dauin, Negros Oriental
8.	Netbank A Rural Bank, Inc. (<i>NETRB</i>)	Branch-lite Unit	03-Jul-2023	Cajidiocan, Romblon
9.	Rural Bank of Apalit, Inc. (<i>APLIT</i>)	Regular Branch	27-Sep-2023	Binangonan, Rizal
10.	Rural Bank of Digos, Inc. (<i>DIGOS</i>)	Branch-lite Unit	20-Jul-2023	M'lang, North Cotabato
11.	Rural Bank of Naic, Inc. (<i>NAIC</i>)	Branch-lite Unit	19-Sep-2023	Las Piñas City
12.	Rural Bank of Ramon (Isabela), Inc. (<i>RAMON</i>)	Branch-lite Unit	08-Aug-2023	Cordon, Isabela

 Digitally signed by
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CHUCHI G. FONACIER
 Deputy Governor

05 January 2024