



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR | FINANCIAL SUPERVISION SECTOR

CIRCULAR LETTER NO. CL-2023-013

To : **ALL BANGKO SENTRAL NG PILIPINAS (BSP)
SUPERVISED FINANCIAL INSTITUTIONS**

Subject : **Disqualification from Registration with the Bangko Sentral ng Pilipinas (BSP) of Two (2) Entities Operating as Money Service Businesses (MSBs) Without Prior BSP Registration**

The Monetary Board, in its Resolution No. 1381 dated 16 September 2022, approved the disqualification of the below listed Entities and any sole proprietorship owned and/or controlled by their respective owners/operators from registering with, and/or obtaining a license from, the BSP to engage in any activity that is authorized or supervised by the BSP for operating as MSBs without prior BSP registration.

Entity	Location	Name of Owner/Operator ¹
KIDLAT FAST CASH INC.	Rusi Bldg., Sta. Rosa St., Poblacion No. 2 (Barangay 2), Dumaguete City, 6200 Negros Oriental	Ernesto R. Ramas-Uypitching Don T. Ramas-Uypitching Anita S. Ramas-Uypitching Roberto R. Ramas-Uypitching Nikki J. Ramas-Uypitching Antonio S. Ramas-Uypitching Sr. Tyrone T. Ramas-Uypitching Willis R. Ramas-Uypitching Cristina Ramas-Uypitching Joan S. Ramas-Uypitching Sally S. Ramas-Uypitching Cindy J. Ramas-Uypitching Antonio T. Ramas-Uypitching, Jr.
TONG'S MONEY CHANGER	Tangnan, Panglao, 6340 Bohol	Ms. Jered Jane Yap

For information and guidance.

 Digitally signed by
Chuchi G. Fonacier
Date: 2023.02.15
23:55:42 +08'00'

CHUCHI G. FONACIER
Deputy Governor

15 February 2023

¹ Information on the shareholders was extracted from the latest General Information Sheet of KIDLAT FAST CASH INC., filed by Ms. Nikki J. Ramas-Uypitching, Corporate Secretary per her notarized declaration dated 16 March 2020, obtained via the Securities and Exchange Commission Express System on 19 August 2022.