



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2017- 031

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 January – 28 February 2017

For information, listed below are the following:

1) Approved application for Registration of new pawnshop, FXD/MC and/or RA offices:

Registration No.		Name of Institution	Address	Industry	Date Registered
1	27-7458-00-000	ALTHEA'S PAWNSHOP	Lincoln Plaza, San Pablo (Bulate), Dinalupihan, Bataan	PS	27-Jan-17
2	27-1038-01-1015	P. J. LHUILLIER, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF CEBUANA LHUILLIER PAWNSHOP - LAWANG BATO BRANCH	8 Centro St., Lawang Bato, Valenzuela City	PS	02-Feb-17
3	27-6195-01-364	PAWNSAFE SERVICES CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF CEBUANA LHUILLIER PAWNSHOP - BURAY BRANCH	Buray, Paranas (Wright), Western Samar	PS	20-Jan-17
4	27-6195-01-365	PAWNSAFE SERVICES CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF CEBUANA LHUILLIER PAWNSHOP - RAWIS BRANCH	Maharlika Highway, Rawis, Laoang, Northern Samar	PS	20-Jan-17
5	27-6195-01-366	PAWNSAFE SERVICES CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF CEBUANA LHUILLIER PAWNSHOP - CAN-AVID BRANCH	Barangay 4 Poblacion, Can-Avid, Eastern Samar	PS	20-Jan-17
6	27-6196-01-104	VERITE PAWN CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF CEBUANA LHUILLIER PAWNSHOP - BUHANGIN BRANCH 3	Door 4 Samulco Bldg., Km. 5, Buhangin (Pob.), Davao City	PS	24-Jan-17

Registration No.		Name of Institution	Address	Industry	Date Registered
7	27-7435-01-029	DALTON PAWNSHOP & JEWELRY, INC. - GAISANO BRANCH	Gaisano Mall, J. Catolico Sr. Ave., Lagao (1st & 3rd), General Santos City	PS	13-Jan-17
8	27-7435-01-030	DALTON PAWNSHOP & JEWELRY, INC. - POLOMOLOK BRANCH	Sampaguita St., Poblacion, Polomolok, South Cotabato	PS	13-Jan-17
9	27-7435-01-031	DALTON PAWNSHOP & JEWELRY, INC. - KABACAN BRANCH	Aglipay St., Poblacion, Kabacan, North Cotabato	PS	13-Jan-17
10	27-7435-01-032	DALTON PAWNSHOP & JEWELRY, INC. - KIDAPAWAN BRANCH	Quezon Blvd., Poblacion, Kidapawan City, North Cotabato	PS	13-Jan-17
11	27-7435-01-033	DALTON PAWNSHOP & JEWELRY, INC. - DIGOS 2 BRANCH	Jose Abad Santos St., Zone 3 (Pob.), Digos City, Davao del Sur	PS	13-Jan-17
12	27-7435-01-034	DALTON PAWNSHOP & JEWELRY, INC. - PRK. MALAKAS BRANCH	Nuñez St., Purok Malakas, San Isidro (Lagao 2nd), General Santos City	PS	13-Jan-17
13	27-7435-01-035	DALTON PAWNSHOP & JEWELRY, INC. - SAN PEDRO BRANCH	Corner City Hall Drive, San Pedro St., Barangay 2-A (Pob.), Davao City	PS	13-Jan-17
14	27-7435-01-036	DALTON PAWNSHOP & JEWELRY, INC. - FATIMA BRANCH	LGTANJI Bldg., Fil-Am Ave., Purok 11-A, Fatima, General Santos City	PS	13-Jan-17
15	27-7414-01-001	DIAMONDTAM PAWNSHOP, INC. - TUNGKONG MANGGA BRANCH	198 Quirino Highway, Tungkong Mangga, San Jose del Monte City, Bulacan	PS	27-Jan-17
16	27-7457-00-000	GOLDANDGADGET PAWNSHOP	Villa Carmen, Mt. View, Mariveles, Bataan	PS	27-Jan-17
17	27-7455-00-000	GOS PAWNSHOP	48 BNS Amoranto Street, Salvacion, Quezon City	PS	18-Jan-17
18	27-5949-00-000	KING-ASIA GROUP PAWNSHOP, INC.	No. 5 11th Ave., District 1, Balingasa, Quezon City	PS	27-Jan-17
19	27-3076-01-355	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - PAOAY, ILOCOS NORTE BRANCH	#12 San Blas (Pob.), Paoay, Ilocos Norte	PS	27-Jan-17
20	27-3076-01-356	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SAN NICOLAS, ILOCOS NORTE BRANCH 2	001 Dona Trinidad St., Brgy. 3, San Ildefonso (Pob.), San Nicolas, Ilocos Norte	PS	27-Jan-17

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21	27-3076-01-357	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SOLSONA, ILOCOS NORTE BRANCH	Juan (Pob.), Solsona, Ilocos Norte	PS	27-Jan-17
22	27-3076-01-358	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - NARVACAN MALL, ILOCOS SUR BRANCH	Narvacan Mall, Margaay, Narvacan, Ilocos Sur	PS	27-Jan-17
23	27-3076-01-359	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SANTA, ILOCOS SUR BRANCH	Magsaysay District (Pob.), Santa, Ilocos Sur	PS	27-Jan-17
24	27-3076-01-360	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - HERNAN CORTES MANDAUE CITY BRANCH	Hernan Cortes St., Tipolo, Mandaue City, Cebu	PS	27-Jan-17
25	27-3076-01-361	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - 888 MALL BRANCH	888 China Town Square Mall Premier, Gatuslao St., Barangay 8 (Pob.), Bacolod City	PS	27-Jan-17
26	27-3076-01-362	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - CATMONDAAN BRANCH	Chelo Colis Bldg., National Road, Catmondaan, Catmon, Cebu	PS	27-Jan-17
27	27-3076-01-363	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - COGON ORMOC BRANCH	Lilia Ave., Cogon Combado, Ormoc City, Leyte	PS	27-Jan-17

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28	27-3076-01-364	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - PACIFIC MALL MANDAUE BRANCH	Pacific Mall Bldg., 3/F Mc Briones St., Ibabao-Estancia, Mandaue City, Cebu	PS	27-Jan-17
29	27-3076-01-365	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SALCEDO BRANCH	Barangay 7 (Pob.), Salcedo, Eastern Samar	PS	27-Jan-17
30	27-3076-01-366	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - LEMERY ILOILO BRANCH	Lemery, Iloilo	PS	27-Jan-17
31	27-3076-01-367	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SAN ENRIQUE ILOILO BRANCH	Garrido St., San Enrique, Iloilo	PS	27-Jan-17
32	27-3076-01-368	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - BINGAWAN BRANCH	Poblacion, Bingawan, Iloilo	PS	27-Jan-17
33	27-3076-01-369	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - BATAD BRANCH	Poblacion, Batad, Iloilo	PS	27-Jan-17
34	27-7419-01-001	M.B. AGUIRRE PAWNSHOP (OWNED AND OPERATED BY XAU79 [PAWNSHOP OPERATORS], INC.) - MOLINO III BRANCH	Blk 4 Lot 6 GSIS Rd. Villa Maria, Molino III, Bacoar City, Cavite	PS	27-Jan-17
35	27-7419-01-002	M.B. AGUIRRE PAWNSHOP (OWNED AND OPERATED BY XAU79 [PAWNSHOP OPERATORS], INC.) - SAN ANTONIO, BIÑAN BRANCH	396 Balagtas St., San Antonio, Biñan City, Laguna	PS	27-Jan-17

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36	27-7419-01-003	M.B. AGUIRRE PAWNSHOP (OWNED AND OPERATED BY XAU79 [PAWNSHOP OPERATORS], INC.) - MARKET ROAD, IMUS BRANCH	Market Road, Tanzang Luma I, Imus City, Cavite	PS	27-Jan-17
37	27-7419-01-004	M.B. AGUIRRE PAWNSHOP (OWNED AND OPERATED BY XAU79 [PAWNSHOP OPERATORS], INC.) - M. ESPELETA II, IMUS BRANCH	III Avenida Rizal St. Phase 3-B, Bahayang Pag-asa Subd., Mariano Espeleta II, Imus City, Cavite	PS	27-Jan-17
38	27-7419-01-005	M.B. AGUIRRE PAWNSHOP (OWNED AND OPERATED BY XAU79 [PAWNSHOP OPERATORS], INC.) - POBLACION BIÑAN BRANCH	19 A. Mabini St., Binan (Poblacion), Biñan City, Laguna	PS	27-Jan-17
39	27-7419-01-006	M.B. AGUIRRE PAWNSHOP (OWNED AND OPERATED BY XAU79 [PAWNSHOP OPERATORS], INC.) - SALAWAG, DASMARIÑAS BRANCH	Virata Commercial Bldg., Paliparan Rd., Salawag, Dasmariñas City, Cavite	PS	27-Jan-17
40	27-7459-00-000	MONAMO GADGETS PAWNSHOP	Blk 3 Lot 30 Village East Ave., Village East Exec. Homes, Santo Domingo, Cainta, Rizal	PS	27-Jan-17
41	27-4268-01-010	ROLLY ESTRELLA PAWNSHOP, INC. - PASAY CITY BRANCH	P3-11 Manlunas Street, Villamor Airbase, Barangay 183, Pasay City	PS	03-Jan-17
42	27-6263-01-002	ST. GEORGE PAWNSHOP - SAN ISIDRO BRANCH	Poblacion, Poblacion, San Isidro, Nueva Ecija	PS	26-Jan-17
43	27-6986-01-003	LA GUATEMALA PAWNSHOPS, INC. - A. FRANCISCO	San Andres Extension, A. Francisco St., Santa Ana, Manila	PS	27-Jan-17
44	27-6986-01-004	LA GUATEMALA PAWNSHOPS, INC. - BASECO	Lot 52 Blk 10, New Site, Bagong Lupa, Baseco, Port Area, Manila	PS	27-Jan-17
45	27-7000-01-002	ST. MARTINE PAWNSHOPS, INC. - RIZAL MAKATI	271 Woodpecker St., Rizal, Makati City	PS	27-Jan-17
46	27-7000-01-003	ST. MARTINE PAWNSHOPS, INC. - BF RESORT BRANCH	Lot 1 Blk 4, BF Resort Ave. cor. Abel Nosce St., Talon Dos, Las Pinas City	PS	27-Jan-17
47	27-7456-00-000	UNAKA PAWNSHOP	Unit 12 Vista Square Commercial Center, Vista Verde Executive Village, San Isidro, Cainta, Rizal	PS	27-Jan-17
48	27-7398-01-001	UNITIMES PAWNSHOP - PITOGO BRANCH	Mabini Street, Dalampasigan (Pob.), Pitogo, Quezon	PS	27-Jan-17

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49	27-3076-01-370	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - CANDELARIA, QUEZON BRANCH 2	1189 Rizal St., Poblacion, Candelaria, Quezon	PS w/ Corollary	20-Jan-17
50	27-3076-01-371	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - MULAWIN, ORANI, BATAAN BRANCH	Adrid Bldg., National Road, Mulawin, Orani, Bataan	PS w/ Corollary	20-Jan-17
51	27-3076-01-372	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - LAOAC, PANGASINAN BRANCH	Agbayan Rd., Poblacion (Laoac), Laoac, Pangasinan	PS w/ Corollary	20-Jan-17
52	27-3076-01-373	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - CALAPANDAYAN, SUBIC, ZAMBALES BRANCH	Unit 2 # 159, National Highway, Calapandayan (Pob.), Subic, Zambales	PS w/ Corollary	20-Jan-17
53	27-3076-01-374	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - BALOC, STO. DOMINGO NE BRANCH	638 Maharlika Highway, Baloc, Santo Domingo, Nueva Ecija	PS w/ Corollary	20-Jan-17
54	27-3076-01-375	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - CASIGURAN, SORSOGON BRANCH	M. Escudero St., Central (Pob.), Casiguran, Sorsogon	PS w/ Corollary	20-Jan-17
55	27-3076-01-376	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - PASUQUIN, ILOCOS NORTE BRANCH	Poblacion 3, Pasuquin, Ilocos Norte	PS w/ Corollary	20-Jan-17

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56	27-3076-01-377	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - JT CENTRALE, STA. CRUZ, MANILA BRANCH	JT Centrale, 1686 V. Fugoso cor. Felix Huertas, 031, Barangay 311, Santa Cruz, Manila	PS w/ Corollary	20-Jan-17
57	27-3076-01-378	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SAN MARCELINO, ZAMBALES BRANCH 2	La Paz (Pob.), San Marcelino, Zambales	PS w/ Corollary	20-Jan-17
58	27-3076-01-379	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - CARIG, CAGAYAN BRANCH	135 National Highway, Carig Sur, Tuguegarao City, Cagayan	PS w/ Corollary	20-Jan-17
59	27-3076-01-380	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - ARORAY, MASBATE BRANCH 2	San Roque Village, Puro, Aroroy, Masbate	PS w/ Corollary	20-Jan-17
60	27-3076-01-381	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - BALANGA, BATAAN BRANCH 3	Public Market, San Jose, Balanga City, Bataan	PS w/ Corollary	20-Jan-17
61	27-3076-01-382	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - TALOBATIB, CAMARINES NORTE BRANCH	Maharlika Highway, Talobatib, Labo, Camarines Norte	PS w/ Corollary	20-Jan-17
62	27-3076-01-383	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SAN FELIPE, ZAMBALES BRANCH 2	C. Bada Bldg., Apostol (Pob.), San Felipe, Zambales	PS w/ Corollary	20-Jan-17

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63	27-3076-01-384	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - MAYDOLONG BRANCH	National Highway, Barangay Poblacion 4, Maydolong, Eastern Samar	PS w/ Corollary	20-Jan-17
64	27-3076-01-385	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - LAUA-AN BRANCH	Poblacion (Centro), Laua-An, Antique	PS w/ Corollary	20-Jan-17
65	27-3076-01-386	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - MARIA, SIKUIJOR BRANCH	Poblacion Norte, Maria, Siquijor	PS w/ Corollary	20-Jan-17
66	27-3076-01-387	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - ABUCAY, TACLOBAN	New Bus Terminal, Barangay 91 (Abucay), Tacloban City, Leyte	PS w/ Corollary	20-Jan-17
67	27-3076-01-388	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - ALANGILAN BRANCH	Purok 3, Alangilan, Bacolod City	PS w/ Corollary	20-Jan-17
68	27-3076-01-389	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - INAYAWAN, CAUAYAN BRANCH	Inayawan, Cauayan, Negros Occidental	PS w/ Corollary	20-Jan-17
69	27-3076-01-390	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - POBLACION HINOBA-AN BRANCH	Barangay I (Pob.), Hinoba-An (Asia), Negros Occidental	PS w/ Corollary	20-Jan-17

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70	27-3076-01-391	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - GUAGUA, PAMPANGA BRANCH 2	397 Santo Nino (Pob.), Guagua, Pampanga	PS w/ Corollary	20-Jan-17
71	27-3076-01-392	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SAN JACINTO, PANGASINAN BRANCH	No. 560, San Guillermo (Poblacion West), San Jacinto, Pangasinan	PS w/ Corollary	20-Jan-17
72	27-3076-01-393	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - BALUD, MASBATE BRANCH	Bajande Bldg., Arguelles St. cor. Ariola St., Poblacion (Balud), Balud, Masbate	PS w/ Corollary	20-Jan-17
73	27-3076-01-394	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - THE DISTRICT (IMUS,CAVITE) BRANCH	247 2/F Main Bldg., The District Cavite, Anabu II-D, Imus City, Cavite	PS w/ Corollary	20-Jan-17
74	27-3076-01-395	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SALITRAN, DASMARIÑAS CITY, CAVITE BRANCH	Km 28 Aguinaldo Highway, Salitran II, Dasmarinas City, Cavite	PS w/ Corollary	20-Jan-17
75	27-3076-01-396	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - COMMONWEALTH, QUEZON CITY BRANCH	81-A Fairview Avenue, Fairview, D2, Quezon City	PS w/ Corollary	20-Jan-17
76	27-3076-01-397	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - GUIGUINTO, BULACAN BRANCH	4210 Mc Arthur Highway, Poblacion, Guiguinto, Bulacan	PS w/ Corollary	20-Jan-17

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77	27-3076-01-398	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - ROXAS, ISABELA BRANCH 2	Osmeña St., Bantug (Pob.), Roxas, Isabela	PS w/ Corollary	20-Jan-17
78	27-3076-01-399	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - TIWI, ALBAY BRANCH	San Lorenzo St., Tigbi (Pob.), Tiwi, Albay	PS w/ Corollary	20-Jan-17
79	27-3076-01-400	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - EVANGELISTA, BANGKAL, MAKATI BRANCH	1685 Evangelista St., Bangkal, Makati City	PS w/ Corollary	20-Jan-17
80	27-3076-01-401	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - TAMAG, VIGAN CITY BRANCH	Gerardo Joven Bldg., Quirino Blvd., Tamag, Vigan City, Ilocos Sur	PS w/ Corollary	20-Jan-17
81	27-3076-01-402	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - CABADBARAN, AGUSAN DEL NORTE BRANCH 3	Yutiamco Bldg., Artega St., Brgy. 8, Cabadbaran City, Agusan del Norte	PS w/ Corollary	20-Jan-17
82	27-3078-01-677	LHUILLIER JEWEL FINANCIAL (PAWNSHOPS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - LAMAO, LIMAY, BATAAN BRANCH	314 Old National Road, Lamao, Limay, Bataan	PS w/ Corollary	05-Jan-17
83	FX-2017-006065-000	BILISPERA CORPORATION	4/F Paseo de Roxas Bldg., Paseo De Roxas cor. Legaspi St., San Lorenzo, Makati City	RA	12-Jan-17
84	FX-2017-006065-001	BILISPERA CORPORATION - MALOLOS BRANCH	South Supermarket, Bulihan, Malolos City, Bulacan	RA	12-Jan-17

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85	FX-2017-006065-002	BILISPERA CORPORATION - VALENZUELA BRANCH	298 McArthur Highway, South Supermarket, Karuhatan, Valenzuela City	RA	12-Jan-17
86	FX-2005-000146-000	BTI COURIER EXPRESS, INC.	3rd Floor YL Holdings Bldg., 115 V.A. Rufino St., Legaspi Vlg., Makati City	RA	07-Feb-17
87	FX-2005-000430-276	CEBUANA LHUILLIER SERVICES CORPORATION - SALUG BRANCH	Poblacion, Salug, Zamboanga del Norte	RA	16-Jan-17
88	FX-2005-000430-279	CEBUANA LHUILLIER SERVICES CORPORATION - CROSSING MAKAR BRANCH	Purok Malipayon, Crossing Makar, Brgy. Labangal, General Santos City	RA	26-Jan-17
89	FX-2005-000430-280	CEBUANA LHUILLIER SERVICES CORPORATION - NUÑEZ MABUHAY ROAD BRANCH	Purok Kaunlaran, Nuñez St. cor. L. Dacera Ave., Brgy. San Isidro, General Santos City	RA	26-Jan-17
90	FX-2017-006069-000	CHRIZALDRIN EXPRESS PAYMENT	79-B J. P. Rizal St., Brgy. Rizal, Baras, Rizal	RA	20-Jan-17
91	FX-2017-006074-000	CJI TRAVEL & TOURS	Allah Valley Drive, Libertad, Surallah, South Cotabato	RA	16-Jan-17
92	FX-2009-002688-001	DAF MARKETING - JOLO BRANCH	North Market Road, Jolo, Sulu	RA	16-Jan-17
93	FX-2009-002504-001	MA MARKETING - JOLO, SULU BRANCH	Marina St., Brgy. Walled City, Jolo, Sulu	RA	09-Feb-17
94	FX-2012-004497-003	NLD STORE (MONEY TRANSFER) - MALUSO, BASILAN BRANCH	Upper Portholland, Maluso, Basilan	RA	09-Feb-17
95	FX-2017-006062-000	NSJ-MIRRA BUSINESS CENTER	15 IBP Rd., Batasan Hills 2, Quezon City	RA	05-Jan-17
96	FX-2017-006062-001	NSJ-MIRRA BUSINESS CENTER - BRANCH	Montalban Town Center Leasing Corp., San Jose, Rodriguez (Montalban), Rizal	RA	05-Jan-17
97	FX-2017-006080-000	UPOLENCE TRAVEL AND REMITTANCE	Block 38 Lot 49 Phase 2 CHRV, Brgy. Langkaan 2, Dasmariñas City, Cavite	RA	09-Feb-17
98	FX-2017-006070-000	BC REMIT AND MONEY EXCHANGE SERVICES	11-2 Manuel Ave., Villa Gloria Subd., San Jose, Angeles City	FXD/MC	25-Jan-17
99	FX-2017-006067-000	DELCAM FOREIGN EXCHANGE	Stall 5 Medispa Bldg., Narciso St. cor. 21 St., Josefa Subd., Angeles City	FXD/MC	19-Jan-17
100	FX-2017-006072-000	L.G. MONEY CHANGER	171 Fields Ave., Balibago, Angeles City	FXD/MC	25-Jan-17

Registration No.		Name of Institution	Address	Industry	Date Registered
101	FX-2017-006071-000	LDN FOREIGN EXCHANGE	General Hizon Ave., Sto. Rosario, San Fernando City, Pampanga	FXD/MC	25-Jan-17
102	FX-2008-001924-003	LULU-PHILS. INT'L. EXCHANGE, INC. - NAIA 1 BRANCH	Arrival Area, Ninoy Aquino International Airport Terminal 1, Brgy. 198, Pasay City	FXD/MC	06-Feb-17
103	FX-2016-005969-001	M.B. AGUIRRE PAWNSHOP (OWNED AND OPERATED BY XAU79 [PAWNSHOP OPERATORS], INC.) - M. ESPELETA II, IMUS BRANCH	III Avenida Rizal St. Phase 3-B, Bahayang Pag-asa Subd., Mariano Espeleta II, Imus City, Cavite	FXD/MC	30-Jan-17
104	FX-2016-005969-002	M.B. AGUIRRE PAWNSHOP (OWNED AND OPERATED BY XAU79 [PAWNSHOP OPERATORS], INC.) - MOLINO III BRANCH	Blk 4 Lot 6 GSIS Rd. Villa Maria, Molino III, Bacoor City, Cavite	FXD/MC	30-Jan-17
105	FX-2016-005969-003	M.B. AGUIRRE PAWNSHOP (OWNED AND OPERATED BY XAU79 [PAWNSHOP OPERATORS], INC.) - SAN ANTONIO, BIÑAN BRANCH	396 Balagtas St., San Antonio, Biñan City, Laguna	FXD/MC	30-Jan-17
106	FX-2016-005969-004	M.B. AGUIRRE PAWNSHOP (OWNED AND OPERATED BY XAU79 [PAWNSHOP OPERATORS], INC.) - MARKET ROAD, IMUS BRANCH	Market Road, Tanzang Luma I, Imus City, Cavite	FXD/MC	30-Jan-17
107	FX-2016-005969-005	M.B. AGUIRRE PAWNSHOP (OWNED AND OPERATED BY XAU79 [PAWNSHOP OPERATORS], INC.) - POBLACION BIÑAN BRANCH	19 A. Mabini St., Binan (Poblacion), Biñan City, Laguna	FXD/MC	30-Jan-17
108	FX-2016-005969-006	M.B. AGUIRRE PAWNSHOP (OWNED AND OPERATED BY XAU79 [PAWNSHOP OPERATORS], INC.) - SALAWAG, DASMARIÑAS BRANCH	Virata Commercial Bldg., Paliparan Rd., Salawag, Dasmariñas City, Cavite	FXD/MC	30-Jan-17
109	FX-2017-006057-000	MANUEL MONEY CHANGER	#38 San Vicente St., Damayan 1, Quezon City	FXD/MC	30-Jan-17
110	FX-2016-005826-019	METRO RETAIL STORES GROUP, INC. - METRO LEGAZPI BRANCH	Landco Business Park, Capantawan, Legazpi City	FXD/MC	30-Jan-17
111	FX-2016-005826-020	METRO RETAIL STORES GROUP, INC. - METRO ANGELES BRANCH	G/F Marquee Mall, Francisco G. Nepomuceno, Pulung Marugul, Angeles City	FXD/MC	30-Jan-17

Registration No.		Name of Institution	Address	Industry	Date Registered
112	FX-2016-005826-021	METRO RETAIL STORES GROUP, INC. - METRO AYALA MALL	Ayala Center Cebu, Archbishop Reyes Ave., Cebu Business Park, Cebu City	FXD/MC	30-Jan-17
113	FX-2017-006056-000	PAT MONEY CHANGER	RMS Bldg., 8102 D.A.S.A., San Dionisio, Paranaque City	FXD/MC	03-Jan-17
114	FX-2012-004603-003	TIVOLI ENTERPRISE - SOLAIRE RESORT & CASINO	Retail Unit A-23 Upper Ground Floor, Okada Manila Retail, Okada Manila, Atlantic Drive, Asiaworld City, Boulevard 2000, Tambo, Paranaque City	FXD/MC	11-Jan-17
115	FX-2017-006077-000	AMIANAN PETRON STATION	J.P. Rizal St., Centro, Buguey, Cagayan	FXD/MC/RA	17-Jan-17
116	FX-2017-006077-001	AMIANAN PETRON STATION - PATTAO BRANCH	Pattao, Buguey, Cagayan	FXD/MC/RA	17-Jan-17
117	FX-2012-004852-271	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - PAOAY, ILOCOS NORTE BRANCH	#12, San Blas, Paoay, Ilocos Norte	FXD/MC/RA	31-Jan-17
118	FX-2012-004852-272	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SAN NICOLAS, ILOCOS NORTE BRANCH 2	001 Dona Trinidad St., Brgy. 3, San Ildefonso, San Nicolas, Ilocos Norte	FXD/MC/RA	31-Jan-17
119	FX-2012-004852-273	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SOLSONA, ILOCOS NORTE BRANCH	Juan, Solsona, Ilocos Norte	FXD/MC/RA	31-Jan-17
120	FX-2012-004852-274	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - NARVACAN MALL, ILOCOS SUR BRANCH	Narvacan Mall, Margaay, Narvacan, Ilocos Sur	FXD/MC/RA	31-Jan-17

Registration No.		Name of Institution	Address	Industry	Date Registered
121	FX-2012-004852-275	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SANTA, ILOCOS SUR BRANCH	Magsaysay (Pob.), Santa, Ilocos Sur	FXD/MC/RA	31-Jan-17
122	FX-2012-004852-276	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - HERNAN CORTES MANDAUE CITY BRANCH	Hernan Cortes St., Tipolo, Mandaue City, Cebu	FXD/MC/RA	31-Jan-17
123	FX-2012-004852-277	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - 888 MALL BRANCH	888 China Town Square Mall Premier, Gatsusiao St., 8, Bacolod City	FXD/MC/RA	31-Jan-17
124	FX-2012-004852-278	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - CATMONDAAN BRANCH	Chelo Colis Bldg., National Road, Catmondaan, Catmon, Cebu	FXD/MC/RA	31-Jan-17
125	FX-2012-004852-279	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - COGON ORMOC BRANCH	Lilia Ave., Cogon, Ormoc City, Leyte	FXD/MC/RA	31-Jan-17
126	FX-2012-004852-280	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - PACIFIC MALL MANDAUE BRANCH	Pacific Mall Bldg., 3/F Mc Briones St., Ibabao, Mandaue City, Cebu	FXD/MC/RA	31-Jan-17
127	FX-2012-004852-281	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SALCEDO BRANCH	Brgy. 07, Poblacion, Salcedo, Eastern Samar	FXD/MC/RA	31-Jan-17

Registration No.		Name of Institution	Address	Industry	Date Registered
128	FX-2012-004852-282	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - LEMERY ILOILO BRANCH	Lemery, Iloilo	FXD/MC/RA	31-Jan-17
129	FX-2012-004852-283	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - SAN ENRIQUE ILOILO BRANCH	Garrido St., San Enrique, Iloilo	FXD/MC/RA	31-Jan-17
130	FX-2012-004852-284	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - BINGAWAN BRANCH	Bingawan, Iloilo	FXD/MC/RA	31-Jan-17
131	FX-2012-004852-285	AMPARITO LLAMAS LHUILLIER FIN SVCS (PS), INC. DOING BUSINESS UNDER THE NAME AND STYLE OF M. LHUILLIER PAWNSHOP & JEWELRY - BATAD BRANCH	Poblacion, Batad, Iloilo	FXD/MC/RA	31-Jan-17
132	FX-2005-000430-277	CEBUANA LHUILLIER SERVICES CORPORATION - GARCIA HEIGHTS BRANCH	#72B Garcia Heights, Bajada, Brgy. 19-B, Poblacion District, Davao City	FXD/MC/RA	16-Jan-17
133	FX-2005-000430-278	CEBUANA LHUILLIER SERVICES CORPORATION - UNIVERSITY OF MINDANAO MATINA BRANCH	University of Mindanao Matina Campus, MAA Road, Brgy. Matina Crossing, Talomo, Davao City	FXD/MC/RA	16-Jan-17
134	FX-2016-005764-000	DGM PAWNSHOP	Unit G-01 1415 Malate Adriatico Grand Residences, 072, Brgy. 669, Ermita, Manila	FXD/MC/RA	18-Jan-17
135	FX-2017-006064-000	ETRANSS REMITTANCE INTERNATIONAL CORP.	16th Floor, Tower 6789, 6789 Ayala Avenue, Bel-Air, Makati City	FXD/MC/RA	10-Jan-17
136	FX-2017-006063-000	G-FOREX MONEY EXCHANGE AND REMITTANCES	132 National Highway, Calapandayan, Subic, Zambales	FXD/MC/RA	05-Jan-17
137	FX-2016-006040-014	MARJAM MONEY CHANGER CORPORATION - SUAL BRANCH	Poblacion, Sual, Pangasinan	FXD/MC/RA	16-Jan-17
138	FX-2009-002906-140	SANFORD MARKETING CORPORATION - MUZON BRANCH	Savemore Market, Zone II, Muzon, San Jose del Monte City, Bulacan	FXD/MC/RA	20-Jan-17

Registration No.		Name of Institution	Address	Industry	Date Registered
139	FX-2009-002906-141	SANFORD MARKETING CORPORATION - TACLOBAN CITY BRANCH	Savemore Market, Justice Romualdez St., Brgy 1 And 4, Tacloban City, Leyte	FXD/MC/RA	20-Jan-17
140	FX-2009-002906-142	SANFORD MARKETING CORPORATION - CABUYAO, LAGUNA BRANCH	Savemore Market, J.P. Rizal cor. A. Bonifacio St., Brgy. Dos, Cabuyao City, Laguna	FXD/MC/RA	20-Jan-17
141	FX-2009-002906-143	SANFORD MARKETING CORPORATION - ONE MALL, VALENZUELA CITY BRANCH	Savemore Market One Mall, Hen. T. De Leon Rd., Valenzuela City	FXD/MC/RA	20-Jan-17
142	FX-2009-002906-144	SANFORD MARKETING CORPORATION - JAEN, NUEVA ECIJA BRANCH	Savemore Market, Don Mariano Marcos, Jaen, Nueva Ecija	FXD/MC/RA	20-Jan-17
143	FX-2009-002906-145	SANFORD MARKETING CORPORATION - CITY MALL, COTABATO CITY BRANCH	Savemore Market, City Mall, Gov. Gutierrez Ave., Rosary Heights VII, Cotabato City, North Cotabato	FXD/MC/RA	20-Jan-17
144	FX-2009-002906-146	SANFORD MARKETING CORPORATION - PRIMARK, TUGUEGARAO BRANCH	Savemore Market Primark, Rizal cor. Aguinaldo Streets, Centro 06, Tuguegarao City, Cagayan	FXD/MC/RA	20-Jan-17
145	FX-2009-002906-147	SANFORD MARKETING CORPORATION - CITY MALL, MANDALAGAN BRANCH	Savemore Market, City Mall, Lacson St. cor. G.M. Cordova Ave., Mandalagan, Bacolod City	FXD/MC/RA	20-Jan-17
146	FX-2009-002906-148	SANFORD MARKETING CORPORATION - LIGHT RESIDENCES BRANCH	Savemore Market, EDSA cor. Madison St., Brgy. Barangka Ilaya, Mandaluyong City	FXD/MC/RA	20-Jan-17
147	FX-2015-005624-003	TRECHACANE PAWNSHOP CORPORATION - CHANNEL OF GOLD PAWNSHOP - ORANI BATAAN	Centro 1, Poblacion, Orani, Bataan	FXD/MC/RA	16-Jan-17
148	FX-2005-001079-982	UNIVERSAL STOREFRONT SERVICES CORPORATION - STA. ROSA PUREGOLD BALIBAGO BRANCH	Kiosk 1&2, Puregold, Sta. Rosa Commercial Complex, Balibago, Santa Rosa City, Laguna	FXD/MC/RA	06-Jan-17
149	FX-2005-001079-983	UNIVERSAL STOREFRONT SERVICES CORPORATION - TANAUAN PUREGOLD BRANCH	Puregold, Poblacion Brgy. 7, Tanauan City, Batangas	FXD/MC/RA	06-Jan-17
150	FX-2005-001079-984	UNIVERSAL STOREFRONT SERVICES CORPORATION - CALAUAN PUREGOLD BRANCH	Puregold Bldg., Brgy. Masiit, Calauan, Laguna	FXD/MC/RA	06-Jan-17

Registration No.		Name of Institution	Address	Industry	Date Registered
151	FX-2005-001079-985	UNIVERSAL STOREFRONT SERVICES CORPORATION - CAMARINES SUR PASACAO BRANCH	Brgy. San Cirilo, Pasacao, Camarines Sur	FXD/MC/RA	13-Jan-17
152	FX-2005-001079-986	UNIVERSAL STOREFRONT SERVICES CORPORATION - COMPOSTELA 2 BRANCH	Purok 9, Poblacion, Compostela, Compostela Valley Province	FXD/MC/RA	13-Jan-17
153	FX-2005-001079-987	UNIVERSAL STOREFRONT SERVICES CORPORATION - DUMALINAO 2, ZAMBOANGA DEL SUR BRANCH	Pag-asa, Dumalinao, Zamboanga del Sur	FXD/MC/RA	13-Jan-17
154	FX-2005-001079-988	UNIVERSAL STOREFRONT SERVICES CORPORATION - LUCBAN BRANCH	Mabini St., Brgy. 8, Lucban, Quezon	FXD/MC/RA	18-Jan-17
155	FX-2005-001079-989	UNIVERSAL STOREFRONT SERVICES CORPORATION - GUIMARAS BUENAVISTA BRANCH	La Trinidad Bldg., New Poblacion, Buenavista, Guimaras	FXD/MC/RA	18-Jan-17
156	FX-2005-001079-990	UNIVERSAL STOREFRONT SERVICES CORPORATION - CAPAS TGP BRANCH	Poblacion, Capas, Tarlac	FXD/MC/RA	09-Feb-17
157	FX-2005-001079-991	UNIVERSAL STOREFRONT SERVICES CORPORATION - SOUTH PARK AYALA MALLS BRANCH	Unit 2K G/F Ayala Malls South Park, National Road, Alabang, Muntinlupa City	FXD/MC/RA	09-Feb-17
158	FX-2005-001079-992	UNIVERSAL STOREFRONT SERVICES CORPORATION - BAYBAY, SAMAR BRANCH	Brgy. Baybay, Basey, Western Samar	FXD/MC/RA	09-Feb-17
159	FX-2005-001079-993	UNIVERSAL STOREFRONT SERVICES CORPORATION - TANAUAN, LEYTE BRANCH	Real St., Brgy. San Roque, Tanauan, Leyte	FXD/MC/RA	09-Feb-17
160	FX-2005-001079-994	UNIVERSAL STOREFRONT SERVICES CORPORATION - ZAMBOANGA DEL SUR, MARGOSATUBIG BRANCH	Poblacion, Margosatubig, Zamboanga del Sur	FXD/MC/RA	09-Feb-17
161	FX-2011-004133-025	WALTERMART SUPERMARKET INC. - TAYTAY, RIZAL BRANCH	Ground Floor, Waltermart Center, Ortigas Ave., Brgy. San Isidro, Taytay, Rizal	FXD/MC/RA	20-Jan-17

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

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
1	27-5857-00-000	2MQ PAWNSHOP & JEWELRY	Zone 1, Pob., Opol, Misamis Oriental	PS	17-Feb-17
2	27-0213-01-001	AGENCIA DANIELA - LAGUINDINGAN BRANCH	Poblacion, Laguindingan, Misamis Oriental	PS	17-Feb-17
3	27-0226-00-000	AGENCIA DE EMPENOS DE AMOR	9 M. Concepcion Street, San Joaquin, Pasig City	PS	01-Feb-17
4	27-0226-01-001	AGENCIA DE EMPENOS DE AMOR - PATEROS BRANCH	31 B. Morcilla St., Pateros	PS	01-Feb-17
5	27-7241-00-000	AGENCIA MAGNOLIA PAWNSHOP	Cabili Avenue, Pob., Iligan City, Lanao del Norte	PS	30-Jan-17
6	27-6598-01-001	ALEXIANA PAWNSHOP - VILLAVERDE	3/F Gaisano Citi Supermall, Villa Verde, Iligan City, Lanao del Norte	PS	01-Feb-17
7	27-5733-00-000	ALMOROS PAWNSHOP	T. A. Fornier Street, San Jose, Antique	PS	30-Jan-17
8	27-6600-00-000	ALOHA PAWNSHOP	Mercado St., Pob., Iligan City, Lanao del Norte	PS	01-Feb-17
9	27-0461-01-003	AMETHYST PAWNSHOP - STA. ELENA BRANCH	230 E. Dela Paz St., Santa Elena (Pob.), Marikina City	PS	26-Jan-17
10	27-6818-00-000	ART TAMBUNTING PAWNSHOP, INC.	G/F Ever Gotesco Mall, Ortigas Ave. Ext., Brgy. Sta. Lucia, Pasig City	PS	03-Feb-17
11	27-0929-00-000	CALATAGAN PAWNSHOP & JEWELRY SHOP	Sto. Domingo Street, Poblacion II, Calatagan, Batangas	PS	14-Feb-17
12	27-1350-00-000	DE LEON PAWNSHOP & JEWELRY SHOP	Jose Abad Santos Street, Digos City	PS	24-Jan-17
13	27-1350-01-001	DE LEON PAWNSHOP & JEWELRY SHOP - BANSALAN BRANCH	Poblacion, Bansalan, Davao del Sur	PS	24-Jan-17
14	27-1350-01-002	DE LEON PAWNSHOP & JEWELRY SHOP - RIZAL BRANCH	Rizal Avenue, Digos City	PS	24-Jan-17
15	27-1350-01-003	DE LEON PAWNSHOP & JEWELRY SHOP - TORIL BRANCH	Lao Street, Toril, Davao City	PS	24-Jan-17
16	27-2145-00-000	GOLDLEAF PAWNSHOP	Marseilla Street, Poblacion, Rosario, Cavite	PS	30-Jan-17
17	27-6658-01-042	GRJ JARO PAWNSHOP CORP. - MENDEZ, CAVITE	J.P. Rizal St., Galicia III, Mendez-Nunez, Cavite	PS	09-Feb-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	27-2336-01-001	INFINI PAWNSHOP & JEWELRY STORE - CABILI BRANCH	Cabili Avenue, Poblacion, Iligan City, Lanao del Norte	PS	26-Jan-17
19	27-2336-01-002	INFINI PAWNSHOP & JEWELRY STORE - GAISANO BRANCH	2/F Gaisano Citi Supermall, Villaverde, Iligan City, Lanao del Norte	PS	01-Feb-17
20	27-2661-01-001	K OF GOLD PAWNSHOP - BRANCH II	Abella Street, Naga City, Camarines Sur	PS	09-Feb-17
21	27-5949-01-002	KING-ASIA GROUP PAWNSHOP, INC. - 11TH AVENUE BRANCH	#5 11Th Avenue, Balingasa, D1, Quezon City	PS	23-Feb-17
22	27-5366-00-000	KYRTHEA PAWNSHOP	Nuñez Street, Purok Malakas, Brgy San Isidro, General Santos City	PS	30-Jan-17
23	27-7299-01-001	LEDCEL PAWNSHOP - BRANCH 1	36-C Bukaneg St. cor. Jp Rizal St., Sta. Lucia 2, Novaliches Proper, Quezon City	PS	23-Feb-17
24	27-7299-01-003	LEDCEL PAWNSHOP - MALABON CITY BRANCH III	57 F. Flores St., Flores, Malabon City	PS	31-Jan-17
25	27-3210-00-000	MARICA PAWNSHOP, INC.	232 Pedro Tunasan Blvd., cor. 13th Avenue, Socorro, Quezon City	PS	09-Feb-17
26	27-3303-01-001	MERCEDES PAWNSHOP II - CALUMPANG BRANCH	Sto. Niño Road, Calumpang, General Santos City	PS	23-Jan-17
27	27-3303-01-004	MERCEDES PAWNSHOP II - PIONEER BRANCH	Mercedes Bldg., Pioneer Avenue, General Santos City	PS	23-Jan-17
28	27-3303-01-007	MERCEDES PAWNSHOP II - WESTSIDE BRANCH	West-Side St., Public Market, General Santos City	PS	23-Jan-17
29	27-3481-00-000	NACARIO PAWNSHOP	Bagumbayan, Ligao City, Albay	PS	15-Feb-17
30	27-3481-01-001	NACARIO PAWNSHOP - BRANCH	Mabini Street, Guinobatan, Albay	PS	15-Feb-17
31	27-3577-01-001	NW PAWNSHOP - BRANCH II	45 Macarthur Highway, San Francisco, Mabalacat City, Pampanga	PS	23-Feb-17
32	27-3626-01-001	ORJ PAWNSHOP - RAMON BRANCH	Public Market, Ramon, Isabela	PS	14-Feb-17
33	27-3974-01-010	QUICKLOAN PAWNSHOP (OWNED AND OPERATED BY CARLOS PAWNSHOP, INC.) - SARIAYA BRANCH	Gen. Luna St. cor. Pablo St., Sariaya, Quezon	PS	30-Jan-17

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
34	27-5700-01-005	R. P. ANG-ANGCO PAWNSHOP - NAGUILIAN, LA UNION BRANCH	Kelby's Bldg., Rimando St., Ortiz (Pob.), Naguilian, La Union	PS	30-Jan-17
35	27-6043-01-010	RA JARO PAWNSHOP - LIPA 2 BRANCH	Blk 3, 15 V. Malabanan St., Brgy. 4, Lipa City, Batangas	PS	30-Jan-17
36	27-4135-01-565	RD PAWNSHOP, INC. - MARIGONDON BRANCH	Marigondon Crossing, Lapu-Lapu City, Cebu	PS	03-Feb-17
37	27-4135-01-634	RD PAWNSHOP, INC. - BAGBAG, QUEZON CITY BRANCH	#600 Quirino Hwy., Bagbag, Quezon City	PS	03-Feb-17
38	27-4164-00-000	REGOR PAWNSHOP	Suite II, EDSA Centrum, 817 EDSA cor. Kamuning Road, Quezon City	PS	02-Feb-17
39	27-4164-01-003	REGOR PAWNSHOP - SAN JOAQUIN BRANCH	Lope K. Santos Street, San Joaquin, Pasig City	PS	02-Feb-17
40	27-6993-01-001	RICHWELL PAWNSHOP - CAUAYAN CITY BRANCH	Maharlika Highway, Cabaruan, Cauayan City, Isabela	PS	27-Jan-17
41	27-6148-01-003	RPM PAWNSHOP - BRANCH 3	Ocampo's Bldg., Gen. Hizon Ave., Poblacion, San Fernando City, Pampanga	PS	03-Feb-17
42	27-4468-01-007	SATURN PAWNSHOP - TISA BRANCH	794 Katipunan Street, Tisa, Cebu City	PS	31-Jan-17
43	27-5507-00-000	SCMPC PAWNSHOP (OWNED AND OPERATED BY STA. CRUZ MULTI-PURPOSE COOPERATIVE)	Public Market, Maasim, Sarangani	PS	31-Jan-17
44	27-4857-00-000	UNIVERSAL GOLD PAWNSHOP AND JEWELRY, INC.	Felipe II Street, Daet, Camarines Norte	PS	13-Feb-17
45	27-1465-01-004	DOVER PAWNSHOP - LILOAN BRANCH	Poblacion, Liloan, Cebu	PS w/ Corollary	31-Jan-17
46	27-1511-01-001	EZ PAWNSHOP, INC. - ROSARIO BRANCH	Poblacion, Liloan, Cebu	PS w/ Corollary	17-Feb-17
47	27-1511-01-003	EZ PAWNSHOP, INC. - GENERAL TRIAS BRANCH	Brgy. Gov. Ferrer Avenue, General Trias, Cavite	PS w/ Corollary	17-Feb-17
48	27-4123-01-088	RAQUEL PAWNSHOP, INC. - T. PADILLA BRANCH	J. King Bldg., T. Padilla St., West Poblacion, Cebu City	PS w/ Corollary	23-Feb-17
49	27-4123-01-093	RAQUEL PAWNSHOP, INC. - LIPA CITY BRANCH 2	213 Paseo De Mercedes Bldg., P. Torres St., Pob. Brgy. 6, Lipa City, Batangas	PS w/ Corollary	23-Feb-17
50	27-4512-01-019	SINAG PAWNSHOP CORPORATION - HAGONoy BRANCH II	Aurora Plaza, Santo Niño (Pob.), Hagonoy, Bulacan	PS w/ Corollary	23-Feb-17
51	FX-2011-003802-001	AMBO'S E-LOADING STATION AND MONEY REMITTANCES - BRANCH I	Quezon Ave., B.V, Lucena City, Quezon	RA	10-Feb-17

BSP Registration No.		Registered Name	Business Address	Industry Type	Date ¹ of Delisting
52	FX-2005-000606-000	BILISPERA ENTERPRISES	4/F 111 Paseo de Roxas Bldg. 111 Paseo de Roxas cor. Legaspi St., San Lorenzo, Makati City	RA	12-Jan-17
53	FX-2005-000606-001	BILISPERA ENTERPRISES - MALOLOS BRANCH	South Supermarket, Bulihan, Malolos City, Bulacan	RA	12-Jan-17
54	FX-2005-000606-002	BILISPERA ENTERPRISES - VALENZUELA BRANCH	298 McArthur Highway, South Supermarket, Karuhatan, Valenzuela City	RA	12-Jan-17
55	FX-2005-000252-000	FSC DELIVERY SERVICES INC.	U-2404-B Tektite East Tower, PSEC, Exchange Rd., Ortigas Ctr., Pasig City	RA	03-Feb-17
56	FX-2005-000349-000	10 UP MONEY CHANGER	104 Bonifacio St., Tuguegarao City, Cagayan	FXD/MC/RA	25-Jan-17
57	FX-2005-000453-000	JUANING'S MONEY CHANGER	Gen. Hizon Ave., Sto. Rosario, San Fernando City, Pampanga	FXD/MC/RA	31-Jan-17
58	FX-2013-005102-000	LOKAL INDUSTRIES INCORPORATED	Ltk Bldg. 26 Maharlika Hi-Way, Brgy. San Pedro, Santo Tomas, Batangas	FXD/MC/RA	27-Jan-17
59	FX-2005-000775-000	LUCENA CITY VALUE SHOPPERS, INC.	Colon cor. Juan Luna Sts., Cebu City	FXD/MC/RA	03-Jan-17
60	FX-2006-001415-000	MARJAM MONEY CHANGER	Ramon Magsaysay St., Malasique, Pangasinan	FXD/MC/RA	26-Jan-17
61	FX-2006-001415-001	MARJAM MONEY CHANGER - BRANCH I	MCS Plaza Ramon Magsaysay St., Pob., Malasique, Pangasinan	FXD/MC/RA	26-Jan-17
62	FX-2006-001415-002	MARJAM MONEY CHANGER - BRANCH II	20 Caballero St., Pozorrubio, Pangasinan	FXD/MC/RA	26-Jan-17
63	FX-2006-001415-003	MARJAM MONEY CHANGER - BINMALEY BR	Stall A7 Public Market, Pob., Binmaley, Pangasinan	FXD/MC/RA	26-Jan-17
64	FX-2006-001415-004	MARJAM MONEY CHANGER - CALASIAO, PANGASINAN	Pob., Calasiao, Pangasinan	FXD/MC/RA	26-Jan-17
65	FX-2014-005435-000	MEGABUCKS MONEY CHANGER	83 San Guillermo, Pob., San Jacinto, Pangasinan	FXD/MC/RA	26-Jan-17
66	FX-2014-005435-001	MEGABUCKS MONEY CHANGER - SAN FABIAN, PANGASINAN BRANCH	Rizal St., Pob., San Fabian, Pangasinan	FXD/MC/RA	26-Jan-17
67	FX-2014-005435-002	MEGABUCKS MONEY CHANGER - MAPANDAN, PANGASINAN BRANCH	2 Waling-Waling St., Pob., Mapandan, Pangasinan	FXD/MC/RA	26-Jan-17
68	FX-2014-005435-003	MEGABUCKS MONEY CHANGER - MANAOAG, PANGASINAN BRANCH	Rizal Sttreet, Pob., Manaoag, Pangasinan	FXD/MC/RA	26-Jan-17

	BSP Registration No.	Registered Name	Business Address	Industry Type	Date¹ of Delisting
69	FX-2014-005435-004	MEGABUCKS MONEY CHANGER - MANGALDAN, PANGASINAN BRANCH	Rizal Ave., Pob., Mangaldan, Pangasinan	FXD/MC/RA	26-Jan-17
70	FX-2014-005435-005	MEGABUCKS MONEY CHANGER - BINALONAN, PANGASINAN	J. P. Rizal St., Pob., Binalonan, Pangasinan	FXD/MC/RA	26-Jan-17
71	FX-2005-000776-000	METRO LEGAZPI DEV. CORP.	Sudlon Maguikay, Mandaue City, Cebu	FXD/MC/RA	03-Jan-17
72	FX-2009-002768-000	METRO SUPERSTORES GROUP, INC.	Marquee Mall, Pulung Maragul, Angeles City	FXD/MC/RA	03-Jan-17
73	FX-2005-000618-140	PETNET, INC. - DAET 2	Cootauco Bldg., Vinzons Ave., B.IV, Daet, Camarines Norte	FXD/MC/RA	25-Jan-17
74	FX-2009-002906-031	SANFORD MARKETING CORPORATION - SRA. ISABEL PARIAN CALAMBA	Sra. Isabel Nat. Hwy., Parian, Calamba City, Laguna	FXD/MC/RA	03-Feb-17
75	FX-2005-000785-000	VICSAL DEVELOPMENT CORPORATION	Colon cor. Juan Luna Sts., Cebu City	FXD/MC/RA	03-Jan-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 January to 28 February 2017.

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

For information and guidance.


RESTITUTO C. CRUZ
Sector-In-Charge

24 April 2017