



BANGKO SENTRAL NG PILIPINAS

CIRCULAR LETTER NO. CL-2022-024

OFFICE OF THE DEPUTY GOVERNOR FINANCIAL SUPERVISION SECTOR

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

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

The Monetary Board, in its Resolution No. 1746 dated 16 December 2021, approved the disqualification of the below listed entities and any sole proprietorship owned and/or controlled by their respective owners/operators from registering with the Bangko Sentral ng Pilipinas (BSP), and/or obtaining a license with the BSP to engage in any activity that is authorized or supervised by the BSP, for operating as MSBs without prior BSP registration.

Entity's Name	Location	Owner/Operator/ Contact Person
1. MER'S BUSINESS CENTER	Hugh-Han Commercial Building, Prk. 4A, Barangay San Francisco, Panabo City	Reynaldo Abing Camingawan
2. PAYB BILLS PAYMENT AND REMITTANCE CENTER AND/OR INFINITY PAYB	Blk 28 Lot 5 Rosewood Village, Niog II, City of Bacoar	Angel Tambor Doinog, Jr.

For information and guidance.

 Digitally signed by
Chuchi G. Fonacier
Date: 2022.03.08
18:15:09 +08'00'

CHUCHI G. FONACIER
Deputy Governor

08 March 2022