



BANGKO SENTRAL NG PILIPINAS

**OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR**

CIRCULAR LETTER NO. CL-2014- 068

**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 for
the Third Quarter of 2014**

Please be advised of the following:

- A. inclusion of the following offices in the BSP Registry in accordance with provisions of BSP Circular No. 656 dated 2 June 2009 and Circular No. 711 dated 28 January 2011 for Pawnshops and Circular No. 471 dated 24 January 2005 for FXDs, MCs and RAs and other relevant laws:

Type of Office	Q ₃ 2014
A. Pawnshops	43
A.1 Without Corollary Business	39
Head Office	6
Branch	33
A.2 With Corollary Business as FXDs, MCs, RAs	4
Head Office	1
Branch	3
B. FXDs/MCs	20
Head Office	13
Branch	7
C. FXDs/MCs/RAs	94
Head Office	17
Branch	77
D. RAs	154
Head Office	80
Branch	74
Total	311

- B. Closure of 185 offices from the BSP Registry of Pawnshops, FXDs/MCs and/or RAs for the 3rd Quarter of 2014 broken down as follows:

Type of Office	Q ₃ 2014
A. Pawnshops	177
A.1 Without Corollary Business	162
Head Office	40
Branch	122
A.2 With Corollary Business as FXDs, MCs, RAs	15
Head Office	3
Branch	12
B. FXDs/MCs	0
Head Office	0
Branch	0
C. FXDs/MCs/RAs	8
Head Office	0
Branch	8
D. RAs	0
Head Office	0
Branch	0
Total	185

The delisting of these offices is based on notices on voluntary closures as provided under Section 4183P of the Manual of Regulations for Non-Bank Financial Institutions – Pawnshops, and relevant information gathered from the conduct of BSP oversight functions over the aforementioned entities.

Complete listings¹ of these entities are published in the BSP website (<http://www.bsp.gov.ph/banking/directories.asp>).

For information and guidance.


NESTOR A. ESPENILLA, JR.
 Deputy Governor

09 December 2014

¹ Classified by year of registration and location