



BANGKO SENTRAL NG PILIPINAS

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

CIRCULAR LETTER NO. CL-2018-017

**To : ALL PAWNSHOPS, REMITTANCE AND TRANSFER COMPANIES (RTCs)/
MONEY CHANGERS (MCs)/FOREIGN EXCHANGE DEALERS (FXDs)**

**Subject : Updates on the BSP Registry of Pawnshops, RTCs/MCs/FXD from
1 November to 31 December 2017**

For information, herewith are the lists of the following:

- 1) Approved application for Registration of new pawnshop and money service business offices pursuant to Section 4103P of the Manual of Regulations for Non-Bank Financial Institutions – Pawnshops (MORNBFI-P) and Section 1 of Circular No. 942 dated 20 January 2017 on the Amendment to Section 4511N of the Manual of Regulations for Non-Bank Financial Institutions (Annex A);
- 2) Approved application for Re-Registration of pawnshop offices pursuant to Section 4103P of the MORNBFI-P (Annex B);
- 3) Approved application for Re-Registration of money service business offices pursuant to Section 1 of Circular No. 942 (Annex C); and
- 4) Delisted pawnshop, FXD/MC and/or Remittance Agent (RA) offices (Annex D).

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 November to 31 December 2017.

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

For information and guidance.


RESTITUTO C. CRUZ
Sector-In-Charge

2 March 2018

ANNEX A

List of Approved Application for Registration of New Pawnshop and Money Service Business Offices For the Period 1 November to 31 December 2017

	Registration No.	Name of Institution	Address	Industry	Date Registered
1	31-00115-0-00000	DIGITSWORLD PAWNSHOP	Mulawin, Orani, Bataan	PS	28-Dec-17
2	31-00067-0-00000	K.E.C. PAWNSHOP	Stall #53-A, Public Market, Poblacion, San Quintin, Pangasinan	PS	7-Nov-17
3	31-00097-0-00000	NNT PAWNSHOP	J.P. Rizal Street, Poblacion, Balanga City, Bataan	PS	11-Dec-17
4	31-00068-0-00000	UNIVERSE PAWNSHOP	Brgy. 4, San Francisco, Agusan del Sur	PS	7-Nov-17
5	31-00006-1-00017	Z8ELEVEN CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF SMJ PAWNSHOP - BACAO II BRANCH	Goldenway Bldg. EPZA Diversion Road, Soriano Highway, Bacao II, City of General Trias, Cavite	PS w/ Corollary	22-Dec-17
6	31-00006-1-00018	Z8ELEVEN CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF SMJ PAWNSHOP - THE SQUARE BRANCH	Unit 101B Ground Floor Retail 2 Building, The Square, Alapan II-B, Imus City, Cavite	PS w/ Corollary	22-Dec-17
7	31-00006-1-00019	Z8ELEVEN CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF SMJ PAWNSHOP - MAGUYAM BRANCH	439 Sitio Ibaba, Maguyam, Silang, Cavite	PS w/ Corollary	22-Dec-17
8	31-00006-1-00020	Z8ELEVEN CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF SMJ PAWNSHOP - SAN NICOLAS DASMA BRANCH	B-F2 L 9, San Nicolas II, Dasmarinas City, Cavite	PS w/ Corollary	29-Dec-17
9	31-00006-1-00021	Z8ELEVEN CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF SMJ PAWNSHOP - MEMIJE BRANCH	116 Congressional Road Area H, Marcelino Memije, General Mariano Alvarez, Cavite	PS w/ Corollary	29-Dec-17
10	31-00006-1-00022	Z8ELEVEN CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF SMJ PAWNSHOP - SAN ISIDRO, CABUYAO BRANCH	097, San Isidro, Cabuyao City, Laguna	PS w/ Corollary	29-Dec-17
11	31-00006-1-00023	Z8ELEVEN CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF SMJ PAWNSHOP - SAN ANTONIO, BINAN BRANCH	Malvar St., San Antonio, Binan City, Laguna	PS w/ Corollary	29-Dec-17

	Registration No.	Name of Institution	Address	Industry	Date Registered
12	31-00006-1-00024	Z8ELEVEN CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF SMJ PAWNSHOP - BUHO BRANCH	137 Aguinaldo Highway, Buho, Silang, Cavite	PS w/ Corollary	29-Dec-17
13	31-00006-1-00025	Z8ELEVEN CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF SMJ PAWNSHOP - BAYAN LUMA IX	937, Bayan Luma IX, Imus City, Cavite	PS w/ Corollary	29-Dec-17
14	60-00210-0-00000	KK INT'L. FOREX CORP.	Unit 203 Gedcor Square Irasan Complex, NAIA Ave., San Dionisio, Parañaque City	RTC/MC/ FXD	14-Dec-17
15	60-00216-0-00000	SIGNED & DELIVERED, INC.	43 Visayas Avenue, Vasra, Quezon City	RTC/MC/ FXD	15-Dec-17
16	60-00240-0-00000	RUBY MANAGEMENT CONSULTANCY SERVICES	88 Bayani Road, AFPOVAL, Brgy. Western Bicutan, Taguig City	RTC with RA	28-Dec-17
17	60-00217-0-00000	JUSTPAYTO PHILIPPINES CORPORATION	814 West Tektite Tower, Philippine Stock Exchange Building, Exchange Road, Pasig City	RPP	19-Dec-17
18	60-00200-0-00000	RURALNET, INC.	3/F Arcenas Building, Osmeña Boulevard, Cebu City	RPP	11-Dec-17
19	60-00233-0-00000	0209 ROYAL STONES, INC.	JP Rizal St., Calumpit, Bulacan	MC/FXD	28-Dec-17
20	60-00234-0-00000	101 FASTPAY, INC.	172 Unit A, Zone II, Villasis, Pangasinan	MC/FXD	28-Dec-17
21	60-00131-0-00000	AMIANAN HARDWARE AND AGRI-MOTOR SALES	First Floor, No. 96 J.P. Rizal Street, Brgy. No. 15, San Guillermo, Laoag, Ilocos Norte	MC/FXD	2-Nov-17
22	60-00206-0-00000	CLS FOREX INC.	Ria Bldg., Osmena Street, Cogon, Barangay 34, Cagayan de Oro City	MC/FXD	14-Dec-17
23	60-00154-0-00000	D.M. GENERAL MERCHANDISE	1030 A. Mabini Street, Ermita, 072, Brgy. 666, Manila	MC/FXD	17-Nov-17
24	60-00165-0-00000	LIBERTY FOREIGN EXCHANGE	778 Lopez Jaena Street, Barangay 7, Ormoc City, Leyte	MC/FXD	22-Nov-17
25	60-00159-0-00000	LINDYTECH, INC.	Rm 803, Vicente Madrigal Bldg, 6793 Ayala Avenue, Bel-air, Makati City	MC/FXD	7-Nov-17
26	60-00152-0-00000	MARHABA MONEY CHANGER	565 Padre Faura Street, Ermita, Manila	MC/FXD	17-Nov-17
27	60-00231-0-00000	MYSINAG GLOBAL REMIT, INC.	#39 E. Rodriguez Highway, San Jose, Rodriguez, Rizal	MC/FXD	28-Dec-17
28	60-00232-0-00000	RADIANT INSTAPAY, INC.	Santo Niño, Guagua, Pampanga	MC/FXD	28-Dec-17

	Registration No.	Name of Institution	Address	Industry	Date Registered
29	60-00198-0-00000	SHARALYN S. PEDREÑA MONEY CHANGER	Unit 1-H G/F, LKV Bldg., 7857 Makati Ave., Bel-air, Makati City	MC/FXD	7-Dec-17
30	60-00230-0-00000	SWIFT MONEY MASTERS, INC.	Unit A, AJJ Bldg, Ramon Magsaysay St., Malasiqui, Pangasinan	MC/FXD	28-Dec-17

ANNEX B

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List of Approved Application for Re-Registration of Pawnshop Offices For the Period 1 November to 31 December 2017

	Registration No.	Name of Institution	Address	Industry	Date Registered
1	31-00082-0-00000	1725 PAWNSHOP	David Stall C, Mac Arthur Highway, Dau, Mabalacat, Pampanga	PS	27-Nov-17
2	31-00087-0-00000	A. QUICHO PAWNSHOP	R. Garces Street, Tunga-tunga, Maasin City, Southern Leyte	PS	7-Dec-17
3	31-00094-0-00000	A. RAYMUNDO PAWNSHOP, INC.	127 Manuel L. Quezon St., Brgy. San Roque, Antipolo City	PS	7-Dec-17
4	31-00092-0-00000	ABALOS PAWNSHOP	745 Luciano Street, Sta. Cruz, Magalang, Pampanga	PS	7-Dec-17
5	31-00070-0-00000	ABELLA R.A. PAWNSHOP	Concepcion (Pob.), Virac, Catanduanes	PS	17-Nov-17
6	31-00071-0-00000	AC PAWNSHOP	Brgy. 21, Gingoog City, Misamis Oriental	PS	22-Nov-17
7	31-00073-0-00000	AGENCIA DE EMPEÑOS DE ESTELA RAYMUNDO LEGASPI, INC.	47-A Dr. Sixto Antonio Ave., Kapasigan, Pasig City	PS	23-Nov-17
8	31-00073-1-00001	AGENCIA DE EMPEÑOS DE ESTELA RAYMUNDO LEGASPI, INC. - PALENGKE BRANCH	Mariposa Theatre, Caruncho Ave., Palatiw, Pasig City	PS	23-Nov-17
9	31-00088-0-00000	ANALIZA P. REYES PAWNSHOP	Norberto St., Brgy. San Jose, San Miguel, Bulacan	PS	7-Dec-17
10	31-00098-0-00000	A-STAR PAWNSHOP	Gen. Tinio St., Laur, Nueva Ecija	PS	11-Dec-17
11	31-00096-0-00000	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP	F. Tañedo St., Poblacion, Tarlac City, Tarlac	PS	11-Dec-17
12	31-00096-1-00001	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - PANIQUI, TARLAC BRANCH I	M.H. Del Pilar St., Poblacion Norte, Paniqui, Tarlac	PS	11-Dec-17
13	31-00096-1-00002	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - CAMILING, TARLAC BRANCH II	Quezon Ave., Poblacion G, Camiling, Tarlac	PS	11-Dec-17
14	31-00096-1-00003	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - CABANATUAN CITY, NUEVA ECIIA BRANCH III	Melencio St. Melojavilla, Cabanatuan City	PS	11-Dec-17

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15	31-00096-1-00004	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - CAPAS, TARLAC BRANCH IV	Cubcub, Capas, Tarlac	PS	11-Dec-17
16	31-00096-1-00005	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - TARLAC CITY, TARLAC BRANCH V	F. Tañedo St., Poblacion, Tarlac City	PS	11-Dec-17
17	31-00096-1-00006	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - TARLAC CITY, TARLAC BRANCH VI	Robinsons Luisita, San Miguel, Tarlac City	PS	11-Dec-17
18	31-00096-1-00007	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - TARLAC CITY, TARLAC BRANCH VII	Magic Star Mall, Cut-Cut 1st, Tarlac City	PS	11-Dec-17
19	31-00096-1-00008	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - CONCEPCION, TARLAC BRANCH VIII	San Nicolas Poblacion, Concepcion, Tarlac	PS	11-Dec-17
20	31-00096-1-00009	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - MAGALANG, PAMPANGA BRANCH IX	Sta. Cruz, Magalang, Pampanga	PS	11-Dec-17
21	31-00096-1-00010	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - CABANATUAN CITY, NUEVA ECIJA BRANCH X	Supermarket, Burgos Ave. Cabanatuan City, Nueva Ecija	PS	11-Dec-17
22	31-00096-1-00011	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - MONCADA, TARLAC BRANCH XI	Poblacion 1, Moncada, Tarlac	PS	11-Dec-17

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23	31-00096-1-00012	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - TARLAC CITY, TARLAC BRANCH XII	Mac Arthur Highway, Ligtasan, Tarlac City	PS	11-Dec-17
24	31-00096-1-00013	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - CABANATUAN CITY, NUEVA ECIJA BRANCH XIV	2nd Flr., Ne Pacific Mall, Cabanatuan City	PS	11-Dec-17
25	31-00096-1-00014	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - PANQUI, TARLAC BRANCH XVII	Gomez St., Pob. Norte Paniqui, Tarlac	PS	11-Dec-17
26	31-00096-1-00015	BHF TARLAC GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF BHF PAWNSHOP TLC GRP - TALAVERA, NUEVA ECIJA BRANCH XVIII	Public Market Road, Maestrang Kikay, Talavera	PS	11-Dec-17
27	31-00116-0-00000	CONCHING PAWNSHOP	Stall No. 4, Baliuag Commercial Arcade, Plaza Naning, Baliuag, Bulacan	PS	28-Dec-17
28	31-00117-0-00000	DAET ELEVATED PAWNSHOP	No. 72 Elevated Town Plaza Bldg., Moreno St., Barangay VI (Pob.), Daet, Camarines Norte	PS	28-Dec-17
29	31-00078-0-00000	GREENFIELD PAWNSHOP	Barangay Magbay, San Jose, Occidental Mindoro	PS	27-Nov-17
30	31-00075-0-00000	GUTIERREZ D' ORIENT PAWNSHOP	B. Morada Avenue, Poblacion Barangay 1, Lipa City, Batangas	PS	24-Nov-17
31	31-00075-1-00001	GUTIERREZ D' ORIENT PAWNSHOP - LEMERY BRANCH	J.P. Rizal St., District II (Pob.), Lemery, Batangas	PS	24-Nov-17
32	31-00075-1-00002	GUTIERREZ D' ORIENT PAWNSHOP - CALACA BRANCH	Public Market, Barangay 4 (Pob.), Calaca, Batangas	PS	24-Nov-17
33	31-00089-0-00000	IGNACIO'S PAWNSHOP	808 Imperio St., Brgy. San Jose, San Miguel, Bulacan	PS	7-Dec-17
34	31-00103-0-00000	J'3 PAWNSHOP	07 Wawa, Abucay, Bataan	PS	14-Dec-17
35	31-00066-0-00000	JLVG PAWNSHOP	Crossing, Sto. Tomas, Lubao, Pampanga	PS	6-Nov-17
36	31-00101-0-00000	KASIGLAHAN PAWNSHOP & MONEY REMITTANCE	L7 H8 Kasiglahan Vill., San Jose, Rodriguez, Rizal	PS	11-Dec-17

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	Registration No.	Name of Institution	Address	Industry	Date Registered
37	31-00112-0-00000	KRISTINE PAWNSHOP	Alunan Avenue, Zone III, Koronadal City, South Cotabato	PS	22-Dec-17
38	31-00112-1-00001	KRISTINE PAWNSHOP - TACURONG BRANCH I	Ledesma Street, Tacurong City, Sultan Kudarat	PS	22-Dec-17
39	31-00112-1-00002	KRISTINE PAWNSHOP - TACURONG BRANCH II	Bonifacio Street, Poblacion, Tacurong City, Sultan Kudarat	PS	22-Dec-17
40	31-00112-1-00003	KRISTINE PAWNSHOP - ZULUETA BRANCH	Zulueta Street, Zone I, Koronadal City, Sultan Kudarat	PS	22-Dec-17
41	31-00086-0-00000	LG CAMEROS PAWNSHOP	Don Pedro Estrada Public Market, Zone 1, Digos City, Davao del Sur	PS	4-Dec-17
42	31-00114-0-00000	LUCKY DRAGON PAWNSHOP	Public Market, San Vicente, Gapan, Nueva Ecija	PS	28-Dec-17
43	31-00114-1-00001	LUCKY DRAGON PAWNSHOP - BUCANA BRANCH	Bucana, San Vicente, Gapan, Nueva Ecija	PS	28-Dec-17
44	31-00107-0-00000	MAMBULAO PAWNSHOP	151 Roy Padilla Sr. Blvd., South Poblacion, Jose Panganiban, Camarines Norte	PS	18-Dec-17
45	31-00065-0-00000	MAYAH PAWNSHOP	23 Susano Road, Novaliches Proper, Quezon City	PS	2-Nov-17
46	31-00110-0-00000	MERCEDE-HERNANDEZ (QUEZON CITY) PAWNSHOP AND JEWELRY, INC.	MAGF015 Farmers Market, Araneta Center, Socorro, Quezon City	PS	21-Dec-17
47	31-00110-1-00001	MERCEDE-HERNANDEZ (QUEZON CITY) PAWNSHOP AND JEWELRY, INC. - TYCOON CENTRE BRANCH	Unit 112, Tycoon Centre Bldg., Ortigas Center, Pasig City	PS	21-Dec-17
48	31-00080-0-00000	MILAGROSA PAWNSHOP	Cor. V. Toledo St. & M. H. Del Pilar St., Brgy. III, Silang, Cavite	PS	27-Nov-17
49	31-00081-0-00000	ORO DI ORIENTE DI PIETA PAWNSHOP	Mahayahay, Lemery, Batangas	PS	27-Nov-17
50	31-00081-1-00001	ORO DI ORIENTE DI PIETA PAWNSHOP - AGONCILLO BRANCH	Poblacion, Agoncillo, Batangas	PS	27-Nov-17
51	31-00079-0-00000	RHIA PAWNSHOP	T. Claudio St., San Juan (Pob.), Morong, Rizal	PS	27-Nov-17
52	31-00083-0-00000	RNJ PAWNSHOP	San Luis Public Market, Santo Tomas, San Luis, Pampanga	PS	27-Nov-17
53	31-00077-0-00000	ST. ANTHONY'S PAWNSHOP	852 P. Burgos Ave., San Roque, Cavite City	PS	24-Nov-17
54	31-00077-1-00001	ST. ANTHONY'S PAWNSHOP - BRANCH I	P 117 Tejero Gen Trias Cavite	PS	24-Nov-17

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55	31-00077-1-00002	ST. ANTHONY'S PAWNSHOP - BRANCH II	1068 Dra. Salamanca St. San Antonio Cavite City	PS	24-Nov-17
56	31-00077-1-00003	ST. ANTHONY'S PAWNSHOP - BRANCH III	002 Sampalucan St. Gen. Trias Cavite	PS	24-Nov-17
57	31-00077-1-00004	ST. ANTHONY'S PAWNSHOP - BRANCH IV	012 Amaya I, Amaya Tanza Cavite	PS	24-Nov-17
58	31-00077-1-00005	ST. ANTHONY'S PAWNSHOP - BRANCH V	19 E. Delos Reyes St. Manggahan Gen. Trias Cavite	PS	24-Nov-17
59	31-00077-1-00006	ST. ANTHONY'S PAWNSHOP - BRANCH VI	B-712 P. Burgos Ave. Caridad, Cavite City	PS	24-Nov-17
60	31-00077-1-00007	ST. ANTHONY'S PAWNSHOP - BRANCH VII	Stall No. DG276 DG290 Public Market Cavite City	PS	24-Nov-17
61	31-00077-1-00008	ST. ANTHONY'S PAWNSHOP - BRANCH VIII	Stall No. 101 Tanza Public Market, Daang Amaya I, Tanza Cavite	PS	24-Nov-17
62	31-00077-1-00009	ST. ANTHONY'S PAWNSHOP - BRANCH IX	Naic Public Market Ibayo Silangan, Naic Cavite	PS	24-Nov-17
63	31-00077-1-00010	ST. ANTHONY'S PAWNSHOP - BRANCH XI	41 San Roque Crossing, Governor's Drive, Naic Cavite	PS	24-Nov-17
64	31-00077-1-00011	ST. ANTHONY'S PAWNSHOP - BRANCH XII	224 Gen P. Alvarez St. San Rafael I, Noveleta Cavite	PS	24-Nov-17
65	31-00077-1-00012	ST. ANTHONY'S PAWNSHOP - BRANCH XIII	P-1 Tejero, Gen. Trias Cavite	PS	24-Nov-17
66	31-00105-0-00000	TACLOBAN NOAH'S ARK PAWNSHOP, INC.	68 P. Gomez Street, Barangay 20, Tacloban City	PS	18-Dec-17
67	31-00105-1-00001	TACLOBAN NOAH'S ARK PAWNSHOP, INC. - ZAMORA BRANCH	40 P. Zamora Street, Barangay 16, Tacloban City	PS	18-Dec-17
68	31-00105-1-00002	TACLOBAN NOAH'S ARK PAWNSHOP, INC. - GOMEZ BRANCH	51 P. Gomez Street, Barangay 16, Tacloban City	PS	18-Dec-17
69	31-00105-1-00003	TACLOBAN NOAH'S ARK PAWNSHOP, INC. - BURGOS BRANCH	102 P. Burgos Street, Barangay 41, Tacloban City	PS	18-Dec-17
70	31-00105-1-00004	TACLOBAN NOAH'S ARK PAWNSHOP, INC. - PASAY BRANCH	2966 Taft Ave. Ext., Barangay 145, Pasay City	PS	18-Dec-17
71	31-00105-1-00005	TACLOBAN NOAH'S ARK PAWNSHOP, INC. - PARANAQUE BRANCH	83 Quirino Ave., Baclaran, Paranaque City	PS	18-Dec-17
72	31-00105-1-00006	TACLOBAN NOAH'S ARK PAWNSHOP, INC. - PASIL BRANCH	80 Tupas Street, Suba Pob. (Suba San Nicolas), Cebu City	PS	18-Dec-17
73	31-00105-1-00007	TACLOBAN NOAH'S ARK PAWNSHOP, INC. - ORMOC BRANCH	337 RVDI Bldg. Real Street, Barangay 9 (Pob.), Ormoc City, Leyte	PS	18-Dec-17

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74	31-00105-1-00008	TACLOBAN NOAH'S ARK PAWNSHOP, INC. - MARASBARAS BRANCH	Door 1 ETD Bldg. Marasbaras, Barangay 77, Tacloban City	PS	18-Dec-17
75	31-00100-0-00000	TANYAG PAWNSHOP & MONEY REMITTANCE	2 Mayon St., Amityville Subd., San Jose, Rodriguez, Rizal	PS	11-Dec-17
76	31-00113-0-00000	TWIN K PAWNSHOP AND JEWELRY	Norberto St., San Jose, San Miguel, Bulacan	PS	22-Dec-17
77	31-00113-1-00001	TWIN K PAWNSHOP AND JEWELRY - ANGAT BRANCH	Angat Public Market, San Roque, Angat Bulacan	PS	22-Dec-17
78	31-00113-1-00002	TWIN K PAWNSHOP AND JEWELRY - SAN ILDEFONSO BRANCH	Poblacion, San Ildefonso, Bulacan	PS	22-Dec-17
79	31-00113-1-00003	TWIN K PAWNSHOP AND JEWELRY - PULONG BUHANGIN BRANCH	Pulong Buhangin, Santa Maria, Bulacan	PS	22-Dec-17
80	31-00104-0-00000	UNICORN PAWNSHOP MONEY & MORE INC.	Unit Cu-008 Bldg. A, The Linear Tower, Mayapis cor. Malugay St., San Antonio Village, Makati City	PS	15-Dec-17
81	31-00102-0-00000	VIKING'S PAWNSHOP	317 Vireli Bldg., Del Pilar St., Sangitan, Cabanatuan City, Nueva Ecija	PS	11-Dec-17
82	31-00090-0-00000	VJQ PAWNSHOP	404 R. Kangleon St., Abgao, Maasin City, Southern Leyte	PS	7-Dec-17
83	31-00091-0-00000	VQ BOHOLANA PAWNSHOP	Corner Rafols and Kangleon Streets, Tunga-tunga, Maasin City, Southern Leyte	PS	7-Dec-17
84	31-00109-0-00000	W. BASCON OLIVEROS PAWNSHOP	34 Alabang Zapote Road, Zapote, Las Piñas City	PS	20-Dec-17
85	31-00109-1-00001	W. BASCON OLIVEROS PAWNSHOP - SANTA ROSA LAGUNA BRANCH	568 J. P. Rizal Blvd., Malusak, City of Sta Rosa, Laguna	PS	20-Dec-17
86	31-00099-0-00000	WYNNWOOD PAWNSHOP	541 Sanciangco Street, Cabanatuan City, Nueva Ecija	PS	11-Dec-17
87	31-00095-0-00000	YNAIRA'S PAWNSHOP	D. Tañada St, San Diego Poblacion, Gumaca, Quezon	PS	7-Dec-17
88	31-00072-0-00000	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP	Maharlika Highway, Esguerra Dist., Talavera, Nueva Ecija	PS w/ Corollary	22-Nov-17

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	Registration No.	Name of Institution	Address	Industry	Date Registered
89	31-00072-1-00001	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - TALAVERA MARKET BRANCH	CMC Bldg, Marcos District (Pob.), Talavera, Nueva Ecija	PS w/ Corollary	22-Nov-17
90	31-00072-1-00002	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - STA. ROSA BRANCH	Cojuangco (Pob.), Santa Rosa, Nueva Ecija	PS w/ Corollary	22-Nov-17
91	31-00072-1-00003	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - SAN ANTONIO BRANCH	Poblacion, San Antonio, Nueva Ecija	PS w/ Corollary	22-Nov-17
92	31-00072-1-00004	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - GUIMBA BRANCH	A. Salvador St, Santo Cristo District (Pob.), Guimba, Nueva Ecija	PS w/ Corollary	22-Nov-17
93	31-00072-1-00005	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - SAN ISIDRO BRANCH	Frankmel Bldg., Poblacion, San Isidro, Nueva Ecija	PS w/ Corollary	22-Nov-17
94	31-00072-1-00006	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - GAPAN BRANCH	Tinio St., San Vicente (Pob.), Gapan City, Nueva Ecija	PS w/ Corollary	22-Nov-17
95	31-00072-1-00007	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - RIZAL BRANCH	Public Market, Poblacion, Rizal, Nueva Ecija	PS w/ Corollary	22-Nov-17

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	Registration No.	Name of Institution	Address	Industry	Date Registered
96	31-00072-1-00008	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - MUNOZ BRANCH	Pelmoka St., Poblacion West, Science City of Munoz, Nueva Ecija	PS w/ Corollary	22-Nov-17
97	31-00072-1-00009	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - ALIAGA BRANCH	Poblacion West III, Aliaga, Nueva Ecija	PS w/ Corollary	22-Nov-17
98	31-00072-1-00010	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - ZARAGOZA BRANCH	San Isidro, Zaragoza, Nueva Ecija	PS w/ Corollary	22-Nov-17
99	31-00072-1-00011	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - JAEN BRANCH	Don Mariano Marcos (Pob.), Jaen, Nueva Ecija	PS w/ Corollary	22-Nov-17
100	31-00072-1-00012	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - TALAVERA MARKET 2 BRANCH	Public Market, Maestrang Kikay (Pob.), Talavera, Nueva Ecija	PS w/ Corollary	22-Nov-17
101	31-00072-1-00013	DSDM POWER GROUP CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF 7MM PAWNSHOP & MONEY CHANGER; AND LUCKY7 PAWNSHOP - LUCKY7 TALAVERA BRANCH	Maharlika Highway, Purok Matias (Pob.), Talavera, Nueva Ecija	PS w/ Corollary	22-Nov-17
102	31-00108-0-00000	PISTAHAN PAWNSHOP & JEWELRY	B. Mendoza St., Santo Rosario, San Fernando City, Pampanga	PS w/ Corollary	20-Dec-17
103	31-00108-1-00001	PISTAHAN PAWNSHOP & JEWELRY - MEXICO BRANCH	Parian, Poblacion, Mexico, Pampanga	PS w/ Corollary	20-Dec-17
104	31-00108-1-00002	PISTAHAN PAWNSHOP & JEWELRY - ARAYAT BRANCH	Plazang Luma, Arayat, Pampanga	PS w/ Corollary	20-Dec-17

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105	31-00108-1-00003	PISTAHAN PAWNSHOP & JEWELRY - ANGELES BRANCH	Stall#2, Plaridel Shopping Center, San Nicolas, Angeles City	PS w/ Corollary	20-Dec-17
106	31-00069-0-00000	ROYAL HOUSE JEWELRY & PAWNSHOP (MABALACAT), INC.	Madapdap, Mabalacat City, Pampanga	PS w/ Corollary	17-Nov-17
107	31-00069-1-00001	ROYAL HOUSE JEWELRY & PAWNSHOP (MABALACAT), INC. - BALIBAGO BRANCH	Stall #7 Bayanihan Commercial Stalls, Fields Avenue, Balibago, Angeles City	PS w/ Corollary	17-Nov-17
108	31-00074-0-00000	TANGLAW PAWNSHOP	#9 Dr. Sixto Antonio Avenue, Kapasigan, Pasig City	PS w/ Corollary	24-Nov-17
109	31-00074-1-00001	TANGLAW PAWNSHOP - PINAGBUHATAN BRANCH	Urbano Velasco Ave. cor. R. Cruz St. , Pasig City	PS w/ Corollary	24-Nov-17
110	31-00074-1-00002	TANGLAW PAWNSHOP - ARAYAT BRANCH	JM Espino St., Mangga Cacutud, Arayat, Pampanga	PS w/ Corollary	24-Nov-17
111	31-00074-1-00003	TANGLAW PAWNSHOP - STA. ANA BRANCH	San Joaquin, Santa Ana, Pampanga	PS w/ Corollary	24-Nov-17
112	31-00074-1-00004	TANGLAW PAWNSHOP - BULAON BRANCH	Blk 12 Lot 23 Bulaon Resettlement, San Fernando, Pampanga	PS w/ Corollary	24-Nov-17
113	31-00085-0-00000	A. L. G. JEWELRY AND PAWNSHOP	19 Martyr's St., Poblacion, Kalibo, Aklan	PS w/ Corollary	27-Nov-17
114	31-00085-1-00001	A. L. G. JEWELRY AND PAWNSHOP - REGALADO BRANCH	Regalado St., Pob., Kalibo, Aklan	PS w/ Corollary	27-Nov-17
115	31-00085-1-00002	A. L. G. JEWELRY AND PAWNSHOP - BRANCH I	T. Reyes St., Andagaw, Kalibo, Aklan	PS w/ Corollary	27-Nov-17
116	31-00085-1-00003	A. L. G. JEWELRY AND PAWNSHOP - BORACAY BRANCH	Manoc-Manoc, Boracay Isl., Malay, Aklan	PS w/ Corollary	27-Nov-17
117	31-00085-1-00004	A. L. G. JEWELRY AND PAWNSHOP - BRANCH 4	Roxas Avenue, Kalibo, Aklan	PS w/ Corollary	27-Nov-17
118	31-00085-1-00005	A. L. G. JEWELRY AND PAWNSHOP - ALTAVAS BRANCH	Gen. Luna St., Pob., Altavas, Aklan	PS w/ Corollary	27-Nov-17
119	31-00085-1-00006	A. L. G. JEWELRY AND PAWNSHOP - CULASI BRANCH	Nat'l Hwy, Centro Pob., Culasi, Antique	PS w/ Corollary	27-Nov-17
120	31-00085-1-00007	A. L. G. JEWELRY AND PAWNSHOP - IBAJAY BRANCH	Dalisay St., Pob., Iabajay, Aklan	PS w/ Corollary	27-Nov-17
121	31-00085-1-00008	A. L. G. JEWELRY AND PAWNSHOP - NEW WASHINGTON BR.	Magsaysay Blvd., Pob., New Washington, Aklan	PS w/ Corollary	27-Nov-17
122	31-00085-1-00009	A. L. G. JEWELRY AND PAWNSHOP - PANDAN BRANCH	Centro Sur, Pandan, Antique	PS w/ Corollary	27-Nov-17
123	31-00085-1-00010	A. L. G. JEWELRY AND PAWNSHOP - BANGA BRANCH	Cor. Rizal & Azucena Sts., Pob., Banga, Aklan	PS w/ Corollary	27-Nov-17

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	Registration No.	Name of Institution	Address	Industry	Date Registered
124	31-00085-1-00011	A. L. G. JEWELRY AND PAWNSHOP - BUGASONG BRANCH	Cor. Bonifacio & Gen. Luna Sts., Centro Pojo, Bugasong, Antique	PS w/ Corollary	27-Nov-17
125	31-00085-1-00012	A. L. G. JEWELRY AND PAWNSHOP - NUMANCIA BRANCH	Nat'l Hwy, Pob., Numancia, Aklan	PS w/ Corollary	27-Nov-17
126	31-00085-1-00013	A. L. G. JEWELRY AND PAWNSHOP - SAN JOSE BRANCH	Eagle'S Place T.A. Fornier St., San Jose, Antique	PS w/ Corollary	27-Nov-17
127	31-00085-1-00014	A. L. G. JEWELRY AND PAWNSHOP - LIBERTAD BRANCH	Centro Este, Libertad, Antique	PS w/ Corollary	27-Nov-17
128	31-00085-1-00015	A. L. G. JEWELRY AND PAWNSHOP - MAKATO BRANCH	Nat'l Hwy, Pob., Makato, Aklan	PS w/ Corollary	27-Nov-17
129	31-00085-1-00016	A. L. G. JEWELRY AND PAWNSHOP - NABAS BRANCH	Zamora St., Pob., Nabas, Aklan	PS w/ Corollary	27-Nov-17
130	31-00085-1-00017	A. L. G. JEWELRY AND PAWNSHOP - TANGALAN BRANCH	Nat'l Hwy, Pob., Tangalan, Aklan	PS w/ Corollary	27-Nov-17
131	31-00085-1-00018	A. L. G. JEWELRY AND PAWNSHOP - CATICLAN BRANCH	Caticlan, Malay, Aklan	PS w/ Corollary	27-Nov-17
132	31-00085-1-00019	A. L. G. JEWELRY AND PAWNSHOP - MALINAO BRANCH	Sto. Rosario St., Pob., Malinao, Aklan	PS w/ Corollary	27-Nov-17
133	31-00085-1-00020	A. L. G. JEWELRY AND PAWNSHOP - BORACAY BRANCH 2	Stn. 1 Balabag, Boracay Isl., Malay, Aklan	PS w/ Corollary	27-Nov-17
134	31-00085-1-00021	A. L. G. JEWELRY AND PAWNSHOP - MABINI BRANCH	Mabini St., Pob., Kalibo, Aklan	PS w/ Corollary	27-Nov-17
135	31-00085-1-00022	A. L. G. JEWELRY AND PAWNSHOP - KALIBO BRANCH 5	Roxas Ave. Ext., Andagaw, Kalibo, Aklan	PS w/ Corollary	27-Nov-17
136	31-00085-1-00023	A. L. G. JEWELRY AND PAWNSHOP - BALETE BRANCH	T.F. Calizo Ave., Pob., Balete, Aklan	PS w/ Corollary	27-Nov-17
137	31-00085-1-00024	A. L. G. JEWELRY AND PAWNSHOP - BORACAY BRANCH 3	Sitio Manggayad, Manoc-Manoc, Malay, Aklan	PS w/ Corollary	27-Nov-17
138	31-00076-0-00000	BHF PAWNSHOP AND JEWELRY STORE	Quezon Blvd., Brgy. A, Tayug, Pangasinan	PS w/ Corollary	24-Nov-17
139	31-00093-0-00000	J.T. TANGLAW PAWNSHOP	Clarkview Square, Don Juico St., Corner Narciso St., Malabanas, Balibago, Angeles City, Pampanga	PS w/ Corollary	7-Dec-17
140	31-00106-0-00000	MELCHI PAWNSHOP & MONEY CHANGER	National Road, Poblacion, Torrijos, Marinduque	PS w/ Corollary	18-Dec-17

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141	31-00106-1-00001	MELCHI PAWNSHOP & MONEY CHANGER - MOGPOG BRANCH	Bonifacio St., Mogpog, Marinduque	PS w/ Corollary	18-Dec-17
142	31-00106-1-00002	MELCHI PAWNSHOP & MONEY CHANGER - SANTA CRUZ BRANCH	Makarlika Pob. (1st Zone), Sta Cruz, Marinduque	PS w/ Corollary	18-Dec-17
143	31-00084-0-00000	ONOFRE-PALENCIA PAWNSHOP AND MONEY CHANGER	Unit 10 Arrowhead Plaza, 31 President Ave., BF Homes, Parañaque City	PS w/ Corollary	29-Nov-17
144	31-00111-0-00000	Z. ONOFRE PAWNSHOP, INC.	200 Arnaiz Avenue, Barangay 69, Pasay City	PS w/ Corollary	22-Dec-17
145	31-00111-1-00001	Z. ONOFRE PAWNSHOP, INC. - IMUS BRANCH	Imus City Plaza Nuevo A cor Hi-Way Tanzang Luma Imus, Cavite	PS w/ Corollary	22-Dec-17
146	31-00111-1-00002	Z. ONOFRE PAWNSHOP, INC. - BIÑAN BRANCH	3 A. Bonifacio St. Poblacion, Binan, Laguna	PS w/ Corollary	22-Dec-17
147	31-00111-1-00003	Z. ONOFRE PAWNSHOP, INC. - BACOR BRANCH	3 Evangelista St. Tabing Dagat Bacoor, Cavite	PS w/ Corollary	22-Dec-17

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	Registration No.	Name of Institution	Address	Industry	Date Registered
1	60-00164-0-00000	ARK MONEY CHANGER AND REMITTANCES	22 Brill St., West Bajac-Bajac, Olongapo City, Zambales	RTC/MC/ FXD	22-Nov-17
2	60-00194-0-00000	CEBU ACO FOREIGN EXCHANGE	3 Sapphire St., Gemsville Subd., Lahug, Cebu City	RTC/MC/ FXD	7-Dec-17
3	60-00227-0-00000	EMERALD MONEY CHANGER	Opulent Bldg. #65-66 Gen. Roxas Ave., Socorro, Quezon City	RTC/MC/ FXD	22-Dec-17
4	60-00241-0-00000	GUIÑA MONEY CHANGER	Lakandula St., Brgy. Poblacion, Mariveles, Bataan	RTC/MC/ FXD	28-Dec-17
5	60-00181-0-00000	ISHE'S MONEY CHANGER	Unit A CID Bldg., San Simon, Bacarra, Ilocos Norte	RTC/MC/ FXD	29-Nov-17
6	60-00228-0-00000	JAVO ENTERPRISES	1767-B Adriatico St., Malate, Manila	RTC/MC/ FXD	22-Dec-17
7	60-00173-0-00000	JODALYX DOLLAR EXCHANGE	13 Pringles Avenue, Nepo Mart 1, Plaridel St., Sto. Rosario, Angeles City, Pampanga	RTC/MC/ FXD	24-Nov-17
8	60-00174-0-00000	KING POWER FOREX	Room 204 Enterprise Bldg., 524 Quintin Paredes St., Barangay 289, Binondo, Manila	RTC/MC/ FXD	24-Nov-17
9	60-00195-0-00000	LKJ MONEY CHANGER, INC.	No. 1803 Leon Guerrero St., Brgy. 697, Malate, Manila	RTC/MC/ FXD	7-Dec-17
10	60-00140-0-00000	LULU-PHILS. INT'L EXCHANGE, INC. DOING BUSINESS UNDER THE NAME AND STYLE LULU FOREX	Unit 1006 One World Place Condominium, Block 7 Lot 5 32Nd Street, Bonifacio Global City, Fort Bonifacio, Taguig City	RTC/MC/ FXD	8-Nov-17
11	60-00140-1-00001	LULU-PHILS. INT'L EXCHANGE, INC. DOING BUSINESS UNDER THE NAME AND STYLE LULU FOREX - ROBINSONS PLAZA - LAS PINAS BRANCH	Unit 29 Level 2 Robinsons Place Mall Talon Uno Alabang Zapote Road Las Pinas City	RTC/MC/ FXD	8-Nov-17
12	60-00140-1-00002	LULU-PHILS. INT'L EXCHANGE, INC. DOING BUSINESS UNDER THE NAME AND STYLE LULU FOREX - ERMITA MANILA BRANCH	1546 A. Mabini St. Ermita Manila	RTC/MC/ FXD	8-Nov-17
13	60-00140-1-00003	LULU-PHILS. INT'L EXCHANGE, INC. DOING BUSINESS UNDER THE NAME AND STYLE LULU FOREX - NAIA 1 BRANCH	Arrival Area, Terminal 1 Ninoy Aquino International Airport Pasay City	RTC/MC/ FXD	8-Nov-17
14	60-00172-0-00000	MARJAM MONEY CHANGER CORP.	9 Ramon Magsaysay St., Poblacion, Malasiqui, Pangasinan	RTC/MC/ FXD	24-Nov-17
15	60-00183-0-00000	MOOLAH TRADING	45 Eisenhower St., Greenhills, San Juan City	RTC/MC/ FXD	4-Dec-17

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	Registration No.	Name of Institution	Address	Industry	Date Registered
16	60-00163-0-00000	P.J. MONEY EXCHANGE INC.	1170 Astoria Bldg., A. Mabini St., Ermita, Manila	RTC/MC/ FXD	22-Nov-17
17	60-00182-0-00000	PBYC CURRENCY EXCHANGE	86 N. Domingo St., San Perfecto, San Juan City	RTC/MC/ FXD	1-Dec-17
18	60-00193-0-00000	POPEYE MONEY CHANGER	33 Lucio Lopez Drive, Calamba, Cebu City	RTC/MC/ FXD	7-Dec-17
19	60-00226-0-00000	REGINES FOREX CORPORATION	4F Yupangco Bldg., 339 Sen Gil Puyat Ave., Brgy. Bel-air, Makati City	RTC/MC/ FXD	22-Dec-17
20	60-00156-0-00000	SPOT RATE MONEY CHANGER & REMITTANCE CENTER INC.	Unit 1A Mangahas Bldg. 102, Road 1, Project 6, Quezon City	RTC/MC/ FXD	17-Nov-17
21	60-00156-1-00001	SPOT RATE MONEY CHANGER & REMITTANCE CENTER INC. - KATIPUNAN BRANCH	G/F Burgundy Place Katipunan Ave Loyola Heights Quezon City	RTC/MC/ FXD	17-Nov-17
22	60-00156-1-00002	SPOT RATE MONEY CHANGER & REMITTANCE CENTER INC. - DON ANTONIO BRANCH	Unit 1, Lot 32 Blk 7 Holy Spirit Dr., Don Antonio Holy Spirit Quezon City	RTC/MC/ FXD	17-Nov-17
23	60-00156-1-00003	SPOT RATE MONEY CHANGER & REMITTANCE CENTER INC. - MATALINO BRANCH	Matalino cor Malakas St Central Quezon City	RTC/MC/ FXD	17-Nov-17
24	60-00209-0-00000	ST. MATTHEW MONEY CHANGER	M.H. Dela Cruz Building, P. Gomez Street corner Salazar Street, Barangay 16, Tacloban City, Leyte	RTC/MC/ FXD	14-Dec-17
25	60-00213-0-00000	A STAR MONEY REMITTANCE	Brgy. Alac, San Quintin, Pangasinan	RTC	14-Dec-17
26	60-00215-0-00000	BILISPERA CORPORATION	4/F 111 Paseo De Roxas Bldg., Paseo De Roxas St. cor. Legaspi, Makati City	RTC	15-Dec-17
27	60-00139-0-00000	BTI COURIER EXPRESS INCORPORATED	3rd Floor YL Holdings Bldg., 115 VA Rufino cor. Sotto St., Legaspi Village, Makati City	RTC	7-Nov-17
28	60-00139-1-00001	BTI COURIER EXPRESS INCORPORATED - ILOILO BRANCH	Jamandre Compound 120 Lopez Jaena St Lapaz Iloilo	RTC	7-Nov-17
29	60-00139-1-00002	BTI COURIER EXPRESS INCORPORATED - LAGUNA BRANCH	38-B Juliano St Juliano Subd Brgy 7 Calamba City	RTC	7-Nov-17
30	60-00139-1-00003	BTI COURIER EXPRESS INCORPORATED - LAOAG BRANCH	Pasion St Brgy 27 Laoag City	RTC	7-Nov-17
31	60-00139-1-00004	BTI COURIER EXPRESS INCORPORATED - LA UNION BRANCH	Zone 2 Cabaroan San Fernando La Union	RTC	7-Nov-17
32	60-00139-1-00005	BTI COURIER EXPRESS INCORPORATED - PAMPANGA BRANCH	Blk 5 Lot 52 Summerfield Homes San Rafael Mexico Pampanga	RTC	7-Nov-17

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33	60-00139-1-00006	BTI COURIER EXPRESS INCORPORATED - PANGASINAN BRANCH	Unit 1 Ronels Apartment Taaca Village Nancayasan Urdaneta Pangasinan	RTC	7-Nov-17
34	60-00139-1-00007	BTI COURIER EXPRESS INCORPORATED - TARLAC BRANCH	JARPS Ent Hospital Drive Brgy San Vicente Tarlac	RTC	7-Nov-17
35	60-00214-0-00000	GEMINI EXCHANGE INTERNATIONAL, INC.	43 Visayas Avenue, Vasra, Quezon City	RTC	15-Dec-17
36	60-00187-0-00000	LUKE 1:37 TRAVEL AND TOURS	Blk 16 Lot 5 Greengate Homes Subd., Malagasang II-A, Imus City, Cavite	RTC	4-Dec-17
37	60-00218-0-00000	NETH REMITTANCE SERVICES	31 Col. Ballecer St., Zone 2, Central Signal Village, Taguig City	RTC	20-Dec-17
38	60-00208-0-00000	PARAMOUNT FOREIGN EXCHANGE AND REMITTANCE SERVICE	LG-36 Star Centrum Condominium, 317 Sen. Gil Puyat Avenue, Bel-Air, Makati City	RTC	14-Dec-17
39	60-00136-0-00000	RELIABLE PESOREMIT (PHILS.), INC.	Unit 212 Makati Executive Tower III, Brgy. Pio del Pilar, Sen. Gil Puyat Ave., Makati City	RTC	7-Nov-17
40	60-00132-0-00000	19TH MONEY CHANGER	Sangi Rd., Pajo, Lapu-Lapu City, Cebu	MC/FXD	2-Nov-17
41	60-00126-0-00000	2 DRAGON MONEY CHANGER	2nd Floor Giselle Park Plaza, EDSA corner Taft Avenue, Pasay City	MC/FXD	2-Nov-17
42	60-00137-0-00000	A.R.T. MONEY CHANGER	510 Sta. Monica St., Barangay 669, Ermita, Manila	MC/FXD	7-Nov-17
43	60-00204-0-00000	A.X. CURRENCY EXCHANGE	Suite 4 & 5 Ayy Building, Galo-Mabini Streets, Barangay 22, Bacolod City	MC/FXD	11-Dec-17
44	60-00129-0-00000	AKONG MONEY CHANGER	104 Avenida St., Bahayang Pag-Asa Subdivision, Mariano Espeleta 1, Imus City, Cavite	MC/FXD	2-Nov-17
45	60-00176-0-00000	'ASMA MONEY CHANGER	507 Lina Vizcarra Bldg., Malvar St., Barangay 699, Malate, Manila	MC/FXD	24-Nov-17
46	60-00133-0-00000	BF BOUTIQUE	GF 101 Discovery Plaza Bldg., 1674 A. Mabini Street, Malate, Manila	MC/FXD	2-Nov-17
47	60-00199-0-00000	BIGBUCKS MONEY CHANGER	Irene Mall, M.H. Del Pilar, Brgy. 3, Poblacion, Sta. Cruz, Laguna	MC/FXD	7-Dec-17

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48	60-00153-0-00000	BORONGAN MONEY CHANGER	Corner Victoria & Santiago Streets, Purok E (Pob.), Borongan City, Eastern Samar	MC/FXD	17-Nov-17
49	60-00211-0-00000	CNJ CURRENCY CENTER	99 T. Monteverde Avenue, Brgy. 27-C, Davao City	MC/FXD	14-Dec-17
50	60-00223-0-00000	CORINNE MONEY CHANGER	UGF Fairview Center Mall, Don Mariano Marcos Ave., Fairview, Quezon City	MC/FXD	22-Dec-17
51	60-00236-0-00000	CYRILL MONEY CHANGER	Stall# A1, 354 Munoz Market, Quezon City	MC/FXD	28-Dec-17
52	60-00184-0-00000	DALISAY MONEY CHANGER	110 Rizal Avenue, Barangay 22, Batangas City	MC/FXD	4-Dec-17
53	60-00142-0-00000	DAYLINDA YAP MONEY CHANGER	330 G.Y. Dela Serna St., Gun-ob, Lapu-Lapu City, Cebu	MC/FXD	8-Nov-17
54	60-00229-0-00000	DESTINY MONEY CHANGER	184 Tomas Morato cor. Sgt. Castor, Sacred Heart, Quezon City	MC/FXD	28-Dec-17
55	60-00197-0-00000	DOREME MONEY EXCHANGE	168 Aldeguer St., Nonoy, Iloilo City	MC/FXD	7-Dec-17
56	60-00162-0-00000	DOSIO'S MONEY CHANGER	94 Burgos St., Barangay 6, Calamba City, Laguna	MC/FXD	17-Nov-17
57	60-00162-1-00001	DOSIO'S MONEY CHANGER - WALTERMART BRANCH	Waltermart Real Calamba City Laguna	MC/FXD	17-Nov-17
58	60-00162-1-00002	DOSIO'S MONEY CHANGER - IMALL BRANCH	Imall Jose Yulo St Canlubang Calamba City Laguna	MC/FXD	17-Nov-17
59	60-00225-0-00000	EDCEL FOREIGN CURRENCY INC.	Rm. 206 One Corporate Plaza Bldg., 845 A. Arnaiz Ave., San Lorenzo, Makati City	MC/FXD	22-Dec-17
60	60-00130-0-00000	EDCOR MONEY CHANGER	Condomart Bldg., Poblacion, Balanga City, Bataan	MC/FXD	2-Nov-17
61	60-00179-0-00000	EMY TICKETING AND FOREIGN EXCHANGE DEALER	3rd Level Robinsons Mall, Marasbaras, Barangay 77, Tacloban City	MC/FXD	28-Nov-17
62	60-00207-0-00000	ESTARIS MONEY CHANGER AND REMITTANCE	#2 Caballero St., Poblacion 1, Pozorrubio, Pangasinan	MC/FXD	14-Dec-17
63	60-00224-0-00000	EUNICE MONEY CHANGER	2C J. Santos St., Poblacion 2, Malinta, Valenzuela City	MC/FXD	22-Dec-17
64	60-00171-0-00000	EURO DOLLAR MONEY CHANGER	1174 A. Mabini St., Barangay 659, Ermita, Manila	MC/FXD	24-Nov-17
65	60-00185-0-00000	FAMILY GIFT SHOPPE	Door #9 Lopue's Building, San Sebastian Street, Barangay 14, Bacolod City	MC/FXD	4-Dec-17
66	60-00188-0-00000	FHARNIZA MONEY CHANGER	G/F G2 C Padre Faura Center, Ermita, Manila	MC/FXD	7-Dec-17
67	60-00166-0-00000	FLOREX MONEY CHANGER AND REMITTANCE SERVICES	GF/Phil. College Of Surgeons Building, 992 Edsa, Ramon Magsaysay, Quezon City	MC/FXD	22-Nov-17

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	Registration No.	Name of Institution	Address	Industry	Date Registered
68	60-00235-0-00000	FOREX PLUS MONEY CHANGER	23Rd Masangkay St., Brgy. Dela Paz, Antipolo City	MC/FXD	28-Dec-17
69	60-00169-0-00000	FOREXPRESS MONEY CHANGER	Arrival Area, NAIA Terminal 3, Vab, Barangay 183, Pasay City	MC/FXD	23-Nov-17
70	60-00220-0-00000	GLASSWORLD COMPUTERS AND MULTIMEDIA SHOP	Glassworld Bldg., Osmeña St., Brgy. III, San Fernando City, La Union	MC/FXD	22-Dec-17
71	60-00138-0-00000	GMB MONEY CHANGER	1443 A. Mabini St., Barangay 669, Ermita, Manila	MC/FXD	7-Nov-17
72	60-00147-0-00000	GOODRATE MONEY CHANGER	175 Rizal Ave. Ext., Brgy. 071, Dist. 2, Caloocan City	MC/FXD	8-Nov-17
73	60-00147-1-00001	GOODRATE MONEY CHANGER - NORTH MALL BRANCH	Lrt Northmall Rizal Ave Ext. Brgy. 088, Caloocan City	MC/FXD	8-Nov-17
74	60-00147-1-00002	GOODRATE MONEY CHANGER - TUTUBAN CENTER BRANCH	1-20 Cluster Bldg. Tutuban Ctr Tondo Manila	MC/FXD	8-Nov-17
75	60-00147-1-00003	GOODRATE MONEY CHANGER - A. MABINI - STA. MONICA BRANCH	A. Mabini Corner Sta. Monica St. Ermita Manila	MC/FXD	8-Nov-17
76	60-00190-0-00000	I CHANGE MONEY FOREX	Upper Ground Floor, J Centre Mall, A.S. Fortuna St., Bakilid, Mandaue City	MC/FXD	7-Dec-17
77	60-00237-0-00000	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE	Naval Commercial Center, Poblacion, Balanga, Bataan	MC/FXD	28-Dec-17
78	60-00219-0-00000	ITRANSFER INC.	No. 02 Pres. Osmena St., Industrial Valley Subd., Brgy. IVC, Marikina City	MC/FXD	20-Dec-17
79	60-00205-0-00000	JANE MONEY CHANGER	1153 M.H. Del Pilar St., Ermita, Manila	MC/FXD	14-Dec-17
80	60-00143-0-00000	JM YUMANG MONEY CHANGER	Lot 14 Block 30 Villa Angelina Subd., Sampaloc, Apalit, Pampanga	MC/FXD	8-Nov-17
81	60-00222-0-00000	JOHN DAVID MONEY CHANGER	Puregold Supermarket, Mc Arthur Highway, Bulihan, Malolos, Bulacan	MC/FXD	22-Dec-17
82	60-00148-0-00000	JULLIANA MONEY CHANGER	G/F Parco Supermarket, 704 Rizal Ave., Brgy. 090, Dist. 12, Caloocan City	MC/FXD	8-Nov-17
83	60-00192-0-00000	LADY JANIA MONEY CHANGER	1115 A. Mabini St., Ermita Manila	MC/FXD	7-Dec-17
84	60-00160-0-00000	LANTIN MONEY CHANGER	33 Evangelista St., Brgy. 16, Batangas City	MC/FXD	17-Nov-17
85	60-00221-0-00000	LAOAG CENTRAL MONEY CHANGER & REMITTANCE SERVICES	Abadilla St., Brgy. 17, Laoag City, Ilocos Norte	MC/FXD	22-Dec-17
86	60-00189-0-00000	LOLITA S. PAMA MONEY CHANGER	Casa Plaza Bldg., Gen. Luna St., Brgy. Danao, Iloilo City	MC/FXD	7-Dec-17

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**List of Approved Application for Re-Registration of Money Service Business Offices
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	Registration No.	Name of Institution	Address	Industry	Date Registered
87	60-00146-0-00000	M.G.P. MONEY CHANGER	No. 0558 Banga 1st, Plaridel, Bulacan	MC/FXD	8-Nov-17
88	60-00146-1-00001	M.G.P. MONEY CHANGER - PULILAN BRANCH	0003C Stall # 4, Pulilan Public Market, Cut-cot, Pulilan, Bulacan	MC/FXD	8-Nov-17
89	60-00191-0-00000	M.S. MONEY CHANGER	2nd Level Robinsons Fuente, Osmeña Blvd., Cebu City	MC/FXD	7-Dec-17
90	60-00145-0-00000	MACTAN FOREIGN EXCHANGE	Mactan International Airport, Pusok, Lapu-Lapu City, Cebu	MC/FXD	8-Nov-17
91	60-00186-0-00000	MANUEL MONEY CHANGER	38 San Vicente, Damayan, Quezon City	MC/FXD	4-Dec-17
92	60-00150-0-00000	MARCELO MONEY CHANGER	421 Libertad St., Barangay 107, Pasay City	MC/FXD	9-Nov-17
93	60-00175-0-00000	MCEX FOREIGN EXCHANGE	U-303, 3/F 2185 Magsaysay St., Guadalupe Nuevo, Makati City	MC/FXD	24-Nov-17
94	60-00180-0-00000	MERCYDITHA MONEY CHANGER	Special Stall #4 Marikina Public Market, W Paz Street, Sta. Elena, Marikina City	MC/FXD	28-Nov-17
95	60-00170-0-00000	MI-JO MONEY CHANGER	Arcade cor. CV Star Bldg., Real Street, Zapote, Las Piñas City	MC/FXD	24-Nov-17
96	60-00155-0-00000	MICHAEL SHOPPING CENTER	Rajah Soliman St., Brgy. Pob. IV, San Jose, Occidental Mindoro	MC/FXD	17-Nov-17
97	60-00203-0-00000	MIM'S MONEY CHANGER	No. 11 Gorordo Avenue, Lahug, Cebu City	MC/FXD	11-Dec-17
98	60-00196-0-00000	MLEX 777 CORPORATION	9 F. Cabahug St., Mabolo, Cebu City	MC/FXD	7-Dec-17
99	60-00161-0-00000	MONTEAL MONEY CHANGER SERVICES	3rd Floor, Unit C309A, Venice Grand Canal, Mckinley Hill, Pinagsama, Taguig City	MC/FXD	17-Nov-17
100	60-00239-0-00000	MOONLIGHT MONEY CHANGER	1190 A. Mabini St., Barangay 667, Ermita, Manila	MC/FXD	28-Dec-17
101	60-00177-0-00000	NES MONEY CHANGER	G/F Pilar Building, Aguinaldo corner Labao Street, Poblacion, Iligan City, Lanao del Norte	MC/FXD	24-Nov-17
102	60-00151-0-00000	NIKKO CURRENCIES	Rm 1572 Gedisco Building, 1564 Mabini St., Barangay 669, Ermita, Manila	MC/FXD	9-Nov-17
103	60-00135-0-00000	NURHA'S GIFT SHOP AND MONEY CHANGER	Stall #67 Aldevinco Shopping Center, C.M. Recto, Barangay 34-D, Davao City	MC/FXD	7-Nov-17

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**List of Approved Application for Re-Registration of Money Service Business Offices
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	Registration No.	Name of Institution	Address	Industry	Date Registered
104	60-00158-0-00000	PATRICIO'S GIFT SHOP	1362 Unit J-LL1 Joncor Bldg., A. Mabini St., Barangay 669, Ermita, Manila	MC/FXD	17-Nov-17
105	60-00178-0-00000	POPULAR MONEY CHANGER	Stall No. 31 Tacloban Shopping Center, Justice Romualdez Street, Brgy. 13, Tacloban City	MC/FXD	28-Nov-17
106	60-00127-0-00000	POT TOP MONEY CHANGER	Unit 58 2F Circle C, Congressional Avenue, Bahay Toro, Quezon City	MC/FXD	2-Nov-17
107	60-00212-0-00000	PRINCE ROCKWELL MONEY CHANGER CORPORATION	Office 301 Swire Elan Suites, 49 Annapolis Street, Greenhills, San Juan City	MC/FXD	14-Dec-17
108	60-00168-0-00000	PSULIT MONEY CHANGER	Unit 121 Cyber and Fashion Mall, Eastwood, Bagumbayan, Quezon City	MC/FXD	23-Nov-17
109	60-00238-0-00000	QR MONEY CHANGER & REMITTANCE	MCR Building, Arellano, Orion, Bataan	MC/FXD	28-Dec-17
110	60-00157-0-00000	QUENCESS MONEY CHANGER	1435 A. Mabini St., Barangay 668, Ermita, Manila	MC/FXD	17-Nov-17
111	60-00144-0-00000	RICHIE II MONEY CHANGER	157 San Bartolome, Poblacion 7, Catbalogan City, Western Samar	MC/FXD	8-Nov-17
112	60-00128-0-00000	SHARAN'S TRADING	39 B. Inting Street, Cogon, Tagbilaran City, Bohol	MC/FXD	2-Nov-17
113	60-00167-0-00000	SHARIEF FOREIGN EXCHANGE	817 Globo De Oro, Barangay 384, Quiapo, Manila	MC/FXD	22-Nov-17
114	60-00141-0-00000	SIDECO MONEY CHANGER	Stall 5 Super 8, Grocery Warehouse, Dr. Gonzales St., Poblacion, Baliuag, Bulacan	MC/FXD	8-Nov-17
115	60-00202-0-00000	SKY RATE MONEY CHANGER	Dinalupihan Public Market, San Ramon, Dinalupihan, Bataan	MC/FXD	11-Dec-17
116	60-00134-0-00000	SUNRAY'S MONEY EXCHANGE	2F Robinsons Starmills, San Jose, San Fernando City, Pampanga	MC/FXD	2-Nov-17
117	60-00149-0-00000	TANIX MONEY CHANGER	Merchan Street Corner Enverga Brgy. IV, Lucena City, Quezon	MC/FXD	9-Nov-17
118	60-00201-0-00000	TOURIST MONEY CHANGER	163 Fields Avenue, Balibago, Angeles City, Pampanga	MC/FXD	11-Dec-17

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**List of Delisted Registered Pawnshop, FXD/MC and/or RA offices
For the Period 1 November to 31 December 2017**

BSP Registration No.		Registered Name	Business Address	Industry Type	Date^{1/} of Delisting
1	27-3414-00-000	Morning Star Pawnshop	Lot 2, Blk. 17, DASA cor. Press. Dr., Fourth Estate Subdivision Parañaque City	PS	29-Nov-17
2	27-3431-00-000	MSC Pawnshop	Yume & Madz Bldg., 585 Rizal St., North Road Highway, Basak, Mandaue City	PS	29-Nov-17
3	27-5725-01-002	Northpoint Pawnshop – Tuguegarao City Branch	#5 Mabini St., Ugac Sur, Tuguegarao City	PS	7-Dec-17
4	27-4051-00-000	R. Cuenca Pawnshop	Cuenca Bldg., P. Torres St., Lipa City, Batangas	PS	18-Dec-17
5	27-4087-01-003	R.S. Ang-Angco Pawnshop – Lingayen Branch	Poblacion, Lingayen, Pangasinan	PS	7-Dec-17
6	27-4558-01-010	St. Anthony's Pawnshop - Branch X	232 Road to Imus St., Tramo-Bantayan, Kawit, Cavite	PS	18-Dec-17
7	27-4713-01-001	Ten-Ten Pawnshop Branch	Kalayaan, Poblacion, San Juan, Batangas	PS	29-Nov-17
8	27-5109-01-001	Z. ONOFRE PAWNSHOP, INC. – Alabang Branch	248 Montillano St., Alabang, Muntinlupa City	PS w/ Corollary	29-Nov-17
9	27-2991-01-001	Lucky Nine Pawnshop, Inc. – F. Ramos Branch	F. Ramos St., Cogon, Cebu City	PS w/ Corollary	29-Nov-17
10	27-2991-01-002	Lucky Nine Pawnshop, Inc. – Guadalupe Branch	Unit 2, 1582 J. Labra Street, Guadalupe, Cebu City	PS w/ Corollary	29-Nov-17
11	27-3281-01-005	Megatrend Pawnshop (Owned and Operated by Megatrend Pawnshop, Inc.) – Sangandaan Branch	Unit D-2 579 A. Mabini St., Brgy. 004, District 1 Sangandaan, Caloocan City	PS w/ Corollary	29-Nov-17
12	FX-2011-004243-000	CVC Supermarket, Inc.	#700 Rizal Avenue Extension Grace Park, Caloocan City	RA	29-Nov-17
13	FX-2011-004243-002	CVC Supermarket, Inc. - Cainta Rizal Branch	Town & Country Exec. Village, Marcos Hi-way, Cainta, Rizal	RA	29-Nov-17
14	FX-2011-004243-003	CVC Supermarket, Inc. - Marulas, Valenzuela Branch	Mc Arthur Highway, Marulas, Valenzuela City	RA	29-Nov-17
15	FX-2011-004243-001	CVC Supermarket, Inc. - Valenzuela City Branch	289 Paseo de Blas, Valenzuela City	RA	29-Nov-17