



# BANGKO SENTRAL NG PILIPINAS

FINANCIAL SUPERVISION SECTOR | OFFICE OF THE DEPUTY GOVERNOR

## CIRCULAR LETTER NO. CL-2026-044

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

Subject : **MFGH Remittance Services (MFGH), TNP Ticket N Post Messengerial Services (TNP), Wilma's Foreign Exchange (WILMAS), AUD-PHP Trading Inc. (AUD-PHP) and Mohur, Inc. (MOHUR) - Cancellation of Bangko Sentral ng Pilipinas (BSP) Registration to Operate as Money Service Businesses (MSB)**

The Monetary Board (MB) has approved the cancellation of the BSP registration of the following Entities to operate as MSBs, as detailed below:

| Name of Entity                          | Type of MSB                                                   | Pertinent Resolution                       |
|-----------------------------------------|---------------------------------------------------------------|--------------------------------------------|
| MFGH Remittance Services                | Remittance Agent                                              | MB Resolution No. 572 dated 25 June 2026   |
| TNP Ticket N Post Messengerial Services | Remittance Agent                                              | MB Resolution No. 572.A dated 25 June 2026 |
| Wilma's Foreign Exchange                | Money Changer/Foreign Exchange Dealer                         | MB Resolution No. 572.B dated 25 June 2026 |
| AUD-PHP Trading Inc.                    | Remittance Agent with Money Changing/Foreign Exchange Dealing | MB Resolution No. 572.C dated 25 June 2026 |
| Mohur, Inc.                             | Remittance Platform Provider                                  | MB Resolution No. 572.D dated 25 June 2026 |

The cancellation was made in accordance with Section 901-N (now Section 001-M of the M-Regulations) of the Manual of Regulations for Non-Bank Financial Institutions (MORNBFI). The above-mentioned Entities have ceased operations and, consequently, no longer meet the requirements for continued registration as MSB with the BSP.

For information and guidance.

Digitally signed  
by Lyn I. Javier  
Date: 2026.09.11  
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**LYN I. JAVIER**  
Deputy Governor

11 September 2026