



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR | FINANCIAL SUPERVISION SECTOR

CIRCULAR LETTER NO. CL-2022-065

To : **All Bangko Sentral ng Pilipinas (BSP) Supervised Financial Institutions**

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

The Monetary Board, in its *Resolution Nos. 534.a* dated 13 April 2022 and 421.a dated 24 March 2022, disqualified the two (2) entities listed below and any sole proprietorship owned and/or controlled by their respective owners/operators from registering with, and/or obtaining a license from, the *Bangko Sentral ng Pilipinas* (BSP), to engage in any activity supervised by the BSP, for engaging in the Money Service Business (MSB) without prior BSP registration.

Entity's Name	Location	Owner/Operator/ Contact Person
1. Nanay Melpops Money Changer	Unit No. S-7, Corcel Arcade Building, Domestic Road St., Barangay 190, Pasay City Metro Manila	Magdalena E. Narisma
2. Sports Den Money Changer	12 Pasilio Rosal Sto. Rosario, Angeles City, Pampanga	Maria Carmela Tayag Arceo

For information and guidance.


Digitally signed by
Chuchi G. Fonacier
Date: 2022.08.11
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CHUCHI G. FONACIER
Deputy Governor

11 August 2022