



BANGKO SENTRAL NG PILIPINAS

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

CIRCULAR LETTER NO. CL-2014-060

**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 Second 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 ₂ 2014
A. Pawnshops	26
A.1 Without Corollary Business	26
Head Office	5
Branch	21
A.2 With Corollary Business as FXDs, MCs, RAs	0
Head Office	0
Branch	0
B. FXDs/MCs	7
Head Office	6
Branch	1
C. FXDs/MCs/RAs	13
Head Office	4
Branch	9
D. RAs	12
Head Office	11
Branch	1
E. Conversion/Change of Business Name and/or Address	0
Head Office	0
Branch	0
Total	58

B. Closure of 98 offices from the BSP Registry of Pawnshops, FXDs/MCs and/or RAs for the 2nd Quarter of 2014 broken down as follows:

Type of Office	Q ₂ 2014
A. Pawnshops	98
A.1 Without Corollary Business	92
Head Office	41
Branch	51
A.2 With Corollary Business as FXDs, MCs, RAs	6
Head Office	3
Branch	3
B. FXDs/MCs	0
Head Office	0
Branch	0
C. FXDs/MCs/RAs	0
Head Office	0
Branch	0
D. RAs	0
Head Office	0
Branch	0
Total	98

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

24 October 2014

¹ Classified by year of registration and location