

List of Remittance and Transfer Companies (RTC) with Virtual Currency (VC) Exchange Services

As of 30 November 2020

Source: TRISD Database

	Institution Name	President	Address	Contact Information
1.	ABA GLOBAL PHILIPPINES INC. under the trade name/s of COEX STAR	MR. LEE SEUNGCHAN	LEVEL 22 & 36, TOWER 1, THE ENTERPRISE CENTER 6766 AYALA AVENUE CORNER PASEO DE ROXAS 1226 MAKATI CITY, METRO MANILA	enrique@ykclaw.ph +632 8716 3392 local 105
2.	APPSOLUTELY INC.	MR. PATRICK PAUL E. PALACIOS	THE STUDY, 4TH FLOOR, THE PODIUM, ADB AVENUE, 1550 MANDALUYONG CITY, METRO MANILA	compliance@appsolutely.ph 632 88995307
3.	ATOMTRANS TECH CORP.	MR. ZIJUN LU	5/F, TOWER I, UPTOWN MALL 36TH ST., 11TH DR., BGC, FORT BONIFACIO, TAGUIG CITY	crissel.tamondong@emsavvil.com (632) 632-5280
4.	BETUR INC (doing business under the name and style of COINS.PH)	MR. HASSAN AHMED	30/F UNIONBANK PLAZA MERALCO AVE. COR ONYX AND SAPPHIRE STS., 1605 ORTIGAS CENTER, PASIG CITY	(632) 7218-6855 hassan.ahmed@coins.ph amorsolo.camara@coins.ph
5.	BEXPRESS INC.	MS. EDELQUEEN A. DARAMAN	1F UNIT 5, ASEANA POWER STATION, PRES. MACAPAGAL BLVD. COR. BRADCO AVE., BACLARAN, PARANAQUE CITY, METRO MANILA	support@bexpress.ph 881-577-12
6.	BLOOMSOLUTIONS INC.	MR. ISRAEL PHILIP R. KEYS	5F KALAYAAN BLDG. 164 SALCEDO COR. DELA ROSA STS., LEGASPI VILLAGE, SAN LORENZO, MAKATI CITY	(632) 7215-6843 israel@bloom.solutions
7.	COINVILLE PHILS. INC.	MS. JU HUI KWON	UNIT 2701 THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVE., FORT BONIFACIO, TAGUIG CITY, METRO MANILA	0917-659-3045 onlyelly@coinville.ph
8.	ETRANSS REMITTANCE INTERNATIONAL CORP.	MR. HAN SUN	GROUND FLOOR, AT JX TOWER, BLOCK 2, LOT 17, FUENTES STREET COR. SAN PEDRO STREET, ASEANA ECLAVE, ASEANA CITY, PARAÑAQUE CITY	tim@gow.com tim@globalow.com glennsamson@globalow.com (632) 529-11138
9.	FINCHAIN TECHNOLOGY INC.	MR. PAOLO DOMINIC N. ORTEGA	UNIT 2111 CITYLAND HERRERA TOWER, V.A. RUFINO STREET COR. VALERO STREET, SALCEDO VILLAGE, MAKATI CITY, METRO MANILA	wayne@finchaintech.net (632) 7625-0782
10.	FYNTEGRATE, INC. [doing business under the name of Philippine Digital Asset Exchange (PDAX)]	MR. NICHEL MERLMICHAEL O. GABA	12F PICADILLY STAR TOWER 312 27TH COR 4TH AVENUE, BGC, 1634 TAGUIG CITY	(632) 7944-6200 nichel@pdax.ph agnes.kumar@pdax.ph
11.	IREMIT INC.	MR. HARRIS D. JACILDO	26TH FLOOR, DISCOVERY CENTRE 25 ADB AVENUE, ORTIGAS CENTER, PASIG CITY 1605	(632) 8706-2768; (632) 8706-9999 hdjacildo@iremit-inc.com wbmorales@iremit-inc.com
12.	MONEYBEES FOREX CORPORATION	MR. PAULO ROBERTO E. DEL PUERTO	4/F UNIT C & D COMMERCE AND INDUSTRY PLAZA BUILDING 1030 CAMPUS AVENUE, MCKINLEY HILL, TAGUIG CITY, METRO MANILA	support@moneybees.ph
13.	PHILIPPINE DIGITAL FINANCIAL ASSETS EXCHANGE INC.	MS. MEI YIGEN	3RD FLOOR UNIT 302 CTC BLDG 2232 ROXAS BLVD. PASAY CITY, NCR	meiyigen@gmail.com
14.	REBITTANCE INC.	MR. JARDINE M. GERODIAS	7F ELECTRA HOUSE BUILDING, 115-117 ESTEBAN COR. V.A. RUFINO STS., LEGASPI VILLAGE, MAKATI CITY	miguel@sci.ph +632 5310 1387 / +632 8353 5342
15.	TOPJUAN TECH CORPORATION	MR. JOSE CLIFFORD V. RAMOS	ROOM 411 FIRST INTRAMUROS BF CONDOMINIUM CORP ADJANA ST., BRGY 655, INTRAMUROS 1002 MANILA CITY	cramos@top-juan.com 09178778815
16.	WIBS PHP INC.	MR. TOSHIRO TOGAWA	23RD FLOOR, GT TOWER INTERNATIONAL, 6813 AYALA AVENUE, 1226 MAKATI CITY, METRO MANILA	t-togawa@wibs-php.com 02-8511-0781
17.	ZYBI TECH INC. (doing business under the name and style of JUANCASH)	MR. RAYMOND P. ONG	8TH FLOOR, IMET BPO, METROPOLITAN PARK BAY AREA, ROXAS BOULEVARD, BARANGAY 76, PASAY CITY	rmariano@zybitech.com rong@zybitech.com (632) 8891-8080; +639176341212