### **Peso RTGS Payment System Participants**

As of 30 April 2024

Universal & Commercial Banks	44
Thrift Banks	34
Rural Banks	ווו
Digital Banks	6
Non-Banks with Quasi-Banking Functions (NBQBs)	5
Non-Bank Electronic Money Issuers (EMIs)	2
BSP Units, Financial Market Infrastructures (FMIs), and Clearing Switch Operators (CSOs)	34
Total	236



## **Universal & Commercial Banks**

- 1 ASIA UNITED BANK CORPORATION
- 2 AUSTRALIA AND NEW ZEALAND BANKING
- 3 BANGKOK BANK PUBLIC COMPANY LIMITED
- 4 BANK OF AMERICA NA MANILA
- 5 BANK OF CHINA MANILA BRANCH
- 6 BANK OF COMMERCE
- 7 BANK OF THE PHILIPPINE ISLANDS
- 8 BDO PRIVATE BANK
- 9 BDO UNIBANK, INC.
- 10 CATHAY UNITED BANK CO LTD MANILA BRANCH
- 11 CHANG HWA COMMERCIAL BANK, LTD. MANILA BRANCH
- 12 CHINA BANKING CORPORATION
- 13 CIMB BANK PHILIPPINES INC.
- 14 CITIBANK NA MANILA BRANCH
- 15 CTBC BANK (PHILIPPINES) CORP.
- 16 DEUTSCHE BANK AG
- 17 EAST WEST BANKING CORPORATION
- 18 FIRST COMMERCIAL BANK, LTD.- MANILA BRANCH
- 19 HONG KONG AND SHANGHAI BANKING CORPORATION
- 20 HUA NAN COMMERCIAL BANK, LTD. MANILA BRANCH
- 21 INDUSTRIAL AND COMMERCIAL BANK OF CHINA MANILA BRANCH
- 22 INDUSTRIAL BANK OF KOREA MANILA BRANCH
- 23 ING BANK NV
- 24 J.P. MORGAN CHASE BANK N.A.
- 25 KEB HANA BANK MANILA BRANCH

- 26 MAYBANK PHILIPPINES INCORPORATED
- 27 MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD
- 28 METROPOLITAN BANK AND TRUST COMPANY
- 29 MIZUHO BANK, LTD.
- 30 MUFG BANK, LTD. MANILA BRANCH
- 31 PHILIPPINE BANK OF COMMUNICATIONS
- 32 PHILIPPINE NATIONAL BANK
- 33 PHILIPPINE VETERANS BANK
- 34 PHILTRUST BANK
- 35 RIZAL COMMERCIAL BANKING CORP
- 36 SECURITY BANK AND TRUST CORPORATION
- 37 SHINHAN BANK MANILA BRANCH
- 38 STANDARD CHARTERED BANK
- 39 SUMITOMO MITSUI BANKING CORPORATION
- 40 UNION BANK OF THE PHILIPPINES
- 41 UNITED OVERSEAS BANK LIMITED, MANILA BRANCH
- 42 AL AMANAH ISLAMIC BANK
- 43 DEVELOPMENT BANK OF THE PHILIPPINES
- 44 LAND BANK OF THE PHILIPPINES

## **Thrift Banks**

- 1 1ST VALLEY BANK INC. A DEVELOPMENT BANK
- 2 ALLBANK (A THRIFT BANK), INC.
- 3 BANGKO KABAYAN, INC. (A PRIVATE DEVELOPMENT BANK)
- 4 BANK OF MAKATI
- 5 BANK ONE SAVINGS CORPORATION
- 6 BPI DIRECT BANKO, INC. A SAVINGS BANK
- 7 CARD SME BANK, INC., (A THRIFT BANK)
- 8 CENTURY SAVINGS BANK
- 9 CHINA BANK SAVINGS, INC
- 10 CITY SAVINGS BANK
- 11 CITYSTATE SAVINGS BANK INC
- 12 DUMAGUETE CITY DEV'T BANK
- 13 EQUICOM SAVINGS BANK, INC
- 14 FIRST CONSOLIDATED BANK INC
- 15 HIYAS BANKING CORPORATION
- 16 ISLA BANK INC
- 17 LEGAZPI SAVINGS BANK, INC.
- 18 LOLC BANK PHILIPPINES, INC. (A THRIFT BANK)
- 19 LUZON DEVELOPMENT BANK
- 20 MAKILING DEVELOPMENT BANK
- 21 MALAYAN BANK SAVINGS AND MORTGAGE
- 22 NORTHPOINT DEVELOPMENT BANK INC
- 23 PACIFIC ACE SAVINGS BANK, INC
- 24 PENBANK INC. (A PRIVATE BANK)
- 25 PHILIPPINE BUSINESS BANK

- 26 PHILIPPINE SAVINGS BANK
- 27 PRODUCERS SAVINGS BANK CORPORATION
- 28 QUEEN CITY DEVELOPMENT BANK
- 29 RIZAL MICROBANK, INC. A THRIFT BANK OF RCBC
- 30 STERLING BANK OF ASIA INC.
- 31 SUN SAVINGS BANK INC.
- 32 UCPB SAVINGS BANK, INC.
- 33 WEALTH DEVELOPMENT BANK
- 34 YUANTA SAVINGS BANK PHILS

# Rural Banks (1/2)

IC.

1	AGRIBUSINESS RURAL BANK, INC.
2	AGRICULTURAL BANK OF THE PHILIPPINES, IN
3	BALANGA RURAL BANK, INC.
4	BANCO ABUCAY (A RURAL BANK)
5	BANCO SAN VICENTE (A RURAL BANK)
6	BANCO SANTIAGO DE LIBON, INC. (A RB)
7	BANGKO MABUHAY, RURAL BANK OF TANZA
8	BANCO MEXICO INC. (A RURAL BANK)
9	BANGKO MONTANOSA INC., (A RURAL BANK)
10	BANGKO NUESTRA SENORA DEL PILAR, INC.
11	BANKWAYS, INC. (A RURAL BANK)
12	BAYANIHAN BANK INC
13	BDO NETWORK BANK, INC.
14	BHF RURAL BANK, INC.
15	BINAN RURAL BANK, INC
16	BOF, INC. A RURAL BANK
17	CAMALIG BANK, INC. (A RURAL BANK)
18	CANTILAN BANK, INC. A RURA BANK
19	CARD BANK, INC.
	(A MICROFINANCE-ORIENTED RURAL BANK)
20	CARD MRI RIZAL BANK, INC.
21	CEBUANA LHUILLIER RB, INC.
22	CLASSIC RURAL BANK, INC
23	COOPERATIVE BANK OF BOHOL
24	COOPERATIVE BANK OF CAGAYAN
25	COOPERATIVE BANK OF COTABATO
26	COOPERATIVE BANK OF QUEZON PROVINCE

27	COUNTRY BUILDERS BANK INC.
28	CROWN BANK, INC.
29	DUNGGANON BANK
	(A MICROFINANCE RURAL BANK), INC.
30	EAST WEST RURAL BANK
31	ENTERPRISE BANK, INC. ( A RURAL BANK)
32	ENTREPRENEUR RURAL BANK, INC.
33	FILIDIAN RURAL BANK OF ANTIPOLO,INC
34	FIRST INTEGRITY BANK, INC. (RURAL BANK OF BAILEN)
35	FIRST ISABELA COOP BANK
36	GATEWAY RURAL BANK, INC.
37	GM BANK OF LUZON, INC. (A RURAL BANK)
38	GUAGUA RURAL BANK, INC.
39	INNOVATIVE BANK, INC. (A RURAL BANK)
40	JANIUAY RURAL BANK, INC.
41	KATIPUNAN BANKING CORPORATION (A RB)
42	LAGUNA PRESTIGE BANKING CORP.
43	LIFEBANK, A RURAL BANK
44	LIMCOMA RURAL BANK INC.
45	LIPA BANK INC A RURAL BANK
46	MACTAN RURAL BANK (LAPU-LAPU CITY) INC
47	MALARAYAT RURAL BANK
48	MANOR BANK - A RURAL BANK CORP.
49	MINDANAO CONSOLIDATEDCOOPERATIVE BANK
50	MONEY MALL RURAL BANK, INC.
51	MOUNT CARMEL RURAL BANK, INC.
52	MVSM BANK (A RURAL BANK SINCE 1953), INC.
53	NETBANK (A RURAL BANK), INC.

# Rural Banks (2/2)

	-	07	
54	NEW RURAL BANK OF SAN LEONARDO (NE) INC.	83	RUF
55	ONE COOPERATIVE BANK	84	RUF
56	ONE UNIFIED RURAL BANK OF CAVITE, INC. (OUR BANK)	85	RUF
57	ORMON BANK (RB OF MULANAY, QUEZON), INC.		(CAI
58	OWN BANK - THE RURAL BANK OF CAVITE CITY, INC.	86	RUF
59	PARTNER RURAL BANK (COTABATO), INC.	87	RUF
60	PLANBANK	88	RUF
	"RURAL BANK OF CANLUBANG PLANTERS INC."	89	RUF
61	QUEZON CAPITAL RB, INC	90	RUF
62	RANG-AY BANK (A RURAL BANK), INC.	91	RUF
63	RBT BANK INC., A RURAL BANK	92	RUF
64	RURAL BANK OF ANGELES, INC.	93	RUF
65	RURAL BANK OF ANTIPOLO, INC.	94	RUF
66	RURAL BANK OF APALIT, INC.	95	RUF
67	RURAL BANK OF BAUANG, INC.	96	RUF
68	RURAL BANK OF BAY, INC.	97	RUF
69	RURAL BANK OF CALINOG (ILOILO), INC.	98	RUF
70	RURAL BANK OF CAUAYAN INC.	99	RUF
71	RURAL BANK OF COMPOSTELA (COMVAL), INC.	100	RUF
72	RURAL BANK OF DIGOS, INC	101	RUF
73	RURAL BANK OF GUINOBATAN, INC.	102	RUF
74	RURAL BANK OF HILONGOS (LEYTE), INC	103	SAV
75	RURAL BANK OF JAEN, INC.	104	SEA
76	RURAL BANK OF JOSE PANGANIBAN	105	SOL
77	RURAL BANK OF KIAMBA (SARANGANI) INC.	106	SUN
78	RURAL BANK OF LA PAZ, INC.	107	SUN
79	RURAL BANK OF LEBAK (SULTAN KUDARAT) INC.	108	VIG
80	RURAL BANK OF LILOY (ZAMBOANGA DEL NORTE), INC	100	WEI
81	RURAL BANK OF MANGALDAN, INC.	110	ZAN
82	RURAL BANK OF MIAGAO (ILOILO), INC.	110	74

33	RURAL BANK OF MONTALBAN, INC.
4	RURAL BANK OF NEW WASHINGTON (AKLAN) INC.
85	RURAL BANK OF PARACALE (CAMARINES NORTE), INC.
6	RURAL BANK OF PILAR (BATAAN), INC
87	RURAL BANK OF PORAC (PAMP.), INC.
8	RURAL BANK OF RIZAL (ZN), INC.
9	RURAL BANK OF ROSARIO (LA UNION), INC.
0	RURAL BANK OF SAGAY, INC.
91	RURAL BANK OF SAN JOSE (CAMSUR), INC.
2	RURAL BANK OF SAN LUIS (BATANGAS), INC
3	RURAL BANK OF SAN MATEO (ISABELA), INC.
4	RURAL BANK OF SAN NARCISO, INC.
95	RURAL BANK OF SANCHEZ MIRA, CAGAYAN INC.
6	RURAL BANK OF SASMUAN, INC
07	RURAL BANK OF SILAY, INC.
8	RURAL BANK OF SIPOCOT (CAMARINES SUR), INC
9	RURAL BANK OF SOLANO (NV) INC.
00	RURAL BANK OF STA. IGNACIA INC (SIGNA BANK)
D1	RURAL BANK OF TANGUB CITY INC.
02	RURAL BANK OF TANJAY, INC.
)3	SAVIOUR RURAL BANK, INC.
)4	SEABANK PHILIPPINES, INC. (A RURAL BANK)
)5	SOUTH BANK (A RURAL BANK), INC
06	SUMMIT RURAL BANK OF LIPA CITY, INC
)7	SUMMIT BANK (RURAL BANK OF TUBLAY), INC
8	VIGAN BANCO RURAL INCORPORADA
)9	WELCOME BANK (RURAL BANK), INC.
0	ZAMBALES RURAL BANK, INC.

111 ZAMBOANGA CITY RURAL BANK, INC.

# **Digital Banks**

- 1 MAYA BANK, INC.
- 2 TONIK DIGITAL BANK, INC.
- 3 UNIONDIGITAL BANK, INC.
- 4 UNOBANK, INC.
- 5 OVERSEAS FILIPINO BANK, INC., A DIGITAL BANK OF LANDBANK
- 6 GOTYME BANK CORPORATION



- 1 PHILIPPINE COMMERCIAL CAPITAL INC.
- 2 PHIL. DEPOSITORY & TRUST CORP
- 3 RCBC CAPITAL CORP
- 4 RCBC LEASING & FINANCE CORPORATION
- 5 TOYOTA FINANCIAL SERVICES PHILS

### Non-Bank EMIs

- 1 OMNIPAY, INC.
- 2 TRAXION PAY, INC.

## **BSP Units, FMIs, and CSOs**\*

#### **FMIs and CSOs**

- BANCNET
- 2 BUREAU OF THE TREASURY
- 3 PHILIPPINE CLEARING HOUSE CORPORATION
- 4 PHILIPPINE DEALING & EXCHANGE CORP.

### **BSP Units**

- 5 BSP DEPARTMENT OF LOANS AND CREDIT
- 6 BSP FINANCIAL MARKETS
- 7 BSP SECTORAL OPERATIONS MANAGEMENT DEPARTMENT-FINANCIAL SERVICE SECTOR
- 8 BSP PROVIDENT FUND OFFICE
- 9 BSP FINANCIAL ACCOUNTING DEPARTMENT/BSP FUNDS ADMINISTRATION DEPARTMENT

### **BSP REGIONAL OFFICES**

- 10
   BSP GREATER MANILA REGIONAL OFFICE^

   11
   BSP NORTH LUZON REGIONAL OFFICE
  - I (BSP BAGUIO)
- 12 BSP SOUTH LUZON REGIONAL OFFICE (BSP NAGA)
- 13 BSP VISAYAS REGIONAL OFFICE
- (BSP CEBU)
- 14 BSP MINDANAO REGIONAL OFFICE (BSP DAVAO)

#### **BSP Branches**

- 15 BSP BACOLOD
- 16 BSP BATAC
- 17 BSP BUTUAN
- 18 BSP CABANATUAN
- 19 BSP CAGAYAN DE ORO
- 20 BSP COTABATO
- 21 BSP DAGUPAN
- 22 BSP DUMAGUETE
- 23 BSP GENERAL SANTOS
- 24 BSP ILOILO
- 25 BSP LA UNION
- 26 BSP LEGAZPI
- 27 BSP LUCENA
- 28 BSP OZAMIS
- 29 BSP PUERTO PRINCESA
- 30 BSP ROXAS
- 31 BSP SAN FERNANDO
- 32 BSP TACLOBAN
- 33 BSP TUGUEGARAO
- 34 BSP ZAMBOANGA

\* BSP branches and regional offices were included in the list to reflect all of the Peso Real-Time Gross Payment System participants. ^ Previously the BSP Cash Department