



List of Virtual Asset Service Providers (VASP)
As of 10 January 2025
Source: TRISD Database

	Institution Name	CEO/President	Address	Contact Information
ACTIVE - NON-BANK VASPs				
1.	Betur Inc. (doing business under the name and style of COINS.PH)	Mr. Wei Zhou, CEO	15th Floor Asian Century Center, 27th Street Corner 3rd and 4th Avenue, 1214 Bonifacio Global City, Taguig City	(632) 882-26467 compliance@coins.ph wei@coins.ph lexy.herrera@coins.ph> governance@coins.ph
2.	Bloomsolutions, Inc.	Mr. Israel Philip Keys	5F Kalayaan Bldg. 164 Salcedo cor. Dela Rosa St. Legaspi Village, San Lorenzo, Makati City	+63 917 506 6649 israel@bloom.solutions
3.	Direct Agent 5 (Also doing business under the name and style of SurgePay mobile app)	Mr. Raymond A. Babst	2nd Floor Expocraft Bldg. 1008 Metropolitan Avenue San Antonio, Makati City	(02) 8895-8195 or 0917-564-8484 info@da5.com.ph genemae.trono@da5.com.ph riza.gerna@da5.com.ph
4.	Maya Philippines, Inc.	Mr. Shailesh Baidwan	9th LaunchPad Building, Reliance St. Mandaluyong City	(632) 8845 7788 compliance@maya.ph
5.	Moneybees Forex Corp.	Mr. Jay Ricky B. Villarante, President	4/F Unit C & D Commerce and Industry Plaza Building 1030 Campus Avenue 1634 Mckinley Hill, Taguig City	+639988470124; +639989729447; +63282430919; support@moneybees.ph; jay@moneybees.ph; jzcarel@moneybees.ph; compliance@moneybees.ph
6.	Philippine Digital Asset Exchange (PDAX)	Mr. Nichel Merlmichael O. Gaba, President and CEO	31F Robinsons Cyberscape Gamma Topaz and Ruby Roads 1605 Pasig City, Metro Manila, Philippines	(0917) 634 5686 nichel@pdax.ph compliance@pdax.ph
7.	TopJuan Technologies Corporation	Mr. Karl Basil Coelho, President and Director	Room 411 First Intramuros BF Condominium Corp Aduana St., Brgy 655, Intramuros 1002 Manila City	(632) 5310-2414; 0916-626-6814 kcoelho@topjuan-tech.com trisha@topjuan-tech.com
8.	XenRemit, Inc.	Ms. Yang Yang Zhang, Chairman/President	22F North Unit 312 Marajo Tower 26th St. cor.4th Ave., Brgy. Fort Bonifacio 1634 Taguig City	(02) 836-79789 yangyang@xendit.co guada@xendit.co
INACTIVE/NOT OPERATIONAL - NON BANK VASPs				
9.	ABA Global Philippines, Inc. under the trade name/s of COEX STAR	Mr. Lee Seungchan, President	Unit 903 and 904 One Global Place 5th Ave. corner 25th St., Bonifacio Global City 1634 Fort Bonifacio, City of Taguig, NCR;	(632) 8251 3404; (632) 5310 1889; 0995-067-9939 dearrscl@naver.com Atty. Enrique A. Yap III enrique@ykclaw.ph hwakang.yoo@coexstar.ph neil_svchangco@coexstar.ph
10.	WIBS PHP, Inc.	Mr. Toshiro Togawa	23F Tower 6789 Ayala Avenue 1209 Bel-Air, Makati City	(632) 8511-0781 togawa-zyv9feun@wibs-php.com
11.	Zybi Tech, Inc. (Doing Business under the name and style of Juan Cash)	Mr. Raymond Ong	8th Floor, IMET BPO, Metropolitan Park Bay Area Roxas Boulevard, Barangay 76, Pasay City	(632) 8891-8080; +639176341212 rmariano@zybitech.com rong@zybitech.com
ACTIVE - BANK VASP				
12.	GoTyme Bank Corporation	Mr. Nathaniel Clarke	21/F Units 3 and 4, work.able Ciga Tower, Bridgetowne, 80 Eulogio Rodriguez Jr. Ave., Brgy. Ugong Norte, 1110 Quezon City	compliance@gotyme.com.ph
13.	Union Bank of the Philippines, Inc.	Mr. Edwin R. Bautista	UnionBank Plaza Bldg., Meralco Ave. corner Onyx St. Ortigas Center, Pasig City	(+632) 8841-8600