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

As of 31 March 2024

Universal & Commercial Banks	44
Thrift Banks	34
Rural Banks	110
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)	33
Total	234



#### **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)

		27	COUNTRY BUILDERS BANK INC.
1	AGRIBUSINESS RURAL BANK, INC.	28	CROWN BANK, INC.
2	AGRICULTURAL BANK OF THE PHILIPPINES, INC.	29	DUNGGANON BANK
3	BALANGA RURAL BANK, INC.		(A MICROFINANCE RURAL BANK), INC.
4	BANCO ABUCAY (A RURAL BANK)	30	EAST WEST RURAL BANK
5	BANCO SAN VICENTE (A RURAL BANK)	31	ENTERPRISE BANK, INC. ( A RURAL BANK)
6	BANCO SANTIAGO DE LIBON, INC. (A RB)	32	ENTREPRENEUR RURAL BANK, INC.
7	BANGKO MABUHAY, RURAL BANK OF TANZA	33	FILIDIAN RURAL BANK OF ANTIPOLO,INC
8	BANCO MEXICO INC. (A RURAL BANK)	34	FIRST INTEGRITY BANK, INC. (RURAL BANK OF BAILEN)
9	BANGKO MONTANOSA INC., (A RURAL BANK)	35	FIRST ISABELA COOP BANK
10	BANGKO NUESTRA SENORA DEL PILAR, INC.	36	GATEWAY RURAL BANK, INC.
11	BANKWAYS, INC. (A RURAL BANK)	37	GM BANK OF LUZON, INC. (A RURAL BANK)
12	BAYANIHAN BANK INC	38	GUAGUA RURAL BANK, INC.
13	BDO NETWORK BANK, INC.	39	INNOVATIVE BANK, INC. (A RURAL BANK)
14	BHF RURAL BANK, INC.	40	JANIUAY RURAL BANK, INC.
15	BINAN RURAL BANK, INC	41	KATIPUNAN BANKING CORPORATION (A RB)
16	BOF, INC. A RURAL BANK	42	LAGUNA PRESTIGE BANKING CORP.
17	CAMALIG BANK, INC. (A RURAL BANK)	43	LIFEBANK, A RURAL BANK
18	CANTILAN BANK, INC. A RURA BANK	44	LIMCOMA RURAL BANK INC.
19	CARD BANK, INC.	45	LIPA BANK INC A RURAL BANK
	(A MICROFINANCE-ORIENTED RURAL BANK)	46	MACTAN RURAL BANK (LAPU-LAPU CITY) INC
20	CARD MRI RIZAL BANK, INC.	47	MALARAYAT RURAL BANK
21	CEBUANA LHUILLIER RB, INC.	48	MANOR BANK - A RURAL BANK CORP.
22	CLASSIC RURAL BANK, INC	49	MINDANAO CONSOLIDATEDCOOPERATIVE BANK
23	COOPERATIVE BANK OF BOHOL	50	MONEY MALL RURAL BANK, INC.
24	COOPERATIVE BANK OF CAGAYAN	51	MOUNT CARMEL RURAL BANK, INC.
25	COOPERATIVE BANK OF COTABATO	52	MVSM BANK (A RURAL BANK SINCE 1953), INC.
26	COOPERATIVE BANK OF QUEZON PROVINCE	53	NETBANK (A RURAL BANK), INC.

# Rural Banks (2/2)

54	NEW RURAL BANK OF SAN LEONARDO (NE) INC.	83	RURAL BANK OF NEW WASHINGTON (AKLAN) INC.
55	ONE COOPERATIVE BANK	84	RURAL BANK OF PARACALE
56	ONE UNIFIED RURAL BANK OF CAVITE, INC. (OUR BANK)		(CAMARINES NORTE), INC.
57	ORMON BANK (RB OF MULANAY, QUEZON), INC.	85	RURAL BANK OF PILAR (BATAAN), INC
58	OWN BANK - THE RURAL BANK OF CAVITE CITY, INC.	86	RURAL BANK OF PORAC (PAMP.), INC.
59	PARTNER RURAL BANK (COTABATO), INC.	87	RURAL BANK OF RIZAL (ZN), INC.
60	PLANBANK	88	RURAL BANK OF ROSARIO (LA UNION), INC.
	"RURAL BANK OF CANLUBANG PLANTERS INC."	89	RURAL BANK OF SAGAY, INC.
61	QUEZON CAPITAL RB, INC	90	RURAL BANK OF SAN JOSE (CAMSUR), INC.
62	RANG-AY BANK (A RURAL BANK), INC.	91	RURAL BANK OF SAN LUIS (BATANGAS), INC
63	RBT BANK INC., A RURAL BANK	92	RURAL BANK OF SAN MATEO (ISABELA), INC.
64	RURAL BANK OF ANGELES, INC.	93	RURAL BANK OF SAN NARCISO, INC.
65	RURAL BANK OF ANTIPOLO, INC.	94	RURAL BANK OF SANCHEZ MIRA, CAGAYAN INC.
66	RURAL BANK OF BAUANG, INC.	95	RURAL BANK OF SASMUAN, INC
67	RURAL BANK OF BAY, INC.	96	RURAL BANK OF SILAY, INC.
68	RURAL BANK OF CALINOG (ILOILO), INC.	97	RURAL BANK OF SIPOCOT (CAMARINES SUR), INC
69	RURAL BANK OF CAUAYAN INC.	98	RURAL BANK OF SOLANO (NV) INC.
70	RURAL BANK OF COMPOSTELA (COMVAL), INC.	99	RURAL BANK OF STA. IGNACIA INC (SIGNA BANK)
71	RURAL BANK OF DIGOS, INC	100	RURAL BANK OF TANGUB CITY INC.
72	RURAL BANK OF GUINOBATAN, INC.	101	RURAL BANK OF TANJAY, INC.
73	RURAL BANK OF HILONGOS (LEYTE), INC	102	SAVIOUR RURAL BANK, INC.
74	RURAL BANK OF JAEN, INC.	103	SEABANK PHILIPPINES, INC. (A RURAL BANK)
75	RURAL BANK OF JOSE PANGANIBAN	104	SOUTH BANK (A RURAL BANK), INC
76	RURAL BANK OF KIAMBA (SARANGANI) INC.	105	SUMMIT RURAL BANK OF LIPA CITY, INC
77	RURAL BANK OF LEDAK (SULTAN KUDADAT) INC	106	SUMMIT BANK (RURAL BANK OF TUBLAY), INC
78 79	RURAL BANK OF LEBAK (SULTAN KUDARAT) INC. RURAL BANK OF LILOY (ZAMBOANGA DEL NORTE), INC	107	VIGAN BANCO RURAL INCORPORADA
79 80	RURAL BANK OF MANGALDAN, INC.	108	WELCOME BANK (RURAL BANK), INC.
81	RURAL BANK OF MANGALDAN, INC. RURAL BANK OF MIAGAO (ILOILO), INC.	109	ZAMBALES RURAL BANK, INC.
82	RURAL BANK OF MONTALBAN, INC.	110	ZAMBOANGA CITY RURAL BANK, INC.
<u></u>	THORNE BARNEON MONTALBAIN, INC.		

# Digital Banks

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

## **NBQBs**

- 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\***

BSP	Units
	,

1	BSP DEPARTMENT OF LOANS AND CREDIT
2	BSP FINANCIAL MARKETS
3	BSP SECTORAL OPERATIONS MANAGEMENT
	DEPARTMENT-FINANCIAL SERVICE SECTOR
4	BSP PROVIDENT FUND OFFICE

#### **BSP REGIONAL OFFICES**

5	BSP GREATER MANILA REGIONAL OFFICE^
6	BSP NORTH LUZON REGIONAL OFFICE (BSP BAGUIO)
7	BSP SOUTH LUZON REGIONAL OFFICE
8	(BSP NAGA) BSP VISAYAS REGIONAL OFFICE
	(BSP CEBU)
9	BSP MINDANAO REGIONAL OFFICE
	(RSD DAVAO)

#### **BSP Branches**

10	BSP BACOLOD
11	BSP BATAC
12	BSP BUTUAN
13	BSP CABANATUAN
14	BSP CAGAYAN DE ORO
15	BSP COTABATO
16	BSP DAGUPAN

17	BSP DUMAGUETE
18	BSP GENERAL SANTOS
19	BSP ILOILO
20	BSP LA UNION
21	BSP LEGAZPI
22	BSP LUCENA
23	BSP OZAMIS
24	BSP PUERTO PRINCESA
25	BSP ROXAS
26	BSP SAN FERNANDO
27	BSP TACLOBAN

BSP TUGUEGARAO BSP ZAMBOANGA

#### 29 FMIs and CSOs

28

30	BANCNET
31	BUREAU OF THE TREASURY
32	PHILIPPINE CLEARING HOUSE
	CORPORATION
33	PHILIPPINE DEALING & EXCHANGE
	CORP.

<sup>\*</sup>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