

BANKS WITH QUASI-BANKING FUNCTION

AS OF 17 FEBRUARY 2012

A. UNIVERSAL AND COMMERCIAL BANKS

- 1 AL-AMANAH ISLAMIC INV BNK OF THE PH
- 2 ALLIED BANKING CORP
- 3 ANZ BANKING GROUP LTD
- 4 ASIA UNITED BANK CORPORATION
- 5 BANGKOK BANK PUBLIC CO LTD
- 6 BANK OF AMERICA N.A.
- 7 BANK OF CHINA LIMITED-MANILA BRANCH
- 8 BANK OF COMMERCE
- 9 BANK OF THE PHIL ISLANDS
- 10 BDO PRIVATE BANK, INC.
- 11 BDO UNIBANK INC
- 12 CHINA BANKING CORP
- 13 CHINATRUST(PHILS) CBC
- 14 CITIBANK, N.A.
- 15 DEUTSCHE BANK AG
- 16 DEVELOPMENT BANK OF THE PHIL
- 17 EAST WEST BANKING CORP
- 18 EXPORT AND INDUSTRY BANK INC
- 19 HONGKONG & SHANGHAI BANKING CORP
- 20 INTERNATIONALE NEDERLANDEN GROEP BK
- 21 JP MORGAN CHASE BANK NATIONAL ASSN.
- 22 KOREA EXCHANGE BANK
- 23 LAND BANK OF THE PHILIPPINES
- 24 MAYBANK PHILIPPINES INC
- 25 MEGA INT'L COMM'L BANK CO LTD
- 26 METROPOLITAN BANK & TCO
- 27 MIZUHO CORPORATE BANK LTD-MANILA BR
- 28 PHIL BANK OF COMMUNICATIONS
- 29 PHIL NATIONAL BANK
- 30 PHIL TRUST COMPANY
- 31 PHILIPPINE VETERANS BANK
- 32 RIZAL COMM'L BANKING CORP
- 33 ROBINSONS BANK CORPORATION
- 34 SECURITY BANK CORP
- 35 STANDARD CHARTERED BANK
- 36 THE BNK OF TOKYO-MITSUBISHI UFJ LTD
- 37 UNION BANK OF THE PHILS
- 38 UNITED COCONUT PLANTERS BANK

B. THRIFT BANKS

- 1 ASIATRUST DEV BANK
- 2 BDO ELITE SAVINGS BANK INC
- 3 BPI FAMILY SAVINGS BANK

- 4 CHINA BANK SAVINGS INC
- 5 CITIBANK SAVINGS INC
- 6 CITYSTATE SAVINGS BANK INC
- 7 OPTIMUM DEVELOPMENT BANK
- 8 PHIL SAVINGS BANK
- 9 PHILIPPINE BUSINESS BANK INC A SB
- 10 RCBC SAVINGS BANK INC
- 11 STERLING BANK OF ASIA INC (A SB)

C. NON-BANK FINANCIAL INTERMEDIARIES

- 1 A B CAPITAL AND INVESTMENT CORP
- 2 BPI CAPITAL CORPORATION
- 3 BPI CARD FINANCE CORP
- 4 BPI LEASING CORP.
- 5 CEBU INTERNATIONAL FINANCE CORP.
- 6 FIRST MALAYAN LEASING & FINANCE COR
- 7 FIRST METRO INVESTMENT CORP
- 8 METROBANK CARD CORP (A FINANCE CO.)
- 9 MULTINATIONAL INVESTMENT BANCORP
- 10 ORIX METRO LEASING & FINANCE CORP
- 11 PHIL DEPOSITORY & TRUST CORP.
- 12 RCBC CAPITAL CORPORATION
- 13 STATE INV TRUST, INC
- 14 TOYOTA FINANCIAL SERVICES PHILS
- 15 UCPB LEASING AND FINANCE CORP
- 16 UNICAPITAL INC