

BANKS WITH FCDU/EFCDU AUTHORITY

as of 04 March 2025

I. UNIVERSAL AND COMMERCIAL BANKS

A. EFCDU

- 1 Al-Amanah Islamic Investment Bank of the Philippines
- 2 Asia United Bank Corporation
- 3 Australia and New Zealand Banking Group Limited
- 4 Bangkok Bank Public Co. Ltd.
- 5 Bank of America, N.A.
- 6 Bank of China Limited-Manila Branch
- 7 Bank of Commerce
- 8 Bank of the Philippine Islands
- 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, N.A.
- 15 CTBC Bank (Philippines) Corporation
- 16 Deutsche Bank AG
- 17 Development Bank of the Philippines
- 18 East West Banking Corporation
- 19 First Commercial Bank, Ltd., Manila Branch
- 20 Hua Nan Commercial Bank, Ltd. - Manila Branch
- 21 Industrial and Commercial Bank of China Limited - Manila Branch
- 22 Industrial Bank of Korea Manila Branch
- 23 ING Bank N.V.
- 24 JP Morgan Chase Bank, N.A.
- 25 KEB Hana Bank - Manila Branch
- 26 Land Bank of the Philippines
- 27 Maybank Philippines, Incorporated
- 28 Mega International Commercial Bank Co., Ltd.
- 29 Metropolitan Bank and Trust Company
- 30 Mizuho Bank, Ltd. - Manila Branch
- 31 MUFG Bank, Ltd.
- 32 Philippine Bank of Communications
- 33 Philippine National Bank
- 34 Philippine Veterans Bank
- 35 Rizal Commercial Banking Corporation
- 36 Security Bank Corporation
- 37 Shinhan Bank - Manila Branch
- 38 Standard Chartered Bank
- 39 Sumitomo Mitsui Banking Corporation-Manila Branch
- 40 The Hongkong & Shanghai Banking Corporation
- 41 Union Bank of the Philippines
- 42 United Overseas Bank Limited, Manila Branch

B. FCDU

- 1 BDO Private Bank, Inc.
- 2 Philippine Trust Company

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II. THRIFT BANKS

A. FCDU

- 1 AllBank (A Thrift Bank), Inc.
- 2 Bank One Savings Corporation
- 3 BPI Direct BankKO, Inc., A Savings Bank
- 4 Century Savings Bank Corporation 4 China Bank Savings, Inc.
- 5 China Bank Savings, Inc.
- 6 Citystate Savings Bank, Inc.
- 7 Equicom Savings Bank, Inc.
- 8 First Consolidated Bank, Inc. (A Private Development Bank)
- 9 Malayan Bank Savings and Mortgage Bank, Inc.
- 10 Pacific Ace Savings Bank, Inc.
- 11 Penbank, Inc. (A Private Development Bank) (formerly: Peninsula Rural Bank, Inc.)
- 12 Philippine Business Bank, Inc., A Savings Bank
- 13 Philippine Savings Bank
- 14 Producers Savings Bank Corporation
- 15 Queen City Development Bank, Inc. or Queenbank, A Thrift Bank
- 16 Rizal Microbank, Inc. - A Thrift Bank of RCBC
- 17 Sterling Bank of Asia, Inc. (A Savings Bank)
- 18 Wealth Development Bank Corporation
- 19 Yuanta Savings Bank Philippines, Inc.

III. RURAL/COOPERATIVE BANKS

A. FCDU

- 1 Bangko Nuestra Senora Del Pilar, Inc. (A Rural Bank)
- 2 Card Bank, Inc. (A Microfinance - Oriented Rural Bank)
- 3 Filidian Rural Bank of Antipolo Inc.
- 4 Gateway Rural Bank, Inc.
- 5 Guagua Rural Bank, Inc.
- 6 Imus Rural Bank, Inc.
- 7 New Rural Bank of San Leonardo (Nueva Ecija), Inc.
- 8 Quezon Capital Rural Bank, Inc.
- 9 Saviour Rural Bank, Inc.
- 10 Top Bank Philippines, Inc. (A Rural Bank)
- 11 Zambales Rural Bank, Inc.

IV. DIGITAL BANKS

A. FCDU

- 1 GoTyme Bank Corporation
- 2 Maya Bank, Inc
- 3 Overseas Filipino Bank, Inc., A Digital Bank of LANDBANK
- 4 Tonik Digital Bank, Inc.
- 5 Union Digital Bank
- 6 UNObank, Inc.