

List of BSP Supervised Electronic Money Issuers (EMIs)

As of 31 October 2020

Source: TRISD Database

A. EMI-Banks*	
1.	Asia United Bank Corporation
2.	BDO Unibank, Inc.
3.	Bank of the Philippine Islands
4.	China Banking Corporation
5.	CTBC Bank (Philippines) Corporation
6.	East West Banking Corporation
7.	Equicom Savings Bank, Inc.
8.	Land Bank of the Philippines
9.	Maybank Philippines, Incorporated
10.	Metropolitan Bank & Trust Company
11.	Philippine National Bank
12.	Philippine Savings Bank
13.	Rizal Commercial Banking Corporation
14.	Robinsons Bank Corp
15.	Security Bank Corporation
16.	Sterling Bank of Asia, Inc. (A Savings Bank)
17.	Union Bank of the Philippines
18.	United Coconut Planters Bank
19.	Development Bank of the Philippines
20.	First Consolidated Bank, Inc. (A Private Development Bank)
21.	Bank of Commerce
22.	Philippine Bank of Communications
23.	UCPB Savings Bank
24.	Cebuana Lhuillier Rural Bank, Inc.
25.	Dungganon Bank (A Microfinance Rural Bank), Inc.
26.	Pacific Ace Savings Bank, Inc.
27.	Binangonan Rural Bank
28.	AllBank (A Thrift Bank), Inc.

B. EMI-NBFI		Institution Name	President	Address	Contact Information
1.	AirPay Technologies Philippines, Inc.	Mr. Jan Frederic Lam Chiong	37F Net Park Building 5th Avenue, Bonifacio Global City, 1630 Fort Bonifacio, Taguig City	(632) 8246-0500 chiongj@seagroup.com	
2.	Alipay Philippines, Inc. (formerly helloPay Philippines, Inc.)	Ms. Renalyn R. Perez	25F Net Lima Building, 5th Ave. corner 26th Street, E Square Crescent Park West, Bonifacio Global City, Taguig City	(632) 8754-1201; 0917-812-5908 renalyn.perez@alibaba-inc.com catherine.chiong@antfin.com	
3.	Banana FinTech Services Corporation	Mr. Adrian Alfonso T. Ocampo	5/F A&V Crystal Tower No. 105 Esteban St., Legaspi Village Makati City, Metro Manila	(632) 8851-7470 mylene.pamplona@bananapay.com.ph	
4.	DCPay Philippines, Inc.	Mr. Hassan Ahmed	30/F Unionbank Plaza Meralco Ave. cor Onyx and Sapphire Sts., 1605 Ortigas Center, Pasig City	(632) 7218-6855 hassan.ahmed@coins.ph budi.gandasoebrata@coins.ph jesdane@coins.ph	
5.	Ecashpay Asia, Inc.	Mr. Emmanuel B. Pascual	Unit 202 Pacific Century Tower Building, 1472-1476 Quezon Avenue, Brgy. South Triangle, 1103 Quezon City, Metro Manila	(632) 8404-05-98 mannypascual@gmail.com compliance@ecashpay.com.ph	
6.	GPay Network PH, Inc.	Mr. Erwin Yamsuan	12/F Grab Office, Wilcon IT Hub 2251 Chino Roces Avenue, 1200 Makati City	(632) 8883-7107 erwin.yamsuan@grab.com	
7.	G-Xchange, Inc. (GXI)	Ms. Martha Sazon	32F The Trade and Financial Tower, 7th Ave cor 32nd St Bonifacio Global City, 1634 Taguig	(632) 7797-2000 regulatory.reports@mynt.xyz	
8.	Infoserve, Inc. (also known as Nationlink)	Mr. Emmanuel L. Benitez	Upper Ground Floor, Vernida I Building, Amorsolo Street, Legaspi Village, Makati City	(632) 8812-2200; (632) 8892-0200, leah.aba@nationlink.ph emmanuel.benitez@nationlink.ph	
9.	i-Remit, Inc.	Mr. Harris D. Jacildo	26th Floor, Discovery Centre 25 ADB Avenue 1605 Ortigas Center, Pasig City	(632) 8706-2768; (632) 8706-9999 hdjacildo@iremit-inc.com wbmorales@iremit-inc.com	
10.	Lulu Financial Services (Phils) Inc. (doing business under the name and style of Lulu Money)	Mr. Surendran Amittathody	Unit 1006 One World Place Condominium Block 7 Lot 5, 32nd St. Bonifacio Global City 1634 Taguig City, Metro Manila	(632) 8511-1834; 8511-1835, sunil.kumar@ph.luluexchange.com sarah.amurao@ph.luluexchange.com	
11.	MarcoPay Inc.	Mr. Toshiaki Fujioka	TDG In.Hub Building, AFPRSBS Industrial Park, Km. 12, East Service Road corner C-5, Western Bicutan, 1634 Taguig City, Metro Manila	(632) 8830-8888; toshiaki.fujioka@marcopayinc.com	
12.	OmniPay, Inc. (formerly PVB Card Corporation)	Mr. Simoun S. Ung	27F Chatham House, 116 Valero, Salcedo Village, 1227 Makati City	(632) 8884-1793 ssung@omnipay.asia lealincastre@omnipay.asia	
13.	PayMaya Philippines, Inc.	Mr. Shailesh Baidwan	9 th LaunchPad Building, Reliance St. Mandaluyong City	(632) 8511-3551; 8511-3552, 8511 3922 compliance@paymaya.com	
14.	Paynatics Technologies, Inc.	Ms. Mylene Chua Magleo	Unit 1108 11th Floor Cityland Condominium 10 Tower II, 156 H. V. Dela Costa Street, Salcedo Village, 1227 Makati City, Metro Manila	(632) 8330 8776 mylene.chua@paynatics.net ernelo.malalad@paynatics.net compliance@paynatics.net	
15.	Razer Pay Digital Inc.	Mr. Jefferson R. Boone	3rd Floor Comworks Corporate Center, 1050 Quezon Avenue Quezon City, Metro Manila	8441 2414 jefferson.boone@razer.com	
16.	SpeedyPay, Inc.	Dr. Marichi F. Ramos	Unit 2002-2003 Antel Global Corporate Centre, No. 3 Julia Vargas Avenue, Ortigas Central Business District, Barangay San Antonio, 1605 Pasig City, Metro Manila	0966-725-8097 mfr@speedypay.ph meij@speedypay.ph info@speedypay.ph	
17.	Starpay Corporation	Mr. Lamberto P. Scarella	Unit 402 TCI Tower, 61 West Kapitolyo Drive cor. Stella Maris St. Brgy. Kapitolyo, Pasig City, Philippines	(632) 8637 2976/ (632) 8333 7827 lpscarella@starpay.com.ph malou@starpay.com.ph	
18.	TagCash Ltd. Inc.	Ms. Asela Ayse M. Dela Rosa	Unit 2108, 21F, 88 Corporate Center, 141 Valero Street, Barangay Bel-Air, 1200 Makati City, Metro Manila	(632) 8804 2486/ (632) 7955 7081 ayse@tagcash.com	
19.	Togetech, Inc.	Ms. Ma. Jessica M. Palmiano	Cavalli Business Center 3B, 3rd Floor, Corinthian Plaza, 121 Paseo de Roxas, Bgy. San Lorenzo 1229 Makati City	(632) 8804 1614 jessica.palmiano@togetech.com	
20.	TrueMoney Philippines, Inc.	Ms. Jenilyn Valdez CFO and Acting MD	16F JMT Corporate Condominium, 27 ADB Avenue, Ortigas Center, Brgy. San Antonio, 1605 Pasig City	(632) 7718-9999 eugene.go@truemoney.com.ph jim.qui@truemoney.com.ph	
21.	U-PAY Digital Technologies, Inc.	Mr. Charles A. Lim	7th Floor Eugenio Lopez Jr. Communications Center, Eugenio Lopez Jr. Drive, Quezon City	(632) 3415-22-72; 02-4152272 loc. 2373 calim@abs-cbn.com	
22.	USSC Money Services, Inc.	Mr. John Xavier B. Gonzales	711 EDSA corner New York St., Cubao 1109 Quezon City, Metro Manila	02 929-8000 local 1500 eckie_gonzales@ussc.com.ph	
23.	WIBS PHP Inc.	Mr. Toshiro Togawa	23rd Floor, GT Tower International 6813 Ayala Avenue 1226 Makati City	02-8511-0781 t-togawa@wibs-php.com	
24.	Wirecard e-Money Philippines, Inc.	Mr. Jeffrey Ho Kok Hoong	11th Flr. M1 Tower, 141 H.V. Dela Costa St., Bel-Air, 1209 Makati City	(632) 8249-2999 jeffry.ho@wirecard.com martha.borja@wirecard.com	
25.	Zybi Tech Inc. (doing business under the name and style of Juancash)	Mr. Raymond P. Ong	8th floor, IMET BPO Metropolitan Park Bay Area, Roxas Blvd. 1302 Pasay City	(632) 8891-8080; +639176341212 rmariano@zybitech.com rong@zybitech.com	

* For Directory of Banks, please go to the BSP website (www.bsp.gov.ph) under Banking Supervision tab.