

# InstaPay ACH Participants (as of 31 March 2025)

## Universal and Commercial Banks (U/KBs)

### SENDER/RECEIVER

1. Asia United Bank Corporation
2. Bank of Commerce
3. Bank of the Philippine Islands
4. Bank of China (Hongkong) Limited-Manila Branch
5. BDO Unibank, Inc.
6. China Banking Corporation
7. CTBC Bank (Philippines) Corporation
8. CIMB Bank Philippines, Inc.
9. Development Bank of the Philippines
10. East West Banking Corporation
11. Land Bank of the Philippines
12. Maybank Philippines, Inc.
13. Metropolitan Bank and Trust Company
14. Philippine Bank of Communications
15. Philippine National Bank
16. Philippine Trust Company
17. Philippine Veterans Bank
18. Rizal Commercial Banking Corporation
19. Security Bank Corporation
20. Standard Chartered Bank
21. Union Bank of the Philippines

### SENDER ONLY

1. Hongkong and Shanghai Banking Corporation

## Thrift Banks (TBs)

### SENDER/RECEIVER

1. AllBank (A Thrift Bank), Inc.
2. BPI Direct BanKO, Inc., A Savings Bank
3. Card SME Bank Inc., A Thrift Bank
4. China Bank Savings, Inc.
5. City Savings Bank, Inc.
6. Equicom Savings Bank, Inc.
7. ISLA Bank (A Thrift Bank), Inc.
8. Legazpi Savings Bank, Inc.
9. Malayan Savings Bank, Inc.
10. Queen City Development Bank, Inc. or Queenbank, A TB
11. Pacific Ace Savings Bank, Inc.
12. Philippine Business Bank, Inc., A Savings Bank
13. Philippine Savings Bank
14. Producers Savings Bank Corporation
15. Sterling Bank of Asia, Inc. (A Savings Bank)
16. Sun Savings Bank, Inc.
17. Wealth Development Bank Corporation

### RECEIVER ONLY

1. Dumaguete City Development Bank, Inc.
2. Luzon Development Bank
3. UCPB Savings Bank

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## Rural Banks (RBs)

### SENDER/RECEIVER

1. Camalig Bank, Inc. (A Rural Bank)
2. Cantilan Bank, Inc. (A Rural Bank)
3. Card Bank, Inc. (A Microfinance-Oriented Rural Bank)
4. CARD MRI Rizal Bank, Inc.
5. Cebuana Lhuillier Rural Bank, Inc.
6. Dunganon Bank (A Microfinance Rural Bank), Inc.
7. East West Rural Bank, Inc.
8. Own Bank, The Rural Bank of Cavite City, Inc.
9. Partner Rural Bank (Cotabato), Inc.
10. Rural Bank of Guinobatan, Inc.
11. Mindanao Consolidated Cooperative Bank
12. Netbank (A Rural Bank), Inc.
13. Rang-Ay Bank, Inc. (A Rural Bank)
14. SeaBank Philippines Inc.(A Rural Bank)

### RECEIVER ONLY

1. Bangko Mabuhay (A Rural Bank), Inc.
2. BDO Network Bank, Inc. (A Rural Bank)
3. Entrepreneur Rural Bank, Inc.
4. Quezon Capital Rural Bank, Inc.
5. Vigan Banco Rural, Incorporada (VBRI)

## EMI-Non-Bank Financial Institutions (EMI-NBFIs)

### SENDER/RECEIVER

1. Banana Fintech Services Corporation
2. CIS Bayad Center, Inc.
3. DCPAY Philippines, Inc.
4. Easypay Global EMI Corporation
5. Ecashpay Asia, Inc.
6. Gpay Network PH, Inc. (GrabPay)
7. G-Xchange, Inc. (GCash)
8. Infoserve, Inc.
9. I-Remit, Inc.
10. Maya Philippines, Inc.
11. OmniPay, Inc.
12. PayMongo Payments, Inc.
13. Philippine Digital Asset Exchange, Inc.
14. PPS-PEPP Financial Services Corp. (PalawanPay)
15. ShopeePay Philippines, Inc.
16. SpeedyPay, Inc.
17. StarPay Corporation
18. TayoCash, Inc
19. Toktokwallet Inc.
20. Traxion Pay, Inc.
21. USSC Money Services, Inc.
22. Wise Pilipinas, Inc.
23. Zybi Tech, Inc.

### SENDER ONLY

1. MarcoPay, Inc.

### RECEIVER ONLY

1. Alipay Philippines, Inc.

## Digital Banks (DBs)

### SENDER/RECEIVER

1. GoTyme Bank Corporation
2. Maya Bank, Inc.
3. Tonik Digital Bank, Inc.
4. UNObank, Inc.
5. Union Digital Bank

InstaPay (as of 31 Mar 2025)	Sender/ Receiver	Sender Only	Receiver Only	Total
<b>TOTAL</b>	<b>79</b>	<b>2</b>	<b>9</b>	<b>91</b>
U/KBs	21	1	-	22
TBs	17	-	3	20
RBs	14	-	5	19
EMI-NBFIs	23	1	1	25
DBs	5	-	-	5