

InstaPay ACH Participants *(as of 31 January 2024)*

Universal and Commercial Banks (U/KBs)		Thrift Banks (TBs)
SENDER/RECEIVER <ol style="list-style-type: none">1. Asia United Bank Corporation2. Bank of Commerce3. Bank of the Philippine Islands4. Bank of China (Hongkong) Limited-Manila Branch5. BDO Unibank, Inc.6. China Banking Corporation7. CTBC Bank (Philippines) Corporation8. CIMB Bank Philippines, Inc.9. Development Bank of the Philippines10. East West Banking Corporation11. Land Bank of the Philippines	<ol style="list-style-type: none">12. Maybank Philippines, Inc.13. Metropolitan Bank and Trust Company14. Philippine Bank of Communications15. Philippine National Bank16. Philippine Trust Company17. Rizal Commercial Banking Corporation18. Robinsons Bank Corporation19. Security Bank Corporation20. Standard Chartered Bank21. Union Bank of the Philippines	SENDER/RECEIVER <ol style="list-style-type: none">1. AllBank (A Thrift Bank), Inc.2. BPI Direct BankKO, Inc., A Savings Bank3. Card SME Bank Inc., A Thrift Bank4. 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 Thrift Bank11. Pacific Ace Savings Bank, Inc.12. Philippine Savings Bank13. Producers Savings Bank Corporation14. Sterling Bank of Asia, Inc. (A Savings Bank)15. Sun Savings Bank, Inc.16. Wealth Development Bank Corporation
	RECEIVER ONLY <ol style="list-style-type: none">1. Philippine Veterans Bank	RECEIVER ONLY <ol style="list-style-type: none">1. Dumaguete City Development Bank, Inc.2. Luzon Development Bank3. Philippine Business Bank, Inc., A Savings Bank4. 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. Dungganon 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.

Electronic Money Issuers (EMI) - Others

SENDER/RECEIVER

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

RECEIVER ONLY

1. Alipay Philippines, Inc.
2. OmniPay, 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 Jan 2024)	Sender/ Receiver	Receiver Only	Total
TOTAL	75	11	86
U/KBs	21	1	22
TBs	16	4	20
RBs	14	4	18
DBs	5	-	5
EMI-Others	19	2	21

