

# PESONet ACH Participants (as of 31 March 2024)

## Universal and Commercial Banks (U/KBs)

### SENDER/RECEIVER

1. Al-Amanah Islamic Investment Bank of the Philippines
2. Asia United Bank Corporation
3. Australia and New Zealand Banking Group Ltd.
4. Bangkok Bank Public Co. Ltd.
5. Bank of America, N.A
6. Bank of China (Hongkong) 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. China Banking Corporation
12. CIMB Bank Philippines, Inc.
13. Citibank, N.A.
14. CTBC Bank (Philippines) Corporation
15. Deutsche Bank AG
16. Development Bank of the Philippines
17. East West Banking Corporation
18. Industrial and Commercial Bank of China, Ltd. – Manila Branch
19. Industrial Bank of Korea Manila Branch
20. JP Morgan Chase Bank, N.A.

21. KEB Hana Bank – Manila Branch
22. Land Bank of the Philippines
23. Maybank Philippines, Inc.
24. Mega International Commercial Bank Co., Ltd.
25. Metropolitan Bank and Trust Company
26. Mizuho Bank, Ltd. – Manila Branch
27. MUFG Bank, Ltd.
28. Philippine Bank of Communications
29. Philippine National Bank
30. Philippine Trust Company
31. Philippine Veterans Bank
32. Rizal Commercial Banking Corporation
33. Robinsons Bank Corporation (merged with BPI)
34. Security Bank Corporation
35. Shinhan Bank – Manila Branch
36. Standard Chartered Bank
37. Sumitomo Mitsui Banking Corporation – Manila Branch
38. The Hongkong & Shanghai Banking Corporation
39. Union Bank of the Philippines
40. United Overseas Bank Limited, Manila Branch

## Thrift Banks (TBs)

### SENDER/RECEIVER

1. AllBank (A Thrift Bank), Inc.
2. Bangko Kabayan, Inc. (A Private Development Bank)
3. Bank of Makati (A Savings Bank), Inc.
4. BPI Direct BankKO, Inc., A Savings Bank
5. China Bank Savings, Inc.
6. City Savings Bank, Inc.
7. Dumaguete City Development Bank, Inc.
8. Equicom Savings Bank, Inc.
9. First Consolidated Bank, Inc. (A Private Development Bank)
10. Malayan Savings Bank, Inc.
11. Philippine Business Bank, Inc., A Savings Bank
12. Philippine Savings Bank
13. Producers Savings Bank Corporation
14. Queen City Development Bank, Inc. or Queenbank, A Thrift Bank
15. Sterling Bank of Asia, Inc. (A Savings Bank)
16. UCPB Savings Bank
17. Wealth Development Bank Corporation
18. Yuanta Savings Bank Philippines, Inc.



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## Rural Banks (RBs)

### SENDER/RECEIVER

1. Agribusiness Rural Bank, Inc.
2. Bangko Mabuhay (A Rural Bank), Inc.
3. Bangko Nuestra Senora del Pilar, Inc. (A Rural Bank)
4. BOF, Inc. (A Rural Bank)
5. BDO Network Bank, Inc. (A Rural Bank)
6. Biñan Rural Bank, Inc.
7. Camalig Bank, Inc. (A Rural Bank)
8. Cantilan Bank, Inc. (A Rural Bank)
9. Cebuana Lhuillier Rural Bank, Inc.
10. Cooperative Bank of Quezon Province
11. Country Builders Bank, Inc. (A Rural Bank)
12. Dungganon Bank (A Microfinance Rural Bank), Inc.
13. East West Rural Bank, Inc.
14. Guagua Rural Bank, Inc.
15. Innovative Rural Bank, Inc. (A Rural Bank)
16. Laguna Prestige Banking Corporation, (A Rural Bank)
17. Malarayat Rural Bank, Inc.
18. Money Mall Rural Bank, Inc.
19. MVSM Bank (Rural Bank Since 1953), Inc.

20. Netbank (A Rural Bank), Inc.
21. New Rural Bank of San Leonardo (Nueva Ecija), Inc.
22. Own Bank, The Rural Bank of Cavite City, Inc.
23. Rang-Ay Bank, Inc. (A Rural Bank)
24. RBT Bank, Inc., A Rural Bank
25. Rural Bank of Bacolod City, Inc.
26. Rural Bank of Bauang, Inc.
27. Rural Bank of Digos, Inc.
28. Rural Bank of Guinobatan, Inc.
29. Rural Bank of La Paz, Inc.
30. Rural Bank of Lebak (Sultan Kudarat), Inc.
31. Rural Bank of Montalban, Inc.
32. Rural Bank of Porac (Pampanga), Inc.
33. Rural Bank of Rosario (La Union), Inc.
34. Rural Bank of Sagay, Inc.
35. Rural Bank of San Narciso, Inc.
36. Rural Bank of Silay City, Inc.
37. Rural Bank of Sta. Ignacia, Inc.
38. SeaBank Philippines Inc. (A Rural Bank)

## Digital Banks (DBs)

### SENDER/RECEIVER

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

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

### SENDER/RECEIVER

1. DCPAY Philippines, Inc.
2. GPay Network PH, Inc. (GrabPay)
3. G-Xchange, Inc. (GCash)
4. Maya Philippines, Inc.
5. Paymongo Payments, Inc.
6. TagCash Ltd., Inc.
7. TayoCash, Inc.
8. USSC Money Services, Inc.

### PESONET Participants *(As of 31 March 2024)*

<b>TOTAL</b>	<b>109</b>
U/KBs	40
TBs	18
RBs	38
DBs	5
EMI – NBFIs	8

