

# *PhilPaSS<sup>plus</sup>* Participants

As of 31 July 2022

Universal & Commercial Banks	45
Thrift Banks	35
Rural Banks	102
Digital Banks	5
Non-Banks with Quasi-Banking Functions	6
BSP Units, Financial Market Infrastructures (FMIs), and Clearing Switch Operators (CSOs)	9
<b>Total</b>	<b>202</b>



# Universal & Commercial Banks

- 1 ASIA UNITED BANK CORPORATION
- 2 AUSTRALIA AND NEW ZEALAND BANKING
- 3 BANGKOK BANK PUBLIC COMPANY LIMITED
- 4 BANK OF AMERICA NA MANILA
- 5 BANK OF CHINA MANILA BRANCH
- 6 BANK OF COMMERCE
- 7 BANK OF THE PHILIPPINE ISLANDS
- 8 BDO PRIVATE BANK
- 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 NA MANILA BRANCH
- 15 CTBC BANK (PHILIPPINES) CORP.
- 16 DEUTSCHE BANK AG
- 17 EAST WEST BANKING CORPORATION
- 18 FIRST COMMERCIAL BANK, LTD.- MANILA BRANCH
- 19 HONG KONG AND SHANGHAI BANKING CORPORATION
- 20 HUA NAN COMMERCIAL BANK, LTD. MANILA BRANCH
- 21 INDUSTRIAL AND COMMERCIAL BANK OF CHINA – MANILA BRANCH
- 22 INDUSTRIAL BANK OF KOREA MANILA BRANCH
- 23 ING BANK NV
- 24 J.P. MORGAN CHASE BANK N.A.
- 25 KEB HANA BANK - MANILA BRANCH
- 26 MAYBANK PHILIPPINES INCORPORATED
- 27 MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD
- 28 METROPOLITAN BANK AND TRUST COMPANY
- 29 MIZUHO BANK, LTD.
- 30 MUFG BANK, LTD. - MANILA BRANCH
- 31 PHILIPPINE BANK OF COMMUNICATIONS
- 32 PHILIPPINE NATIONAL BANK
- 33 PHILIPPINE VETERANS BANK
- 34 PHILTRUST BANK
- 35 RIZAL COMMERCIAL BANKING CORP
- 36 ROBINSONS BANK CORPORATION
- 37 SECURITY BANK AND TRUST CORPORATION
- 38 SHINHAN BANK MANILA BRANCH
- 39 STANDARD CHARTERED BANK
- 40 SUMITOMO MITSUI BANKING CORPORATION
- 41 UNION BANK OF THE PHILIPPINES
- 42 UNITED OVERSEAS BANK LIMITED, MANILA BRANCH
- 43 AL AMANAH ISLAMIC BANK
- 44 DEVELOPMENT BANK OF THE PHILIPPINES
- 45 LAND BANK OF THE PHILIPPINES



# Thrift Banks

1	1ST VALLEY BANK INC. A DEVELOPMENT BANK	26	PHILIPPINE BUSINESS BANK
2	ALLBANK (A THRIFT BANK), INC.	27	PHILIPPINE SAVINGS BANK
3	BANGKO KABAYAN, INC. (A PRIVATE DEVELOPMENT BANK)	28	PRODUCERS SAVINGS BANK CORPORATION
4	BANK OF MAKATI	29	QUEEN CITY DEVELOPMENT BANK
5	BANK ONE SAVINGS CORPORATION	30	RIZAL MICROBANK, INC. - A THRIFT BANK OF RCBC
6	BPI DIRECT BANKO, INC. A SAVINGS BANK	31	STERLING BANK OF ASIA INC.
7	CARD SME BANK, INC., (A THRIFT BANK)	32	SUN SAVINGS BANK INC.
8	CENTURY SAVINGS BANK	33	UCPB SAVINGS BANK, INC.
9	CHINA BANK SAVINGS, INC	34	WEALTH DEVELOPMENT BANK
10	CITY SAVINGS BANK	35	YUANTA SAVINGS BANK PHILS
11	CITYSTATE SAVINGS BANK INC		
12	DUMAGUETE CITY DEV'T BANK		
13	EQUICOM SAVINGS BANK, INC		
14	FIRST CONSOLIDATED BANK INC		
15	HIYAS BANKING CORPORATION		
16	HSBC SAVINGS BANK INC		
17	ISLA BANK INC		
18	LEGAZPI SAVINGS BANK, INC.		
19	LOLC BANK PHILIPPINES, INC. (A THRIFT BANK)		
20	LUZON DEVELOPMENT BANK		
21	MAKILING DEVELOPMENT BANK		
22	MALAYAN BANK SAVINGS AND MORTGAGE		
23	NORTHPOINT DEVELOPMENT BANK INC		
24	PACIFIC ACE SAVINGS BANK, INC		
25	PENBANK INC. (A PRIVATE BANK)		



# Rural Banks (1/2)

- 1 AGRIBUSINESS RURAL BANK, INC.
- 2 BALANGA RURAL BANK, INC.
- 3 BANCO ABUCAY (A RURAL BANK)
- 4 BANCO SAN VICENTE (A RURAL BANK)
- 5 BANCO SANTIAGO DE LIBON, INC. (A RB)
- 6 BANGKO MABUHAY, RURAL BANK OF TANZA
- 7 BANGKO MONTANOSA INC., (A RURAL BANK)
- 8 BANGKO NUESTRA SENORA DEL PILAR, INC.
- 9 BANKWAYS, INC. (A RURAL BANK)
- 10 BAYANIHAN BANK INC
- 11 BDO NETWORK BANK, INC.
- 12 BHF RURAL BANK, INC.
- 13 BINAN RURAL BANK, INC
- 14 BINANGONAN RURAL BANK, INC
- 15 BOF, INC. A RURAL BANK
- 16 CAMALIG BANK, INC. (A RURAL BANK)
- 17 CANTILAN BANK, INC. A RURAL BANK
- 18 CARD BANK, INC.  
(A MICROFINANCE-ORIENTED RURAL BANK)
- 19 CARD MRI RIZAL BANK, INC.
- 20 CEBUANA LHUILLIER RB, INC.
- 21 CLASSIC RURAL BANK, INC.
- 22 COMMUNITY RURAL BANK OF ROMBLON
- 23 COOPERATIVE BANK OF BOHOL
- 24 COOPERATIVE BANK OF CAGAYAN
- 25 COOPERATIVE BANK OF QUEZON PROVINCE
- 26 COUNTRY BUILDERS BANK INC
- 27 CROWN BANK, INC.
- 28 DUNGGANON BANK  
(A MICROFINANCE RURAL BANK), INC.
- 29 EAST WEST RURAL BANK
- 30 ENTERPRISE BANK, INC. ( A RURAL BANK)
- 31 ENTREPRENEUR RURAL BANK, INC.
- 32 FILIDIAN RURAL BANK OF ANTIPOLO, INC
- 33 FIRST AGRO-INDUSTRIAL RURAL BANK, INC.  
(FAIRBANK)
- 34 FIRST ISABELA COOP BANK
- 35 GATEWAY RURAL BANK, INC.
- 36 GM BANK OF LUZON, INC. (A RURAL BANK)
- 37 GUAGUA RURAL BANK, INC.
- 38 INNOVATIVE BANK, INC. (A RURAL BANK)
- 39 JANIUAY RURAL BANK, INC.
- 40 KATIPUNAN BANKING CORPORATION (A RB)
- 41 LAGUNA PRESTIGE BANKING CORP.
- 42 LIFEBANK, A RURAL BANK
- 43 LIMCOMA RURAL BANK INC.
- 44 LIPA BANK INC A RURAL BANK
- 45 MACTAN RURAL BANK (LAPU-LAPU CITY) INC
- 46 MALARAYAT RURAL BANK
- 47 MANOR BANK - A RURAL BANK CORP.
- 48 METRO SOUTH COOPERATIVE BANK
- 49 MINDANAO CONSOLIDATED COOPERATIVE BANK
- 50 MONEY MALL RURAL BANK, INC.



# Rural Banks (2/2)

51 MUNICIPAL RB OF LIBMANAN, INC  
52 MVSM BANK (A RURAL BANK SINCE 1953), INC.  
53 NEW RURAL BANK OF SAN LEONARDO (NE) INC.  
54 ORMON BANK (RB OF MULANAY, QUEZON), INC.  
55 OWN BANK - THE RURAL BANK OF CAVITE CITY, INC.  
56 PARTNER RURAL BANK (COTABATO), INC.  
57 PLANBANK  
"RURAL BANK OF CANLUBANG PLANTERS INC."  
58 QUEZON CAPITAL RB, INC  
59 RANG-AY BANK (A RURAL BANK), INC.  
60 RBT BANK INC., A RURAL BANK  
61 RURAL BANK OF ANTIPOLO, INC.  
62 RURAL BANK OF BAUANG, INC.  
63 RURAL BANK OF BAY, INC.  
64 RURAL BANK OF CALINOG (ILOILO), INC.  
65 RURAL BANK OF CAUAYAN INC.  
66 RURAL BANK OF COMPOSTELA (COMVAL), INC.  
67 RURAL BANK OF DIGOS, INC  
68 RURAL BANK OF GUINOBATAN, INC.  
69 RURAL BANK OF HILONGOS (LEYTE), INC  
70 RURAL BANK OF JAEN, INC.  
71 RURAL BANK OF JOSE PANGANIBAN  
72 RURAL BANK OF KIAMBA (SARANGANI) INC.  
73 RURAL BANK OF LA PAZ, INC.  
74 RURAL BANK OF LEBAK (SULTAN KUDARAT) INC.  
75 RURAL BANK OF LILOY (ZAMBOANGA DEL NORTE), INC  
76 RURAL BANK OF MANGALDAN, INC.

77 RURAL BANK OF MIAGAO (ILOILO), INC.  
78 RURAL BANK OF MONTALBAN, INC.  
79 RURAL BANK OF NEW WASHINGTON (AKLAN) INC.  
80 RURAL BANK OF PARACALE  
(CAMARINES NORTE), INC.  
81 RURAL BANK OF PILAR (BATAAN), INC  
82 RURAL BANK OF PORAC (PAMP.), INC.  
83 RURAL BANK OF RIZAL (ZN), INC.  
84 RURAL BANK OF ROSARIO (LA UNION), INC.  
85 RURAL BANK OF SAGAY, INC.  
86 RURAL BANK OF SAN JOSE (CAMSUR), INC.  
87 RURAL BANK OF SAN LUIS (BATANGAS), INC  
88 RURAL BANK OF SAN MATEO (ISABELA), INC.  
89 RURAL BANK OF SAN NARCISO, INC.  
90 RURAL BANK OF SASMUAN, INC  
91 RURAL BANK OF SIPOCOT (CAMARINES SUR), INC  
92 RURAL BANK OF SOLANO (NV) INC.  
93 RURAL BANK OF STA. IGNACIA INC (SIGNA BANK)  
94 RURAL BANK OF TANGUB CITY INC.  
95 RURAL BANK OF TANJAY, INC.  
96 SAVIOUR RURAL BANK, INC.  
97 SEABANK PHILIPPINES, INC. (A RURAL BANK)  
98 SOUTH BANK (A RURAL BANK), INC  
99 SUMMIT RURAL BANK OF LIPA CITY, INC  
100 WELCOME BANK (RURAL BANK) INC  
101 ZAMBALES RURAL BANK, INC.  
102 ZAMBOANGA CITY RURAL BANK, INC.



# Digital Banks

- 1 MAYA BANK, INC.
- 2 OVERSEAS FILIPINO BANK, INC.,  
A DIGITAL BANK OF LANDBANK
- 3 TONIK DIGITAL BANK, INC.
- 4 UNIONDIGITAL BANK, INC.
- 5 UNOBANK, INC.



# Non-Banks with Quasi-Banking Functions

- 1 ORIX METRO LEASING AND FINANCE CORP
- 2 PHILIPPINE COMMERCIAL CAPITAL INC.
- 3 PHIL. DEPOSITORY & TRUST CORP
- 4 RCBC CAPITAL CORP
- 5 RCBC LEASING & FINANCE CORPORATION
- 6 TOYOTA FINANCIAL SERVICES PHILS



# BSP Units, FMIs, and CSOs\*

- 1 BANCNET
- 2 BSP CASH DEPARTMENT
- 3 BSP DEPARTMENT OF LOANS AND CREDIT
- 4 BSP FINANCIAL MARKETS
- 5 BSP SECTORAL OPERATIONS MANAGEMENT DEPARTMENT-FINANCIAL SERVICE SECTOR
- 6 BSP PROVIDENT FUND
- 7 BUREAU OF THE TREASURY
- 8 PHILIPPINE CLEARING HOUSE CORPORATION
- 9 PHILIPPINE DEALING SYSTEM

\*The PSD updated the list of participants to exclude units/institutions that no longer settle transactions through the Peso real-time gross settlement payment system.

