

List of BSP Registered Operator of Payment System (OPS)*

Company Name		Business/Trade/Product/Service Name	Registration No.	Date of Issuance
1	2C2P Philippines, Inc.	2C2P; 2C2P PH; 2C2P Philippines	OPSCOR-2020-0081	June 15, 2020
2	4GIVES LENDING SERVICES CORP.	4GIVES LENDING SERVICES CORP.; SplitMo; SplitMoPH; SplitMo Philippines; SplitMoTM	OPSCOR-2024-0022	October 9, 2024
3	8Nexity Technology Corporation	8NEXITY TECHNOLOGY CORPORATION; BLAGGO	OPSCOR-2023-0018	June 16, 2023
4	A.F.T. PH Inc.	A.F.T. PH Inc.; A.F.T. PH; Aspire	OPSCOR-2024-0024	October 22, 2024
5	ACM BUSINESS SOLUTIONS INC.	GoVIPCenter; VIP Payment Center	OPSCOR-2021-0008	March 8, 2021
6	ACTION.ABLE, INC.	POSIBLE.NET; POSIBLE	OPSCOR-2020-0004	January 10, 2020
7	AF PAYMENTS INC.	beep	OPSCOR-2020-0128	December 28, 2020
8	Alipay Connect Pte. Ltd.	Alipay Connect; Alipay+	OPSCOR-2020-0071	May 12, 2020
9	Alipay Philippines, Inc.	Lazada Wallet; Lazada Payments	OPSCOR-2020-0049	October 27, 2022
10	AllBank (A Thrift Bank), Inc.	AllBank, Inc.; AllBank	OPSCOR-2022-0054	December 20, 2022
11	AllEasy, Inc.	AllEasy	OPSCOR-2020-0009	January 28, 2020
12	ALTPAYNET CORP.	AltPayNet	OPSCOR-2020-0111	December 18, 2020
13	ALVIO Business Center	ALVIO	OPSCOR-2020-0119	December 18, 2020
14	American Express Travel Related Services Company Inc.	American Express	OPSCOR-2020-0038	March 18, 2020
15	ANYONEPAY PHILIPPINES CORPORATION	Anyonipay	OPSCOR-2023-0003	January 26, 2023
16	Apaylater Philippines, Inc.	Atome Paylater	OPSCOR-2021-0040	October 15, 2021
17	Appendpay Corporation	AppendPay	OPSCOR-2021-0004	February 2, 2021
18	ARX, Inc.	ARX, Inc.; Asian Regulatory Xchange, Inc.; Asian Regulatory Xchange; Asian Regulatory Exchange; ARX Core; ARX Pay; ARX ONI; ARX ID; ARX Dynamic Seal/ARX Seal; ARX Connect; ARX Rewards	OPSCOR-2022-0036	July 18, 2022
19	ASIA DIGITAL PTE. LTD.	UniPin	OPSCOR-2021-0051	December 20, 2021
20	Asia United Bank	Asia United Bank	OPSCOR-2021-0037	October 13, 2021
21	ASIAPAY PAYMENT TECHNOLOGY CORP.	Asiapay; pesopay	OPSCOR-2020-0003	January 9, 2020
22	AURORA INTEGRATED MULTIPURPOSE COOPERATIVE	AIMCooP	OPSCOR-2020-0018	February 13, 2020
23	AYANNAH BUSINESS SOLUTIONS, INC.	Ayannah; Ayannah Business Solutions, Inc.; ABSI; Sendah; Sendah Remit; Sendah Direct	OPSCOR-2022-0018	March 29, 2022
24	BACKEND SOLUTIONS AND TECHNOLOGIES INC.	MEGAPAY	OPSCOR-2021-0016	October 18, 2024
25	BALD PUPPIES SOLUTIONS INC.	BALD PUPPIES SOLUTIONS INC.	OPSCOR-2022-0017	March 14, 2022

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26	BANANA FINTECH SERVICES CORPORATION	Banana Fintech Services Corporation; Banana Pay	OPSCOR-2024-0007	May 15, 2024
27	Bancnet, Inc.	Bancnet, Inc.	OPSCOR-2020-0002	January 9, 2020
28	BANGKO SENTRAL NG PILIPINAS	BANGKO SENTRAL NG PILIPINAS; Philippine Peso Real-Time Gross Settlement Payment System (Peso RTGS)	OPSCOR-2019-0001	April 3, 2024
29	BANK OF AMERICA N.A.	Bank of America, N.A.	OPSCOR-2020-0126	December 23, 2020
30	Bank of China (Hong Kong) Limited – Manila Branch	Bank of China (Hong Kong) Limited – Manila Branch	OPSCOR-2020-0130	December 27, 2024
31	Bank of Commerce	Bank of Commerce	OPSCOR-2020-0056	March 25, 2020
32	Bank of the Philippine Islands	Bank of the Philippine Islands	OPSCOR-2020-0055	March 25, 2020
33	BDO Network Bank, Inc.	BDO Network Bank; BDO Network Bank, A Rural Bank; BDO Network, A Rural Bank	OPSCOR-2020-0077	June 3, 2020
34	BDO UNIBANK INC.	BDO UNIBANK INC.	OPSCOR-2020-0092	June 29, 2020
35	BEPPPO INC.	BEPPPO INC.; Beppo; Beppo Pay	OPSCOR-2023-0015	June 6, 2023
36	Betur, Inc.	Coins.ph; Coins Pro	OPSCOR-2020-0051	March 24, 2020
37	BEXPRESS INC	Bexpress Inc.	OPSCOR-2021-0005	February 18, 2021
38	BF JADE E-SERVICES PHILIPPINES INC.	ZALORA Philippines	OPSCOR-2021-0025	August 11, 2021
39	Bicol Intercity Transport Cooperative (BITCoop)	Bicol Intercity Transport Cooperative; Bicol Intercity Transport Cooperative (PH); BITCoop; BITFare, The Smart Card System	OPSCOR-2024-0013	July 29, 2024
40	BIMS TECHNOLOGIES, INC.	BIMS TECHNOLOGIES, INC.; BIMS; GiyaPay	OPSCOR-2023-0016	June 7, 2023
41	Binangonan Rural Bank, Inc.	BINANGONAN RURAL BANK, INC.; BRB Digital	OPSCOR-2022-0047	October 18, 2022
42	Boku Network Services PH Inc. doing business under the name and style of Boku	Boku	OPSCOR-2022-0031	June 23, 2022
43	BPI Family Savings Bank, Inc.	BPI Family Savings Bank, Inc.	OPSCOR-2020-0096	July 8, 2020
44	Brankas Digital Technologies Inc.	Brankas; Brankas Philippines; Brankas PH; Brankas Direct; Brankas Disburse; Brankas Statement; Brankas Tap; Brankas Control Center	OPSCOR-2023-0007	March 1, 2023
45	BTI Payments (Philippines), Inc.	BTI Payments (Philippines), Inc.	OPSCOR-2020-0021	February 21, 2020
46	Camalig Bank, Inc. (A Rural Bank)	Camalig Bank, Inc. (A Rural Bank)	OPSCOR-2021-0038	October 13, 2021
47	Cantilan Bank, Inc. (A Rural Bank)	Cantilan Bank, Inc. (A Rural Bank)	OPSCOR-2020-0074	June 3, 2020

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48	Cash Ko Technology Inc. doing business under the name and style of Cash Ko	Cash Ko Technology, Inc.; Cash-U Pay; Cash-U Payment Solutions; Cash-U Payment Technologies	OPSCOR-2024-0026	October 31, 2024
49	Cebuana Lhuillier Rural Bank, Inc.	Cebuana Lhuillier Bank	OPSCOR-2020-0075	June 3, 2020
50	China Bank Savings, Inc.	China Bank Savings	OPSCOR-2021-0006	February 24, 2021
51	CHINA BANKING CORPORATION	CHINA BANKING CORPORATION	OPSCOR-2020-0029	March 5, 2020
52	CIS BAYAD CENTER, INC.	CIS Bayad Center, Inc.	OPSCOR-2020-0043	March 19, 2020
53	Citibank, N.A. Philippines Branch	Citibank, N.A. Philippines Branch	OPSCOR-2020-0031	March 11, 2020
54	CLOUD PANDA PH INC.	Paypanda	OPSCOR-2021-0028	September 6, 2021
55	Coda Payments Philippines, Inc.	Coda Payments; Codapay; Codashop; xShop; Codacash	OPSCOR-2021-0010	March 17, 2021
56	Coda Payments Pte. Ltd.	Coda Payments Pte. Ltd.	OPSCOR-2020-0035	March 17, 2020
57	COUNTRY BUILDERS BANK, INC. (A RURAL BANK)	COUNTRY BUILDERS BANK, INC. (A RURAL BANK)	OPSCOR-2023-0013	May 18, 2023
58	CTBC Bank (Philippines) Corp.	CTBC Bank	OPSCOR-2020-0024	February 27, 2020
59	CUP DYNAMIC PAYMENT CO. LTD.	CUP DYNAMIC PAYMENT CO. LTD.	OPSCOR-2023-0032	September 18, 2023
60	DAYON GROUP INC. (Formerly: Bizooku Philippines Inc)	Hanepbuhay Negosyo Center	OPSCOR-2021-0045	January 16, 2023
61	DCPAY PHILIPPINES, INC.	Coins.ph	OPSCOR-2020-0048	March 21, 2020
62	Delivery Hero Philippines, Inc. DBA foodpanda (formerly: Food Panda Philippines, Inc.)	foodpanda	OPSCOR-2020-0113	February 21, 2022
63	Development Bank of the Philippines	Development Bank of the Philippines	OPSCOR-2020-0062	March 26, 2020
64	DIGIPEP OPC	DIGIPEP OPC	OPSCOR-2022-0040	August 16, 2022
65	DigitalPH Asia Corporation	DigiPH; Payborit	OPSCOR-2021-0021	July 21, 2021
66	DINERO365, INC.	Dinero365, Inc.; Dinero; Dinero365; Dinero365Inc.; Dinero365ph; Dinero365.ph; D365; D365ph; D365.ph	OPSCOR-2023-0029	September 5, 2023
67	Diners Club International Ltd.	Discover Financial Services LLC	OPSCOR-2021-0036	October 13, 2021
68	DIRECT AGENT 5, INC.	DIRECT AGENT 5, INC.; DA5 app; DAPS; SurgePay; DX5	OPSCOR-2023-0014	May 19, 2023
69	DLOCAL PAYMENTS PHILIPPINES INCORPORATED	DLocal Payments Philippines Incorporated; DLOCAL	OPSCOR-2023-0009	March 9, 2023
70	DOCQUITY PHILIPPINES CORP	DOCQUITY PHILIPPINES CORP; Docquity	OPSCOR-2023-0031	September 8, 2023
71	Dragonpay Corporation	Dragonpay Corporation	OPSCOR-2020-0022	February 21, 2020
72	Dungganon Bank (A Microfinance Rural Bank), Inc.	Dungganon Bank, Inc.	OPSCOR-2020-0027	March 3, 2020
73	Dyipay Revolution Corporation	DyipPay Revolution Corporation; DyipPay; TrikePay; Pamasaha ng Bayan	OPSCOR-2023-0012	May 15, 2023

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74	EAST WEST BANKING CORPORATION	EAST WEST BANKING CORPORATION	OPSCOR-2020-0060	March 26, 2020
75	EAST WEST RURAL BANK, INC	eastwest rural bank	OPSCOR-2020-0072	May 14, 2020
76	EASYPAY GLOBAL EMI CORP.	FORTUNE PAY	OPSCOR-2020-0087	June 29, 2020
77	E-CTK Solutions, Inc.	E-CTK Solutions, Inc.	OPSCOR-2021-0032	September 28, 2021
78	Electronic Commerce Payments Inc.	ECPay	OPSCOR-2020-0005	January 17, 2020
79	Electronic Network Cash Tellers, Inc. (ENCASH)	Electronic Network Cash Tellers, Inc. (ENCASH)	OPSCOR-2020-0078	June 9, 2020
80	Electronic Transfer and Advanced Processing (ETAP) Solutions Inc.	Electronic Transfer and Advanced Processing Solutions Inc.	OPSCOR-2022-0055	December 23, 2022
81	Electronic Transfer and Advance Processing, Inc	Electronic Transfer and Advance Processing, Inc	OPSCOR-2020-0069	April 30, 2020
82	eMandarin Ventures, Inc.	eMandarin Ventures Inc.; PAYLOROPH	OPSCOR-2021-0031	September 20, 2021
83	ENSTACK TECHNOLOGIES INC.	Enstack Techonologies Inc.; Enstack PH; Enstack; Enstack Philippines; Enstack for SMEs	OPSCOR-2022-0050	November 7, 2022
84	Epayment Corporation	Epayment Corporation	OPSCOR-2021-0002	January 20, 2021
85	e-pon Digital Inc.	e-pon Digital Inc.; EDI Pay; e-pon	OPSCOR-2023-0030	September 5, 2023
86	Equicom Savings Bank, Inc.	Equicom Savings Bank, Inc.	OPSCOR-2020-0007	January 27, 2020
87	EURONET TECHNOLOGY SERVICES, INC.	EURONET TECHNOLOGY SERVICES, INC.	OPSCOR-2020-0008	January 28, 2020
88	Evolut10n Labs, Inc.	Evolut10n Labs, Inc.; PayRex	OPSCOR-2024-0018	September 16, 2024
89	EVOxCharge Inc.	EVOxCharge Inc.; EVOxCharge; EVOx - EV Solutions	OPSCOR-2024-0029	December 13, 2024
90	ExpressPay, Inc.	ExpressPay, Inc.	OPSCOR-2020-0079	June 9, 2020
91	EZYKARD CORPORATION	Ezykard	OPSCOR-2023-0008	March 6, 2023
92	Ezypay Payments Worldwide Inc	Ezypay Payments Worldwide Inc	OPSCOR-2022-0001	January 3, 2022
93	FACIL-IT-8 COMMUNICATIONS CORPORATION	FACIL-IT-8 COMMUNICATIONS CORPORATION	OPSCOR-2020-0118	December 18, 2020
94	FASTEK PAYMENT SOLUTIONS INC.	FASTEK PAYMENT SOLUTIONS INC.	OPSCOR-2020-0107	December 16, 2020
95	FIRST COMMUNITY COOPERATIVE (FICCO)	FIRST COMMUNITY COOPERATIVE (FICCO)	OPSCOR-2024-0015	July 31, 2024
96	FIRST CONSOLIDATED BANK, INC. (A PRIVATE DEVELOPMENT BANK)	First Consolidated Bank, Inc. (A Private Development Bank)	OPSCOR-2020-0108	December 18, 2020
97	First Digital Finance Corporation	FDFC; BalikBayad; Loan Ranger; Billease	OPSCOR-2021-0007	March 1, 2021
98	FIRST SHOSHIN SOLUTIONS INC. (Formerly: FIRST SHOSHIN SOLUTIONS CORPORATION)	Jojo Global Services	OPSCOR-2020-0098	July 22, 2020

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99	FLASH PAY (PH) CO. LTD., INC.	Flash Pay (Ph) Co., Ltd., Inc.; Flash Pay; FlashPay; FlashPayPhilippines	OPSCOR-2025-0006	March 27, 2025
100	FSG Technology Ventures, Inc.	Digipay	OPSCOR-2020-0086	June 25, 2020
101	Fucent Gateway Corporation	Fucent Gateway Corporation	OPSCOR-2020-0125	December 23, 2020
102	G2M Fintech Corporation	G2M Fintech Corporation; Saripay	OPSCOR-2024-0006	April 10, 2024
103	Geniusto Philippines Inc	Geniusto Philippines Inc	OPSCOR-2020-0099	July 24, 2020
104	GHL Electronic Payments Inc.	GHL Electronic Payments Inc.	OPSCOR-2020-0023	February 21, 2020
105	GHL Systems Philippines Inc.	GHL Systems Philippines Inc.	OPSCOR-2020-0019	February 21, 2020
106	GIFTAWAY INC.	Giftaway, Inc.	OPSCOR-2021-0035	October 12, 2021
107	GLOBAL PAYMENTS ASIA-PACIFIC PHILIPPINES INCORPORATED	GLOBAL PAYMENTS ASIA-PACIFIC PHILIPPINES INCORPORATED	OPSCOR-2020-0014	March 21, 2023
108	Good Tech Holdings, Inc.	GoodTech Holdings Inc.; Good Tech; GoodPay	OPSCOR-2022-0013	February 22, 2022
109	GOODAPPS INC.	GOODAPPS INC.; GOODKREDIT	OPSCOR-2021-0049	November 30, 2021
110	GoTyme Bank Corporation	GoTyme Bank Corporation; GoTyme Bank; GoTyme Digital; GoTyme Digital Bank; GoTyme	OPSCOR-2022-0048	October 18, 2022
111	GPAY NETWORK PH INC.	GrabPay; GrabPay Wallet; GrabPay Card	OPSCOR-2020-0012	February 3, 2020
112	GRABLINK PH INC.	GrabLink; GrabLink Philippines	OPSCOR-2021-0026	August 25, 2021
113	Gracia Telecommunications Corporation	Gracia Pay IPM	OPSCOR-2021-0018	May 26, 2021
114	GROWSARI ENTERPRISE, INC.	GROWSARI ENTERPRISE, INC.; Growsari	OPSCOR-2021-0047	November 18, 2021
115	G-Xchange, Inc.	G-Xchange, Inc. (operates Gcash)	OPSCOR-2020-0030	March 11, 2020
116	HELIXPAY PHILIPPINES INC. (Formerly: BUKOPAY SOLUTIONS INC.)	HelixPay	OPSCOR-2022-0020	April 22, 2022
117	HITPAY PAYMENT SOLUTIONS, INC.	HitPay; HitPay Payment Solutions, Inc	OPSCOR-2023-0006	January 31, 2023
118	IBAYAD ONLINE VENTURES INCORPORATED	IBAYAD ONLINE VENTURES INCORPORATED	OPSCOR-2021-0019	July 5, 2021
119	ICORE TECHNOLOGIES	iCore Technologies; e-Kita; iCorePay	OPSCOR-2023-0020	June 26, 2023
120	INFA PAYMENT PHILIPPINES INC.	INFA PAYMENT PHILIPPINES INC.; INFAPAY; INFAPAYMENT; INFA; IPPi	OPSCOR-2024-0019	September 20, 2024
121	INFOSERVE INCORPORATED	INFOSERVE INCORPORATED	OPSCOR-2020-0110	December 18, 2020
122	INNOVATEHUB INC.	INNOVATEHUB INC.; PLATAPAY	OPSCOR-2025-0005	February 25, 2025
123	Innovative Research and Intelligent Solutions Corp.	INNOVARIS; Electronic Nanay; eNAY	OPSCOR-2022-0053	November 24, 2022

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124	Institute of Leadership Entrepreneurship and Development Inc.	Institute of Leadership Entrepreneurship and Development Inc.; babylon2k.org; Online Platform for Accounting Services (from Non-Assurance Services, tax, consultancy, & similar services); Babylon; i-Lead Academy	OPSCOR-2022-0005	January 12, 2022
125	International Air Transport Association	International Air Transport Association; IATA PAY; IATA Easy Pay; IATA	OPSCOR-2024-0002	January 26, 2024
126	IOT ACH Services, Inc.	Kusingph; Easy as Cash	OPSCOR-2020-0033	March 16, 2020
127	I-Pay Commerce Ventures, Inc.	I-Pay Commerce Ventures, Inc.	OPSCOR-2022-0029	June 20, 2022
128	IPAY FINANCIAL SERVICES INTERNATIONAL INC.	Ipay Financial Services International Inc.; Ipay International	OPSCOR-2025-0002	February 3, 2025
129	IPAY88 Philippines, Inc.	IPAY88 Philippines	OPSCOR-2020-0034	March 16, 2020
130	IPROCESS LIAISON AND CONSULTANCY OPC	iProcess; i Process Liaison and Consultancy OPC	OPSCOR-2022-0035	June 30, 2022
131	I-Remit, Inc.	I-Remit, Inc.	OPSCOR-2020-0076	June 3, 2020
132	J3 IT Information Technology Solutions	J3 IT Information Technology Solutions; PaykoneQ	OPSCOR-2024-0008	May 17, 2024
133	J6W, INC.	J6W, Inc.; J6W Digital Gateway	OPSCOR-2022-0003	January 12, 2022
134	JAZZYPAY, INC.	JazzyPay	OPSCOR-2020-0082	June 22, 2020
135	JCB International Co., Ltd.	JCB International Co., Ltd.	OPSCOR-2020-0052	March 25, 2020
136	JustPayto Philippines Corporation	Justpayto Philippines Corporation	OPSCOR-2020-0065	April 7, 2020
137	KSHER PHILIPPINES INC. (Formerly: QFPay Philippines, Inc.)	KSHER PHILIPPINES INC. (Formerly: QFPay Philippines, Inc.)	OPSCOR-2020-0020	May 30, 2023
138	KUMU INC.	Kumu	OPSCOR-2021-0050	December 7, 2021
139	LAND BANK OF THE PHILIPPINES	LANDBANKPay	OPSCOR-2020-0061	March 26, 2020
140	Lazada E-Services Philippines, Inc.	Lazada	OPSCOR-2020-0102	July 28, 2020
141	LBC Express Inc.	LBC Express Inc.	OPSCOR-2020-0120	December 18, 2020
142	LIANLIAN INTERNATIONAL COMPANY LIMITED	Lianlian International	OPSCOR-2023-0036	December 22, 2023
143	LikeCash Asia & The Pacific Corporation	LikeCash; BaryaCard	OPSCOR-2021-0003	January 25, 2021
144	Lindytech Inc.	XSwap; XSwap.biz; My XSwap	OPSCOR-2021-0046	November 16, 2021
145	LOCQ, INC. (Formerly: LOCQ, OPC)	LOCQ, INC.; PriceLOCQ	OPSCOR-2022-0027	July 30, 2024

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146	LULU FINANCIAL SERVICES (PHILS.) INC. doing business under the name and style of LULU MONEY	LULU MONEY	OPSCOR-2023-0034	November 10, 2023
147	Lumina Way Technology Connection Inc. doing business under the name and style of Luna Pay	Lumina Way Technology Connection Inc.; Luna Pay	OPSCOR-2024-0017	September 16, 2024
148	MACHINE VENTURES INC.	mymall; mykuya	OPSCOR-2022-0044	September 7, 2022
149	Magic Payment Inc.	Magic Payment, Inc.; MPI	OPSCOR-2022-0032	June 27, 2022
150	Magpie.IM Inc.	Magpie.IM; Magpie	OPSCOR-2021-0012	April 6, 2021
151	MANILA EXPRESS PAYMENT SYSTEM (MEPS) INC.	TOUCHPAY	OPSCOR-2021-0017	April 23, 2021
152	MarCoPay Inc.	MarCoPay; MCP; MarCoPay Group or MCP Group; MCP eMarket	OPSCOR-2022-0010	August 27, 2024
153	Market Innovators, Inc. doing business under the name and style of RiderKo	Market Innovators, Inc.; RiderKo	OPSCOR-2023-0019	June 21, 2023
154	MASS-SPECC COOPERATIVE DEVELOPMENT CENTER	MASS-SPECC COOPERATIVE DEVELOPMENT CENTER; Pinoy Coop ATM	OPSCOR-2022-0009	January 31, 2022
155	Mastercard Asia/Pacific Pte. Ltd.	Mastercard Asia Pacific Pte. Ltd.	OPSCOR-2020-0050	March 21, 2020
156	MAXJOY TECHNOLOGIES CORPORATION	PayerMax	OPSCOR-2022-0043	July 29, 2024
157	MAYA BANK, INC.	Maya Savings; Maya Business Deposits; Maya Credit; Maya PayLater; Maya Business Loans (Maya Business InstaCash and Maya Business Advance)	OPSCOR-2022-0042	August 19, 2022
158	MAYA PHILIPPINES, INC. doing business under the name and style of MAYA (Formerly: PAYMAYA PHILIPPINES, INC.)	Maya; Maya Business App; Maya Visa; Maya MasterCard; Maya; Maya Business Manager; Maya Payout Portal; Maya One; Maya Checkout	OPSCOR-2020-0025	February 17, 2023
159	Maybank Philippines, Inc.	Maybank Philippines, Inc.	OPSCOR-2020-0123	December 18, 2020
160	Megalink, Inc.	MegaLink	OPSCOR-2020-0090	June 29, 2020
161	MERIDIAN PAYMENTS PHILIPPINES INC.	Meridian Payments Philippines Inc.; MPPI	OPSCOR-2024-0028	December 9, 2024
162	METCONNECT DIGITAL SOLUTION INC.	Metconnect Digital Solution Inc. (MDSI)	OPSCOR-2025-0004	February 17, 2025
163	Metropolitan Bank & Trust Company	Metropolitan Bank & Trust Company	OPSCOR-2020-0045	March 21, 2020
164	MICROBITZ SOLUTIONS, INC.	PEPO E-wallet; CASHLINK E-wallet	OPSCOR-2022-0015	February 22, 2022
165	MPAY PHILIPPINES INC.	MPay	OPSCOR-2022-0037	July 25, 2022

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166	MULTIPAY CORPORATION	MULTIPAY CORPORATION	OPSCOR-2020-0114	December 18, 2020
167	MULTISYS TECHNOLOGIES CORPORATION	MULTISYS TECHNOLOGIES CORPORATION	OPSCOR-2020-0115	December 18, 2020
168	MYBUSYBEE INC.	MYBUSYBEE, INC.	OPSCOR-2022-0019	March 29, 2022
169	MYEG PHILIPPINES, INC. (Formerly: I-PAY MYEG PHILIPPINES, INC.)	MYEG PH	OPSCOR-2020-0011	January 6, 2023
170	NARWHAL FINTECH CORPORATION	NARWHAL FINTECH CORPORATION; NarwhalPay	OPSCOR-2024-0011	July 2, 2024
171	National Confederation of Cooperatives	NATTCO; NATCCO Network	OPSCOR-2020-0093	June 29, 2020
172	Netbank (A Rural Bank), Inc.	Netbank (A Rural Bank), Inc.	OPSCOR-2023-0026	August 29, 2023
173	Netglobal Solutions Inc.	Netglobal Solutions Inc.	OPSCOR-2022-0011	February 4, 2022
174	NEW CULTURE AUTO INNOVATION AND SERVICES CORP.	NEW CULTURE AUTO INNOVATION & SERVICES CORP.; NEW PAY	OPSCOR-2023-0022	August 2, 2023
175	NextEnterprises Inc.	NextPay	OPSCOR-2020-0112	December 18, 2020
176	NOMU PAY E-MONEY PHILIPPINES, INC. (Formerly: Wirecard E-Money Philippines, Inc.)	NOMU PAY E-MONEY PHILIPPINES, INC.	OPSCOR-2020-0063	September 15, 2022
177	Novus Transact Philippines Corporation	NOVAPAY	OPSCOR-2021-0009	March 15, 2021
178	OmniPay, Inc.	OmniPay, Inc.	OPSCOR-2020-0059	March 26, 2020
179	OPENCLOUD OPC Doing business under the name/s and style/s of Eventory	OPENCLOUD OPC; Eventory; Eventory PH; Eventory.ph; Eventory Philippines	OPSCOR-2023-0021	July 10, 2023
180	P. J. Lhuillier, Inc.	Cebuana Lhuillier Pawnshop	OPSCOR-2020-0083	June 23, 2020
181	PAGARSTAR TECHNOLOGY SERVICE INC.	PTS	OPSCOR-2022-0041	August 16, 2022
182	Parlon Beauty and Wellness Technologies, Inc.	Parlon; ParlonPH; Parlon.ph	OPSCOR-2022-0002	January 11, 2022
183	Pay8, Inc.	Pay8, Inc.	OPSCOR-2021-0033	October 1, 2021
184	Payactiv Philippines Inc.	Payactiv; Earned Wage Access	OPSCOR-2021-0048	November 19, 2021
185	Payconnect Solutions Incorporated	Payconnect Solutions Incorporated; Payconnect; Payconnect Software	OPSCOR-2024-0005	February 16, 2024
186	Payeah Inc. (operating under the name of Payeah)	Payeah Inc.; Payeah	OPSCOR-2024-0010	June 27, 2024
187	PAYKOO PAYMENT CENTER	PAYKOO PAYMENT CENTER; PAYKOO	OPSCOR-2023-0024	August 14, 2023
188	PAYMENNT SERVICES INC.	Paymentnt Services Inc.; PayTray	OPSCOR-2022-0052	November 21, 2022

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189	PAYMENT INNOVATION INC. doing business under the name and style of PayCools	PayCools	OPSCOR-2022-0008	July 20, 2023
190	PAYMONGO PHILIPPINES, INC.	PAYMONGO	OPSCOR-2020-0067	April 17, 2020
191	Paynamics Technologies, Inc.	PAYNAMICS; PAYEXPRESS; PAYBIZ	OPSCOR-2020-0015	February 11, 2020
192	PAYNET INTERNATIONAL TECHNOLOGY INC.	Paynet	OPSCOR-2020-0017	February 12, 2020
193	PayPal Pte. Ltd.	PayPal	OPSCOR-2022-0039	August 2, 2022
194	PAYSO INC.	Payment solutions for Business/E-wallet for individuals; PAYSO; Paysopay; Payso Wallet	OPSCOR-2022-0004	January 12, 2022
195	Paywatch Philippines Finance Corporation	Paywatch Philippines Finance Corporation; Paywatch Philippines; Paywatch	OPSCOR-2024-0004	February 16, 2024
196	PEARLPAY INC.	PEARLPAY INC.	OPSCOR-2021-0044	November 12, 2021
197	Peddlr Philippines, Inc.	Peddlr	OPSCOR-2022-0045	September 15, 2022
198	PeekUp Pay Inc.	PeekUp Pay Inc.; PeekUp Pay	OPSCOR-2024-0020	September 20, 2024
199	Peppermint Bizmoto Inc.	Peppermint Bizmoto Inc.; bizmoto; bizmoBayad; bizmoLoad; bizmoProtect	OPSCOR-2023-0028	September 4, 2023
200	Petnet, Inc.	Perahub	OPSCOR-2021-0039	October 13, 2021
201	Philippine Bank of Communications	Philippine Bank of Communications	OPSCOR-2020-0080	June 15, 2020
202	Philippine Business Bank, Inc., A Savings Bank	Philippine Business Bank, Inc., A Savings Bank	OPSCOR-2020-0101	July 28, 2020
203	Philippine Clearing House Corporation	Philippine Clearing House Corporation	OPSCOR-2020-0001	January 9, 2020
204	Philippine Dealing & Exchange Corp	PDEX	OPSCOR-2020-0095	June 29, 2020
205	PHILIPPINE NATIONAL BANK	PHILIPPINE NATIONAL BANK	OPSCOR-2020-0040	March 19, 2020
206	Philippine Savings Bank	Philippine Savings Bank	OPSCOR-2020-0010	January 30, 2020
207	Philippine Securities Settlement Corp.	PSSC	OPSCOR-2020-0094	June 29, 2020
208	Philippine Seven Corporation	Philippine Seven Corporation	OPSCOR-2020-0036	March 17, 2020
209	PIPO (HK) LIMITED	PIPO HK	OPSCOR-2022-0038	July 29, 2022
210	PIPO (PH), INC.	PIPO (PH), INC.; PIPOPH; PIPO Philippines; PIPO	OPSCOR-2024-0014	July 29, 2024
211	PISOMIND INC.	Pisomind	OPSCOR-2022-0016	March 1, 2022
212	PISOPAY.COM INC.	PISOPAY	OPSCOR-2020-0044	March 19, 2020
213	Pito AxM Platform, Inc.	Pito AxM Platform, Inc.	OPSCOR-2020-0073	February 25, 2025

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214	PLENTINA LENDING, INC.	Plentina Lending, Inc.; Plentina	OPSCOR-2022-0012	February 21, 2022
215	PLUXEE PHILIPPINES INCORPORATED (Formerly: SODEXO BENEFITS AND REWARDS SERVICES PHILIPPINES, INC.)	PLUXEE PHILIPPINES INCORPORATED (Formerly: SODEXO BENEFITS AND REWARDS SERVICES PHILIPPINES, INC.)	OPSCOR-2020-0085	May 7, 2024
216	POUCH PHILIPPINES, INC. doing business under the name and style of POUCH (Formerly: SAFRITON TECHNOLOGIES CORPORATION)	POUCH PHILIPPINES, INC. d.b.a. POUCH; Pouch; Pouch.ph	OPSCOR-2023-0025	August 24, 2023
217	PPS-PEPP FINANCIAL SERVICES CORPORATION	PFSC; PalawanPay	OPSCOR-2022-0034	June 29, 2022
218	PUREGOLD PRICE CLUB, INC.	PUREGOLD PRICE CLUB, INC.; PWALLET CASH IN	OPSCOR-2022-0014	February 22, 2022
219	Q INTERNATIONAL PHILIPPINES CORP	Q INTERNATIONAL PHILIPPINES CORP; PAYTICLE	OPSCOR-2023-0023	August 10, 2023
220	Qpay, Inc.	QPay PGW	OPSCOR-2021-0023	July 29, 2021
221	Qwikwire Billing Systems Inc.	AQWIRE	OPSCOR-2020-0032	March 11, 2020
222	Razer Merchant Services (PH) Inc. (Formerly MOLPay Philippines Inc.)	Razer Merchant Services	OPSCOR-2020-0104	July 25, 2023
223	Razer Online Pte. Ltd.	Razer Online Pte. Ltd.	OPSCOR-2020-0124	December 18, 2020
224	RePay Digital Banking Solutions Inc.	RePay Digital Banking Solutions Inc.; RePay.PH	OPSCOR-2024-0003	January 29, 2024
225	RIZAL COMMERCIAL BANKING CORPORATION	RIZAL COMMERCIAL BANKING CORPORATION	OPSCOR-2020-0041	March 19, 2020
226	Robinsons Bank Corporation	Robinsons Bank Corporation	OPSCOR-2020-0057	March 25, 2020
227	Robinson's Supermarket Corporation	Robinsons Department Store; Robinsons Supermarket; Rustan's Supermarket	OPSCOR-2020-0127	December 28, 2020
228	Rural Bank of Guinobatan, Inc.	Rural Bank of Guinobatan, Inc.; Asenso Mobile App	OPSCOR-2022-0049	October 19, 2022
229	Rural Bank of Jose Panganiban(Camarines Norte), Inc.	Rural Bank Of Jose Panganiban(Camarines Norte), Inc.	OPSCOR-2020-0122	December 18, 2020
230	Rural Bank of Maasin (Southern Leyte), Inc.	Rural Bank of Maasin (Southern Leyte), Inc.	OPSCOR-2020-0016	February 11, 2020
231	RURALNET, INC.	RURALNET, INC	OPSCOR-2021-0015	April 7, 2021
232	RUSH TECHNOLOGIES Inc.	RUSH TECHNOLOGIES Inc.; RUSH Technologies; RUSH; RUSH eStore; RUSH Loyalty; RUSH+; RUSH+ Eats; RUSH+ Deals; RUSH Plus; RUSH Plus Eats; RUSH Plus Deals	OPSCOR-2023-0027	September 4, 2023
233	Salarium Payments Corporation	Salpay; Salpay for Business; Salarium Payment Corporation	OPSCOR-2023-0004	January 26, 2023

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234	SBB INNOVATIONS CORP. Doing business as BilisBayad Travel & Tours, BilisBayad Payment Center, BBPay Merchants and SevenDoors Rental	SBB INNOVATIONS CORP. Doing business as BilisBayad Travel & Tours, BilisBayad Payment Center, BBPay Merchants and SevenDoors Rental	OPSCOR-2023-0002	June 4, 2024
235	SCRAMBLED EGGS SOFTWARE, INC. Doing business under the name and style of BOOKY Formerly: Scrambled Eggs Software, Inc. Doing business under the name and style Booky and Bookypay	SCRAMBLED EGGS SOFTWARE, INC.; BOOKY	OPSCOR-2023-0017	September 14, 2023
236	SECURITY BANK CORPORATION	SECURITY BANK CORPORATION	OPSCOR-2020-0089	June 29, 2020
237	SEVENINFO COMPANY	SevenInfo Company; SevenInfo; Yeecopay	OPSCOR-2024-0001	May 7, 2024
238	Shan Zhi Asia Limited	Shan Zhi Asia Limited; PayAllGlobal	OPSCOR-2024-0012	July 2, 2024
239	Share Treats Innovation Corporation	Sharetreats; Anyonepay	OPSCOR-2021-0011	March 19, 2021
240	Shari-Shari Innovations Inc.	Shari-Shari	OPSCOR-2021-0030	September 20, 2021
241	ShopeePay Philippines, Inc. (formerly: AirPay Technologies Philippines, Inc.)	ShopeePay Philippines, Inc.	OPSCOR-2020-0117	December 18, 2020
242	Shoppable Inc.	Shoppable Inc.	OPSCOR-2023-0001	January 6, 2023
243	SKYBRIDGE PAYMENT INC.	SKYPAY	OPSCOR-2020-0006	January 20, 2020
244	SM Mart, Inc.	SM Mart, Inc.	OPSCOR-2020-0121	December 18, 2020
245	SMARTPAY ASIA PHILIPPINES INCORPORATED	SmartPay; SmartPayPOS; SmartPay Wallet	OPSCOR-2022-0025	May 30, 2022
246	SOMA GO ONLINE SHOPPING INC.	SOMAGO ONLINE SHOPPING INC	OPSCOR-2022-0033	June 29, 2022
247	SPEEDYPAY INC.	Mango e-Wallet; e-Mango	OPSCOR-2021-0001	January 12, 2021
248	Spemmo Financial Technology Corporation (Formerly: Polkadot Incorporated)	Spemmo Financial Technology Corporation	OPSCOR-2021-0022	March 17, 2022
249	STANDARD CHARTERED BANK	Standard Chartered Bank	OPSCOR-2020-0013	February 10, 2020
250	Starpay Corporation	Starpay Corporation	OPSCOR-2020-0046	March 21, 2020
251	STERLING BANK OF ASIA INC. (A Savings Bank)	STERLING BANK OF ASIA INC. (A Savings Bank)	OPSCOR-2020-0039	March 19, 2020
252	SUMITOMO MITSUI BANKING CORPORATION-MANILA BRANCH	SUMITOMO MITSUI BANKING CORPORATION - MANILA BRANCH	OPSCOR-2020-0037	March 17, 2020
253	Surepay Technologies Inc.	Surepay	OPSCOR-2020-0105	November 16, 2020
254	SWIFT TECHNOLOGY VENTURES INC.	Swift Technology Ventures, Inc.; SwiftPay	OPSCOR-2021-0042	October 21, 2021
255	SWYFTLY TECHNOLOGIES INC.	SWYFTLY TECHNOLOGIES INC.; Swyftly	OPSCOR-2025-0001	January 22, 2025

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256	SYNERMAXX CORPORATION	SYNERMAXX CORPORATION; SYNERMAXX; MAXXPayment	OPSCOR-2023-0011	April 20, 2023
257	Tagcash Ltd Inc	Tagcash Ltd Inc	OPSCOR-2020-0084	June 25, 2020
258	TALA FINANCING PHILIPPINES INC.	Tala Financing Philippines, Inc.; Tala	OPSCOR-2023-0010	April 14, 2023
259	Taxumo Inc.	Taxumo Inc.	OPSCOR-2020-0116	December 18, 2020
260	Techwave Technologies Corporation	TECHPAY	OPSCOR-2021-0027	August 26, 2021
261	TELEPRENEUR CORP.	TELEPRENEUR CORP. (TPC)	OPSCOR-2024-0016	August 2, 2024
262	Templetech Finance Corp.	TENDOPAY	OPSCOR-2021-0041	October 21, 2021
263	TEN ELLEVEN MANILA INC.	JuanTax; 1011 Pay	OPSCOR-2023-0005	January 30, 2023
264	THE ORANGE COMPANY INC.	The Orange Company Inc.; The Orange Platform; TOP; TOP.ph	OPSCOR-2024-0025	October 31, 2024
265	Togetech Inc.	Moneygment; Togepay	OPSCOR-2020-0088	June 29, 2020
266	Toktokwallet Inc.	Toktokwallet	OPSCOR-2022-0046	October 5, 2022
267	TOPLINE HI TECH AND SYNERGY CORPORATION	Topline Hi Tech and Synergy Corporation; Suroy-Suroy Sugbo Card; Topline Travel App	OPSCOR-2023-0035	December 13, 2023
268	TOYOTA FINANCIAL SERVICES PHILIPPINES CORPORATION	TOYOTA FINANCIAL SERVICES PHILIPPINES; TOYOTA FINANCIAL SERVICES; TFS PHILIPPINES; TFSPH; KINTO; KINTO PHILIPPINES; KINTO PH; TOYOTA WALLET; TOYOTA WALLET PHILIPPINES; TOYOTA WALLET PH (Formerly: TOYOTA FINANCIAL SERVICES PHILIPPINES CORPORATION)	OPSCOR-2022-0007	January 26, 2022
269	TRANSFERMATE PHILIPPINES CORPORATION	TransferMate Philippines Corporation; TransferMate Global Payments	OPSCOR-2022-0022	April 27, 2022
270	Traxion Pay Inc.	Traxion Pay Inc.	OPSCOR-2021-0013	April 7, 2021
271	TripLink Solutions Co., Limited	TripLink Solutions Co., Limited; TripLink	OPSCOR-2024-0027	December 6, 2024
272	True Money Philippines, Inc.	True Money Philippines Inc.	OPSCOR-2020-0070	May 6, 2020
273	UBX PHILIPPINES CORPORATION	UBX, i2i, Bux	OPSCOR-2020-0047	March 21, 2020
274	UCPB Savings Bank, Inc.	UCPB Savings Bank, Inc.	OPSCOR-2020-0054	March 25, 2020
275	Union Bank of the Philippines	i2i	OPSCOR-2020-0064	April 1, 2020
276	Unionpay International Co., Ltd.	UnionPay International Co., Ltd.	OPSCOR-2020-0042	March 19, 2020

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277	UNIPIN (LABUAN) LIMITED	UniPin	OPSCOR-2021-0052	December 20, 2021
278	United Coconut Planters Bank	United Coconut Planters Bank	OPSCOR-2020-0058	March 26, 2020
279	UNIVERSAL STOREFRONT SERVICES CORPORATION	USSC	OPSCOR-2020-0091	June 29, 2020
280	USSC Money Services, Inc.	USSC Money Services, Inc.; UMSI	OPSCOR-2022-0021	April 22, 2022
281	V5 Philippines Corp.	V5Pay	OPSCOR-2021-0020	February 20, 2023
282	Vashcorp Inc.	4Gives	OPSCOR-2021-0024	August 9, 2021
283	VASU INTERNATIONAL PAYMENT SOLUTIONS INC.	Vasu International Payment Solutions, Inc.; Vasu	OPSCOR-2022-0006	January 17, 2022
284	VCASH SOLUTIONS INC.	VCASH SOLUTIONS INC.; Vcash; VCash Payment Gateway; VCash Collecting Agent; VCash Pay; VCash Wallet; VCash Xpress	OPSCOR-2024-0023	October 22, 2024
285	Ventaja International Corp.	PayRemit	OPSCOR-2020-0129	December 28, 2020
286	VERITAS PAY PHILIPPINES, INC.	Veritas Pay Philippines, Inc.	OPSCOR-2020-0106	December 14, 2020
287	VIBER PHILIPPINES, INC.	VIBER PHILIPPINES, INC.; VIBER; Viber Pay; Viber Pay Philippines	OPSCOR-2025-0003	February 5, 2025
288	VIRTUS REMITTANCE AND PAYMENT, INC.	Virtus Remittance & Payment, Inc.; Virtus Payment	OPSCOR-2022-0030	June 20, 2022
289	Visa Worldwide Pte Limited	Visa Worldwide Pte Limited	OPSCOR-2020-0066	April 14, 2020
290	WAFFO HONG KONG LIMITED	Waffo Hong Kong Limited; Waffo Checkout; Waffo	OPSCOR-2025-0007	April 16, 2025
291	Wealth Development Bank Corporation	Wealth Development Bank; WealthBank; WealthPay	OPSCOR-2022-0024	May 18, 2022
292	Weepay Payment Processing Corporation	Weepay Payment Processing Corp.	OPSCOR-2020-0053	March 25, 2020
293	WELA.ONLINE CORP.	WELA; School Management System	OPSCOR-2022-0028	June 16, 2022
294	Wise Pilipinas Inc.	Wise; Wise Account	OPSCOR-2022-0051	November 21, 2022
295	Xendit Philippines, Inc.	xenpayments; xendisburse	OPSCOR-2020-0100	July 27, 2020
296	XENPAY INC.	XENPAY INC.	OPSCOR-2020-0068	April 21, 2020
297	XPay.Worldwide Corporation	Xpay; AnyPay; AnyPay.ph; Exodus	OPSCOR-2021-0043	November 9, 2021
298	Xtransfer Limited	Xtransfer Limited; Xtransfer; XT	OPSCOR-2023-0033	September 21, 2023
299	XYTRIX SYSTEMS CORPORATION	ZOOMPAY	OPSCOR-2020-0109	December 18, 2020
300	Yield Technology Corp.	Yield Technology Corp.	OPSCOR-2024-0021	October 4, 2024
301	YOmoney CO.	YOmoney; YOGO	OPSCOR-2021-0029	September 6, 2021
302	ZIP Financial Technologies, Inc.	Zip Financial Technologies Inc.; zip.ph; Zip Fintech; Zip	OPSCOR-2024-0009	June 18, 2024

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303	Zomato Philippines Inc.	Zomato	OPSCOR-2020-0097	July 10, 2020
304	ZXY E COMMERCE PLATFORM AND CONSULTANCY INC.	FKS FLASH Delivery; Flash delivery; flash delivery e-wallet; ZXY E-commerce platform and consultancy inc.; ZXY E-commerce; FKSdelivery/FD system; Fdfunds	OPSCOR-2022-0026	June 1, 2022
305	ZYBI TECH INC.	JuanCash; JuanExchange	OPSCOR-2020-0028	March 4, 2020

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