

List of BSP Supervised Electronic Money Issuers (EMIs)

As of 21 December 2023

A. EMI-Banks*

1	Asia United Bank Corporation
2	AllBank (A Thrift Bank), Inc.
3	Bank of Commerce
4	Bank of the Philippine Islands
5	BDO Unibank, Inc.
6	Cantilan Bank, Inc.
7	Cebuana Lhuillier Rural Bank, Inc.
8	China Banking Corporation
9	CTBC Bank (Philippines) Corporation
10	Development Bank of the Philippines
11	Dungganon Bank (A Microfinance Rural Bank), Inc.
12	East West Banking Corporation
13	Equicom Savings Bank, Inc.
14	First Consolidated Bank, Inc. (A Private Development Bank)
15	Land Bank of the Philippines
16	Maybank Philippines, Incorporated
17	Metropolitan Bank & Trust Company
18	Pacific Ace Savings Bank, Inc.
19	Philippine Bank of Communications
20	Philippine National Bank
21	Philippine Savings Bank
22	Rizal Commercial Banking Corporation
23	Robinsons Bank Corporation
24	Rural Bank of Guinobatan, Inc.
25	Security Bank Corporation
26	Sterling Bank of Asia, Inc. (A Savings Bank)
27	UCPB Savings Bank
28	Union Bank of the Philippines

B. EMI-Non-Bank Financial Institution

	<u>Institution Name</u>	<u>President</u>	<u>Address</u>	<u>Contact Number</u>	<u>E-Mail Address</u>
1	Alipay Philippines, Incorporated (formerly: helloPay Philippines, Inc.)	Ms. Renalyn R. Perez	Unit 2839, 28th floor, World Plaza, 5th Ave, Bonifacio Global City, Brgy. Fort Bonifacio, City of Taguig, Philippines 1634	(02) 7754-1201 0917-521-8924 0925-522-8714	renalyn.perez@antgroup.com n.othman@antgroup.com
2	AllEasy Incorporated	Ms. Frances Rosalie T. Coloma	3rd Floor Home Plus Center, Alabang Zapote Road, Pamplona III, 1740 Las Pinas City, Metro Manila	+63 9989853018 +63.908.8908533 +63.917.5294369	salie.coloma@allvalue.ph itong.torres@alleasy.ph hendrik.vargas@alleasy.ph
3	Banana Fintech Services Corporation	Mr. Adrian Alfonso T Ocampo	5th Floor A&V Crystal Tower, No. 105 Esteban Street, Legazpi Village Makati	+63 (02) 8851-7470	ian.ocampo@petnet.com.ph elba.gacutan@bananapay.com.ph
4	Cebuana Lhuillier Services Corporation	Mr. Jean Henri D. Lhuillier	821 J.P. Rizal Street, Barangay Poblacion, 1210 Makati City	8899-8757	jhlceo@pjluillier.com psamson@pjluillier.com
5	CIS Bayad Center, Incorporated	Mr. Lawrence Y. Ferrer	Business Solutions Center, Meralco Complex Ortigas Ave. Pasig City	02-8672-5700 loc. 5715	lyferrer@bayadcenter.com

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	<u>Institution Name</u>	<u>President</u>	<u>Address</u>	<u>Contact Number</u>	<u>E-Mail Address</u>
6	DCPAY Philippines, Incorporated	Mr. Nauman Nazim Mustafa	14th Floor Net Cube Center, 3rd Avenue corner 30th Street E-Square Zone, Bonifacio Global City, Taguig City	(632) 7218-6855	nauman@coins.ph amorsolo.camara@coins.ph
7	Direct Agent 5 Inc.	Mr. Raymond A. Babst	2nd Floor Expocraft Bldg., 1008 Metropolitan Avenue, San Antonio, Makati City	(02) 8895-8195 or 0917-564-8484	info@da5.com.ph
8	Easypay Global EMI Corporation	Mr. Paul Ian W. Chan	Unit E-3603 Penthouse, Ecotower Building, 32nd St. cor. 9th Avenue, 1630 Bonifacio Global City, Taguig	+63 (02)8866-4608	albert998899@yahoo.com Jestrada.easypay@gmail.com Compliance.easypay@gmail.com
9	Ecashpay Asia Incorporated	Mr. Emmanuel B. Pascual	Unit 202 Pacific Century Tower Bldg., 1472-1476 Quezon Avenue, Brgy. South Triangle 1103 Quezon City, Metro Manila	(632) 8404-0598	mannybpascual@gmail.com compliance@ecashpay.com.ph
10	Flash Pay (Ph) Co. Ltd., Inc.	Mr. Amos Jose G. Adan	11/F Cyber Sigma Lawton Ave McKinley West, Taguig City	02-8539-4002	amos.adan@flashexpress.com
11	eMandarin Ventures, Incorporated	Mr. Manuel R. Sanchez	Unit C 30th Floor Citibank Tower 8741 Paseo De Roxas, Bel-Air, Makati City	0917-536-3980	msanchezph41@gmail.com stephenjaromay@gmail.com
12	Gpay Network PH, Incorporated	Ms. Martha Elaine A. Borja	Level 27 Equadra Tower, Lot 1A Exchange Road corner Jade Street, Ortigas Center, Pasig City	0917-835-2039	martha.borja@grabtaxi.com princess.guarano@grabtaxi.com
13	G-Xchange, Incorporated (GX1)	Mr. Oscar Enrico Reyes, Jr.	32nd Floor, The Trade and Financial Tower, 7th Ave. Cor. 32nd St., Bonifacio Global City, 1634 Taguig City	(02) 7797-2000	renren.reyes@gcash.com regulatory.report@gcash.com cef.sison@gcash.com
14	Inception Technology Philippines Corporation	Mr. Bernard Sumayao	7th Floor Ascott Makati, Glorietta 4 , Ayala Center, Brgy. San Lorenzo, 1224 Makati City	(632) 8884 3907	bernard.s@inception.asia
15	Infoserve, Incorporated	Mr. Emmanuel L. Benitez	Upper Ground Floor, Vernida I Building, Amorsolo Street, Legaspi Village, Makati City	(632) 8372-6833; (632) 8713-6279	maried.ramirez@nationlink.ph emmanuel.benitez@nationlink.ph
16	I-Pay Commerce Ventures Incorporated	Mr. Ronald Allan M. Aquino	162 Algo Center Bldg. L.P. Leviste St. Salcedo Village 1209 Makati City	(02)7933-2794	ron.aquino@i-pcv.com
17	I-Remit, Incorporated	Mr. Harris D. Jacildo	26th Floor, Discovery Centre 25 ADB Avenue, Ortigas Center, Pasig City 1605	+63 (02) 8706-9999	hdjacildo@iremit-inc.com
18	Lulu Financial Services (Phils.) Incorporated	Mr. Rajeev Sankarankutty	Unit 1006, 10th Floor, One World Place, Bonifacio Global City, Taguig, Metro Manila	0917-713-3227	rajeev.sankarankutty@ph.lulumoney.com
19	MarcoPay Incorporated	Mr. Toshiaki Fujioka	8th Floor, Three/Neo Building, 3rd Avenue corner 30th Street, E-Square Zone Crescent Park West Bonifacio Global City, Taguig City 1634, Philippines	(632) 8830-8888 0917-872-07-45	toshiaki.fujioka@marcopayinc.com daisuke.sou@marcopayinc.com
20	Omni Pay Incorporated	Mr. Simoun S. Ung	27F Chatham House, 116 Valero, Salcedo Village, 1227 Makati City	+63 (02) 8884-1793	ssung@omnipay.asia lealincastre@omnipay.asia

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	<u>Institution Name</u>	<u>President</u>	<u>Address</u>	<u>Contact Number</u>	<u>E-Mail Address</u>
21	Maya Philippines, Incorporated	Mr. Shailesh Baidwan	9th LaunchPad Building, Reliance St., Mandaluyong City	(02) 8511-3551 8511-3552 8511-3922	shailesh.baidwan@paymaya.com julie.reyes@paymaya.com
22	PayMongo Payments, Inc.	Mr. Eddie Francis C. Bagay Plaza	Unit 3308 High Street Corporate Plaza Tower 2, 26th St and 11th Ave, Bonifacio Global City, 1635 Fort Bonifacio, City of Taguig	(632) 8461 3702	francis@paymongo.com
23	Paynamics Technologies Incorporated	Ms. Mylene C. Magleo	Unit 1108 11th Floor Cityland Condominium 10 Tower II., 156 H.V. Dela Costa Street Salcedo Village, 1227 Makati City, Metro Manila	+63 (02) 8330-8776	mylene.chua@paynamics.net
24	PAYSO Inc.	Ms. Ting Ye	Unit 2501, The Financial Centre, 26th Street, Bonifacio Global City, Fort Bonifacio, Taguig City, Metro Manila 1630	09919871005	yeting@payso.vip penny@payso.vip
25	Peppermint Bizmoto Inc	Mr. Christopher S. Kain	Unit 25, 5F, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Barangay Poblacion, Makati City 1210, Philippines	+61488933311	chris.kain@pepltd.com.au rdcarrillo@bizmoto.co.ph acabuke@bizmoto.com.ph
26	Philbit Money Changer and Remittance Services, Incorporated	Mr. Jun Ho Lee	Unit D 4th Floor, Acacia Place, 1623 Jorge Bocobo St., Brgy. 698, Malate, Manila City	9152742357	Junho.lee@philbit.ph ceo@philbit.ph Seonjin.kim@philbit.ph
27	Philippine Digital Asset Exchange, Inc.	Mr. Nichel O. Gaba	North Penthouse, Marajo Tower. 312 26th Street Corner 4th Avenue, Bonifacio Global City, Fort Bonifacio, Taguig City	(632) 7944-6200 / 09399107342 / 09151778869	grc@pdax.ph nichel@pdax.ph albee.tiu@pdax.ph danica.lames@pdax.ph compliance@pdax.ph
28	PPS-PEPP Financial Services Corporation	Mr. Bobby L. Castro	170 Rizal Avenue, Puerto Princesa City, Palawan		bicastro.bod.pps@gmail.com amtlauresta@palawanpawnshop.com paul.t@palawanpay.com
29	ShopeePay Philippines, Incorporated	Mr. Jan Frederic L. Chiong	46/F, the Podium West Tower, Ortigas Center, Mandaluyong City	(632) 8246-0500 local 200	chiongj@sea.com marian.balles@shopee.com
30	SpeedyPay, Incorporated	Dr. Marichi F. Ramos	Unit 2002-2003 Antel Global Corporate Centre, No. 3 Julia Vargas Avenue, Ortigas Central Business District, Barangay San Antonio, 1605 Pasig City, Metro Manila	+639667258097	mfr@speedypay.ph mfr@e-mango.ph meji.quizon@e-mango.ph info@speedypay.ph
31	Starpay Corporation	Mr. Lamberto P. Scarella	Unit 402, TCI Tower, 61 West Capitol Drive corner Stella Maris Street, Barangay Kapitolyo, Pasig City 1603	(02) 8637-2976; 8333-7827	lpscarella@starpay.com.ph
32	TagCash Ltd. Incorporated	Ms. Asela Ayse M. Dela Rosa	Unit 210 21st Floor, 88 Corporate Center, 141 Valero Street Barangay Bel-Air, 1200 Makati City, Metro Manila	(02) 804-2486 (632) 7955-70-81	ayse@tagcash.com lady@tagcash.com
33	TayoCash Incorporated	Mr. Kenneth Kai Chang	Unit 2603 26F Antel Global Corporate Center Dona Julia Vargas Ave., San Antonio, 1605 Pasig City	(02) 8373-0223/8373-0195/8373-0204	kchang@tayocash.com rbrevilla@tayocash.com
34	Togetech, Incorporated	Ms. Ma. Jessica M. Palmiano	Cavalli Business Center 3B, 3rd Floor, Corinthian Plaza, 121 Paseo de Roxas, Barangay San Lorenzo, 1229 Makati City	(02) 8804-1614	jessica.palmiano@togetech.com denize.palmiano@togetech.com admin@togetech.com

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	<u>Institution Name</u>	<u>President</u>	<u>Address</u>	<u>Contact Number</u>	<u>E-Mail Address</u>
35	Toktokwallet Inc.	Mr. Jonathan Fitzgerald P. So	3/F 2021 Edison St., San Isidro, 1234 Makati City, Metro Manila	+63918-9353392	jso@cloudpanda.ph Jllocs@cloudpanda.ph
36	TopJuan Tech Corporation	Mr. Jose Clifford V. Ramos	Room 411 First Intramuros BF Condominium Corp, Aduana St., Brgy 655, Intramuros 1002 Manila City	(02) 5310-2414; +63 9178778815	cramos@topjuan-tech.com etiburcio@topjuan-tech.com
37	Toyota Financial Services Philippines Corporation	Mr. Rommel J. Ocampo	32F GT Tower International, Ayala Avenue corner HV Dela Costa St., Salcedo Village, Makati City	(02) 7-757-8500	Rommel.Ocampo@toyotafinancial.ph
38	Traxion Pay Incorporated	Ms. Annalyn J. Cuisia	Unit 1001 The Taipan Place Building, Emerald Avenue, San Antonio, Pasig City, Metro Manila, Philippines	+63 (02) 8254-3643	ann@traxiontech.net
39	True Money Philippines Incorporated	Mr. Manuel S. Cabanero, II	16F JMT Corporate Condominium, 27 ADB Avenue, Ortigas Center, Brgy. San Antonio, Pasig City	(02) 7718-9999	manuel.cab@truemoney.com.ph henry.ben@truemoney.com.ph
40	USSC Money Services Incorporated	Mr. John Xavier B. Gonzales	711 EDSA corner New York Street, Cubao, 1109 Quezon City, Metro Manila	+63 (02) 8929-8000 loc. 1500	eckie_gonzales@ussc.com.ph juliusramil_jado@ussc.com.ph
41	WIBS PHP Incorporated	Mr. Toshiro Togawa	23rd Floor, Tower 6789 Ayala Avenue, Bel-Air, 1209 Makati City	+63 (02) 8511-0781	t-togawa@wibs-php.com
42	Wirecard e-Money Philippines, Incorporated	Mr. Jeffrey Ho Kok Hoong	11th Floor, M1 Tower , 141 H.V. Dela Costa Street, Bel-Air, 1209 Makati City	(632) 8249-2999	jeffrey.ho@wirecard.com liliann.advincual@wirecard.com heshey.jores@wirecard.com
43	Wise Pilipinas Incorporated	Mr. Elian Ciptono	WeWork 30th Floor Yuchengco Tower, Rcbc Plaza, 6819 Ayala Ave., Bel-Air, Makati City 122	+6281393633906	elian.ciptono@wise.com
44	Zybi Tech, Incorporated	Mr. Raymond P. Ong	8th Floor, IMET BPO, Metropolitan Park Bay Area, Roxas Boulevard, Barangay 76, Pasay City	+639176341212 (02) 878-0889	rong@zybitech.net

* For Directory of Banks, please go to the BSP website (www.bsp.gov.ph) under Banking Supervision tab.