

FINANCING AND LENDING COMPANIES DEPARTMENT

MEMORANDUM

FOR : COMMISSIONER ROGELIO QUEVEDO
Supervising Commissioner, Financing and Lending Companies Department

FROM : DIRECTOR SHEARA L. LUPANGO-TAMAYO
Financing and Lending Companies Department

SUBJECT : Updating the List of Financing and Lending Companies with Revocation Orders and Cease and Desist Orders Posted on the SEC Website

DATE : 27 July 2026

Respectfully submitted for the review and approval of Commissioner Rogelio Quevedo is the updated list of Financing Companies (FCs) and Lending Companies (LCs) whose Certificates of Authority have been revoked, together with the updated list of FCs and LCs operating Online Lending Platforms that are subject to Cease and Desist Orders (CDOs), for posting on the Securities and Exchange Commission (SEC) website.

Upon approval, the foregoing updates shall be reflected on the SEC website to ensure the timely dissemination of accurate and updated information to the public regarding Financing Companies and Lending Companies that are subject to regulatory actions of the Commission.

Removals from the List of Revoked Certificates of Authority to Operate as a Lending Company (Secondary License)

LENDING COMPANIES	Order
CASH MART ASIA LENDING INC	SEC EN BANC CASE NO. 07-25-579 -15
CASHBEE LENDING SERVICES INC	FINLEND ORDER NO. 2025-22
FAST COIN LENDING CORP	FLCD ORDER NO. 1 SERIES OF 2023
HI-FIN LENDING INC	SEC EN BANC CASE NO. 06-25-576
JUST SMILE LENDING CORPORATION	FINLEND ORDER NO. 2025-21- 21
LUCKY SHELL FINTECH LENDING INC	FINLEND ORDER NO. 2025-24
KAYAMO ATLAS LENDING CORP	FINLEND ORDER NO. 2025-23

Removals from Lending Companies (LCs) and Financing Companies (FCs) and Their Online Lending Platforms with Cease and Desist Order

FINANCING COMPANY	Order
PHILIPPINE MICRODOT FINANCING CORP	SEC EN BANC CASE NO. 07-23-005
SURITY CASH LENDING INVESTORS CORP	SEC EN BANC CASE NO. 04-25-573
U-PESO.PH LENDING CORP	SEC EN BANC CASE NO. 03-25-567

Additions to Lending Companies (LCs) and Financing Companies (FCs) and Their Online Lending Platforms with Cease and Desist Orders

Company	Online Lending Platform	Order
CREDITABLE LENDING CORPORATION	Easypeso	FINLEND CDO CASE No. 6

Additions to the List of Revoked Certificates of Authority to Operate as a Lending Company (Secondary License)

LENDING COMPANIES	Order
DELISHA LENDING INVESTOR AND TRADING CORP	FINLEND CASE NO. 02-26-01
GUL-ZARA LENDING INVESTOR CORP	FINLEND CASE NO. 01-26-71

Additions to the List of Revoked Certificates of Authority to Operate as a Financing Company (Secondary License)

FINANCING COMPANY	Order
DIGIDO FINANCE CORP	SEC EN BANC CASE NO. 06-26-615
QCASH FINANCE CORP	FINLEND ORDER NO. 2025-25

For your consideration and approval.