



FINANCING AND LENDING COMPANIES DIVISION

NOTICE

TO: FINANCING COMPANIES AND LENDING COMPANIES

SUBJECT: SUBMISSION OF IMPACT EVALUATION REPORT 2023 (IER 2023)
In compliance with SEC Memorandum Circular No. 3, Series of 2022 on the Implementation of Bangko Sentral ng Pilipinas Circular No. 1133, Series of 2021 on the Ceiling/s on Interest Rates and Other Fees Charged by Lending Companies, Financing Companies, and their Online Lending Platforms

DATE: 19 JANUARY 2024

This refers to the annual submission of Impact Evaluation Report (IER) required of Financing Companies (FCs) and Lending Companies (LCs) under SEC Memorandum Circular No. 3, series of 2022 (SEC MC 3).

Section 4 of the SEC MC 3 requires all FCs and LCs, whether or not offering loans covered by the ceiling, to submit an Impact Evaluation Report on or before 15 January each year beginning 2023 using the form that shall be prescribed by the Commission on the SEC website.

In this connection, notice is hereby given to all FCs and LCs to submit their IER **on or before 31 March 2024**¹ using google form which will be accessed through this link:

<https://forms.gle/vtm89SgFkmRoE2uFA>

Required Format:

Please submit the form in a **Portable Document Format (PDF)** duly signed by the President **AND** Corporate Secretary²; and in **Microsoft Excel File**.

Mode and Manner:

Use the **MC 28 submitted email** otherwise, use the **verified email under the latest GIS** on or before **on or before 31 March 2024**.

Pursuant to the SEC's "**Notice to the Public**" dated 11 October 2022, **ALL** submissions will be accepted. **INCOMPLETE, INACCURATE, FALSE and MISLEADING** answers will be **PENALIZED**.

Companies submitted its IER on or before 15 January 2024 are required to **RE-SUBMIT** using the prescribed form.

For clarifications, email us at flcd_queries@sec.gov.ph or you may contact us at (02) 8818-5990/0929-626-3095.

For strict compliance.

¹ As approved by Commission En Banc dated 18 January 2024.

² Or any authorized/designated personnel. Please attached a Board Resolution to that effect.