

List is the official hotlines, emails and/or platforms of the Companies where complaints, additional verifications involving but not limited to advance fee scams, queries, and clarifications (as of 09 July 2024)

Company	Name of the Online Lending Platform/s, if any.	Person/s authorized to handle complaints/ position/s	Company's contact numbers for Complaints Mechanism (landline/s and/ or mobile numbers)	Company's email address for Complaints Mechanism
1 Loyalty Financing Corp.		Arthur S. Barrias	9175382179	1loyaltyfinancingcorp@gmail.com
1 Loyalty Lending Investors Corp.		Arthur S. Barrias	9175382179	1loyaltylendinginvestorscorp@gmail.com
123 FINANCE CORPORATION	NONE	HONEY LOU BANDAYANON/CUSTOMER SERVICE SUPERVISOR and NEKA DE LOS ANGELES/CUSTOMER SERVICE REPRESENTATIVE	09568770950 and 09085500583	customer.service@123finance.ph
123 LENDING CORPORATION	NONE	HONEY LOU BANDAYANON/CUSTOMER SERVICE SUPERVISOR and NEKA DE LOS ANGELES/CUSTOMER SERVICE REPRESENTATIVE	09568770950 and 09085500583	customer.service@123finance.ph
168 Lending Investor Inc.	N/A	Mary Rose D. Fernandez and Dessery M. Bernardo	0965-843-3146 and 0997-602-4890	lending168@yahoo.com
1828 CREDIT EXPRESS LENDING CORPORATION	N/A	Lalaine Calihang and Jhunard Y. Mercado	0969-368-6553	creditexpress1828@gmail.com
1-Pentagon Credit and Lending Corporation		Mark Kevin Batulan - Vice Presiden for Credit Operation; Ryan Yhannee Villosis - President; Mark Anthony Gonzales - Vice President for Business Relations	+63270003236; +63287117874	credit@1-pentagoncorp.com;admin@1-pentagoncorp.com
24-25 LENDING INVESTOR, INC.	N/A	ALEX VELARDO - HUMAN RESOURCE MANAGER	222-4254	avelardo@bmggroup.com.ph
2Cash Finance Corp.	None	Daida Camilon/Loan Specialist; Lara Cristina Dikit/Loan Specialist; Marilyn D. Domingo/Data Protection Officer	09171171115, 09171165390, and 09171133324	customer@2cash.ph; collections@2cash.ph; dataprotection@2cash.ph
2nd MANILA UNI CAPITAL CORPORATION	n/a	Christian Daniel S. Ferreras / Chief Operating Officer; Aileen J. Medrano / Area Head	(047) 234-1359 / 0951-142-5665	2ndmanilauni@gmail.com
360 ALLIED LENDING CORPORATION	N/A	RICO BUENCONSEJO REALIZAN ALWEN LLOYD RICO MEDES	9178658970	360alliedlending@gmail.com
4 EL CITY LENDING CORPORATION	N/A	ERWIN LEPALAM / Corporate President AND MIRASOL B. LEPALAM/Corporate Secretary and Compliance Officer	9292909385	erwinoticlepalam@yahoo.com
5779 MLINE LENDING CORPORATION	NONE	JULIANA J. BUSTAMANTE	9356128127	mline.lending.corp@gmail.com
5R'S EMPIRE MICRO LENDING CORPORATION	N/A	RONALYN SANTE / CORPORATE SECRETARY	09122708867 / 09269731483	ronalyn.sante@gmail.com / cas.ph.office@gmail.com
768 LENDING INVESTOR CORP.	N/A	RASSEL ANN G. VERGARA/OFFICE STAFF	(045)981-4518/ 0992-609-3784	lending_768@yahoo.com
7R Finance Corp.		Ramir Dela Cruz/President, Antonio Limbitco/Vice-President-Operation, Maribel Dela Cruz / Corp. Sec.	045-4363124/ 045-4049600/ 0932-881-0737/0943-707-3011/ 0925-506-4595	financecorp_7r@yahoo.com.ph
8 Lending Corp.	n/a	Romeo S. Bernardo Jr., Richard S. Aquino, Lannessa P. David	436-26-43, 0936-294-1054, 0935-436-0628	8lendingcorp@gmail.com
88 ASIA FINANCE CORPORATION	None	CATHERINE LIM, KEVIN MATTHEW KOPIO AND CATHYRINE ANDAYA	0917-8118097 OR 0917-5940041	kkopio@88asiafinance.com.ph and 80maearlaga@gmail.com
8J BUSINESS LENDING CORP.	N/A	ROMULO A. DE GUZMAN/ BRANCH MANAGER, JEORGIE REYNIA DELMENDO/ADMIN, RAMON CHRISTOPHER A. EMRALINO/ BRANCH MANAGER, MAE ANN N. LAVANDERO/ ADMIN	9175580141	lending8j@yahoo.com
928 Credit Concept Lending Investor Corporation	none	Jouie D. Catubag Credit Officer	447922913	928creditconcept@gmail.com
A+ Credit Corporation	None	Noemi P. Decena	034 434 2788	apluscreditcorp034@gmail.com
A+ LCMS CREDITORS AND LENDERS INC.	none	Mr. Lou M.Sanchez	0975-509-5742	alcmisinc17@gmail.com
Alpgs Credit Services Inc	NA	NISEL PRINCIPE	9152684430	ligeralsanchez@yahoo.com
A1 Golden Age Credit Corp.	n/a	Romeo S. Bernardo Jr., Fernando N. Manganung, Susana G. Carlos	0906-931-4315, 0935-436-0628, 0926-933-6748	a1goldenage.it@gmail.com
A2Z Tech Finance Corp	NA	John Michael D Zamora / President Bhabhy Edlyn V Zamora / Member	09991821511, 09162800025	a2ztechfinancecorp@gmail.com
ABC FINANCE CORPORATION (Doing business under the name and style of 123 Finance Group)	NONE	HONEY LOU BANDAYANON/CUSTOMER SERVICE SUPERVISOR and NEKA DE LOS ANGELES/CUSTOMER SERVICE REPRESENTATIVE	09568770950 and 09085500583	customer.service@123finance.ph
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ABU-EMP FINANCING INC.	N/A	MERYL MONERICKKE A. TING	09178063795 / (02) 8563-4663	compliances@abu-emp.com
AC Rabago Lending Corporation	none	Rowena B. Molino - secretary /Marizel M. Alvarez - Corporate Secretary	09178025776/ 09061463072/ 09754960915	lbrabago16@gmail.com/ rbayugamolino@gmail.com
Access Financing Depot Inc.	None	Dahuya N. Saine	0930-011-0027	accessfdi@gmail.com
ACOM CONSUMER FINANCE CORPORATION	ACOM - Fast Cash Loan. Simple.	Rica Sheryll Pormentilla, Jeffrey Ballares, Cristianne Marie Sadicon	(02) 5304-5200, (0917) 713-9761, (0919) 077-6787	customer.service@acom.com.ph, rs.pormentilla@acom.com.ph, j.ballares@acom.com.ph, cm.sadicon@acom.com.ph
ADAMCO FINANCING CORP		JOEL ADDUCUL-PRESIDENT, RODELIO KITO- LOAN PRODUCT MANAGER	9178225769	adamcofinancingcorp@adamco.ph
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Advance Payday Lending Corporation	N/A	Lisa B. Blanco	289246138	advancepaydaylendingcorp@gmail.com
Advanced Finance Solutions Inc.	N/A	Maricel Izon (Customer Care Operations Manager) Catherine Masaet Sison (Customer Care QA Lead) Alyssa Principe (Customer Care Team Lead) Mariz Jane Mirabueno (Customer Care Team Lead) Katrina Parino (Customer Care Team Lead) Joan Cabullos (Customer Care Tier 2) Franczine Nicole Ponce (Customer Care Tier 2) Jenny Rose Alayon (Customer Care Tier 2) Keith Andrea Iballa (Customer Care Tier 2) Meriam Morales (Customer Care Tier 2) Hannah Jane Villapa (Customer Care Tier 2) Irene Rolloque (Customer Care Tier 2) Melanie Mauleon (Customer Care Tier 2) Daisylen Torres (Customer Care Tier 1) Lalaine Anne Aquino (Customer Care Tier 1) Patricia Gail Ortega (Customer Care Tier 1) Roy Marfel (Customer Care Tier 1) Joyce Anne Vasallo (Customer Care Tier 1) Karen Peligaria (Customer Care Tier 1) Kathleen-Liane Guzman (Customer Care Tier 1)	+639191700700 and +63285403344	care@skyro.ph
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AEON Credit Service (Philippines) Inc.	AEON PHILIPPINES MOBILE APP	Cheryl Lauza Constantino (Head of the Customer Service Department), April Joy Ignacio (Customer Service Officer), Sherelyn Agustin (Customer Service Officer), Lorena Pagapulaan (Customer Service Officer), Liezl Labasbas (Customer Service Officer), Marcelina Gorospe (Customer Service Officer), Shella Kibo-Kibo (Customer Service Officer), Vanessa Omaña (Customer Service Officer), Rosemarie Calderon (Customer Service Officer), Sharon De Resma (Customer Service Officer), Jacqueline Augis (Customer Service Officer), Gabriele Kayle Pabia (Customer Service Officer)	(02) 8631-1399	customercare@aeonphilippines.com.ph
AFC SME FINANCE INC.	https://afcsme.com.ph/	and Data Protection Officer 2. Atty. Ma. Jhovelle M. Malaza Legal Group Head 3. Atty. Paulo Enrique P. Factora Senior Corporate Legal Counsel 4. Atty. Ma. Cristina G. Magallones-Aguilar Legal Manager 5. Norvyn V. Aloro Marketing & CX Experience Group Head 6. Jay-r Alejo Customer Service Manager 7. Ken Rawlen Pepito Customer Service Supervisor 8. Chona Flores Customer Service Supervisor 9. Edward Ansel Duque Customer Service Representative 10. Eva Rose Degullado Customer Service Representative 11. Wincel Claire Almodaval Customer Service Representative 12. Michelle Maliana Customer Service Representative 13. Michelle San Lorenzo Customer Service Representative 14. Mark Adrian San Pascual Customer Service Representative	(02) 8709 7777 / 0917 847 3639 / 0908 866 8780 9222391754	customerservice@asialinkfinance.com.ph / complaints@asialinkfinance.com.ph melissachumartir@yahoo.com
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Afianzar Lending Corporation	N/A	Randall Ray B. regino/ Corp. Sec. / Niña Hope P. Regino/ Manager	032 326-0823 / +63 906-320-5424	migolenders@gmail.com
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Alpha Source Lending Inc.	none	Jose Maria Raymond G. Buela/Manager, Catherine D. Rodriguez/Manager, Val Raymond G. Borines/Supervisor, Paul Michael D. Mayores/Supervisor	7343-1311/09054613494	alphasourcelendinginc@gmail.com
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AMICIS LENDING CORP.	NONE	DAISY P. FRANCISCO	9175950723	alaminostlg@gmail.com
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AND FINANCING CORPORATION	etomo	(1) Jeffrey Plena Customer Service / (2) Larr Jae Dalangin Customer Service / (3)Atty. Ceasar Ian Nunez Internal Corporate Lawyer	09178775363 / 09616600658	afc@and.global / contact@etomo.ph
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Annience Lending Ventures Corporation	NONE	Bienessa Anne Tesado / Corporate Secretary	9166257673	annience.lendingventures@gmail.com
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ANTS 12 LENDING INVESTORS, INC.	n/a	NENIO S. KAQUILALA and LEZAH T. KAQUILALA / PRESIDENT and TREASURER	03228922907/09228932907	ants12lendinginvestors@yahoo.com aranzazulending@yahoo.com / aranzazulending100896@gmail.com
Aranzazu Lending Investor Corporation	N/A	Oscar S. Fernandez, Lauro M. Memoracion, Rodolfo P. Parale	8570-2106 / 8297-3299	
ARDCI Credit Corporation	None	Ziegfriz G. Tumala/OIC General Manager, Victor T. Bernal/Chairman of the Board	9707077761	Ardci.creditcorp@gmail.com
ARGO GLOBAL LENDING CORPORATION	Not Applicable	JOSE A. RUEDA/Director	9175346334	sec.agf@argoglobal.com.ph
ARGO LENDING CORPORATION	N/A	PINKY ROSE PORNEL-ACCOUNT OFFICER	(034) 708-5149 / (034) 474-2601	argolending@yahoo.com
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AROQCAPITAL SME FINANCE INC.		Maria Veronica Pambid	9175509431	admin@arqcapital.com
A's Lending Corporation		Irish Unday, Joey Cauilan, Ma. Lourdes Darauay	9274315345	aslendingcorp@gmail.com
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		<p>Officer and Data Protection Officer</p> <p>2. Atty. Ma. Jhovelle M. Malaza - Legal Group Head</p> <p>3. Atty. Paulo Enrique P. Factora - Senior Corporate Legal Counsel</p> <p>4. Atty. Ma. Cristina G. Magallanes-Aguilar - Legal Manager</p> <p>5. Norvyn V. Aloro - Marketing & CX Experience Group Head</p> <p>6. Jay-r Alejo - Customer Service Manager</p> <p>7. Ken Rawlen Pepito - Customer Service Supervisor</p> <p>8. Chona Flores - Customer Service Supervisor</p> <p>9. Edward Ansel Duque - Customer Service Representative</p> <p>10. Eva Rose Degullado - Customer Service Representative</p> <p>11. Wincel Claire Almodaval - Customer Service Representative</p> <p>12. Michelle Nallana - Customer Service Representative</p> <p>13. Michelle San Lorenzo - Customer Service Representative</p> <p>14. Mark Adrian San Pascual - Customer Service Representative</p>	(02) 8709 7777 / 09178473639 / 09088668780	customerservice@asialinkfinance.com.ph / complaints@asialinkfinance.com.ph
ASIALINK FINANCE CORPORATION	asialinkfinance.com.ph / ASIALINK MOBILE CRM APP			
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Asiatech PH Financing, Inc.		Jomari Cris Manzano - President	9569811569	asj_lendinginvestors@yahoo.com
ASJ LENDING INVESTORS INC	NA	JONARD C. LIBRELLO	2993389	areahead@aspirecreditandlending.com
ASPIRE CREDIT AND LENDING CORPORATION	NA	JASMINE S. ALAMA/AREA HEAD	9672151653	danilorenzie.cruz@asteria.com.ph and customerservice@asteria.com.ph
ASTERIA LENDING INC	CASHBAZAR	1. Danilo Renzie Cruz- Operations Manager Myrna Cortez-President and Roxanne Cortez-Finance and Administrative Officer	(02) 5318 8000 or 09157102492	reyesmyrna906@gmail.com amcic2017@gmail.com AND kaivinkareneyes@gmail.com
Attica Credit and Lending Corporation	none		9171044318	
AUGUST MICRO CREDIT AND LENDING CORP.	NONE	EDNA V. BARCELONA	09392046917 AND 09302464393	
AUTO CREDIT LENDING INC.		ANGELITO S. UY (PRESIDENT), O'NEILL C. TECSON (TREASURER), MELANIO J. MALANG (CORPORATE SECRETARY)	9433837551	acledingsinc@gmail.com
Aviva Credit Services Inc.	Lending Company	Elaine C. Dunton	9996609299	avivacredit1995@yahoo.com
B2Micro LENDING CORPORATION	None	Edrina Mae C. Mapoy (Hr and Admin Assistant) and Eduard Leocania (Branch Manager)	0951-064-2117 and (044) 308-9070	b2microlending@gmail.com and lgbaliuag@gmail.com
BAGABAG SUNSHINE LENDING CORP.		JEFFREY D. FLORES/ JERRY P. CAMASO/ SHERWIN T. JARAMILLA/ RYAN L. ABENOJA	09505853816/ 09466507164	bagabagsunshinelending@gmail.com/ lorenzocatherine2022@gmail.com
BALIKATAN HOUSING FINANCE, INC.		MARIA LOUELLA G. ILUSTRE	7756-6238	louella.ilustre@bfs.com.ph
Bancasia Capital Corporation	none	Linette T. Lee/Assistant Vice President	8241-0594 to 96	bancasiacap@yahoo.com
Bancasia Finance and Investment Corporation	none	Lyza Katrina M. Bacani/Loan Officer Linette T. Lee	8241-0594 to 96	bancasiafin@yahoo.com
BDO Finance Corporation	None	Romel A. Gamboa - Customer Assistance Officer, Marketing Department / Katrina Celeste H. Vitales - Account Officer, Marketing Department	02-8840-7000 Local 45410	help-bdofinance@bdo.com.ph
BESTLOAN FINANCE AND LEASING INC.		ELSA M. PIGAR / ROSELYN T. SEMANA / JOHN JOSEPH TOLENTINO	09088953842 / 09176224304 / 09178028862	helpdesk@bestloan.com.ph / pigarsay@yahoo.com / rosemesana16@gmail.com / johnjoseph_tolentino@yahoo.com
BFJH Credit and Loan Corporation	N/A	N/A	N/A	N/A
BFJH Lending Corporation	N/A	N/A	N/A	N/A
BG FINANCE COMPANY INC.		Aireen R. Tobola / Manager-Operations	0347000646 / 09177723030	aireen@bgfinance.ph
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BISMARK CREDIT AND LOANS CORPORATION		MARIA ELSIE F. SALAMAT	049-5308553	bismarkcredit@gmail.com
BLESSED 28 LENDING INC	NONE	GERALD C. ADANZA	9094944886	blessed28lending@gmail.com
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Blumentritt Lending Investor Inc.	N/A	Noel A. Calso and Dessery M. Bernardo	0997-603-6500 and 0997-602-4890	
Blumex Plus Credit Investor Inc.	N/A	Melanie A. Ferrolino and Dessery M. Bernardo	0997-604-0608 and 0997-602-4890	blumexplusanpablo@yahoo.com
BMC LENDING CORPORATION	NONE	Brian F. Carrasco/President, Maria Dolores M. Carrasco/Corporate Secretary	09176444666 and 09157934836	bmlendingcorp@gmail.com
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BOT LEASE AND FINANCE PHILIPPINES INC	N/A	PRECIOUS CZAR LOPEZ / CORPORATE LAWYER	9178739798	customerservice@botlfp.com
BPI Century Tokyo Lease and Finance Corporation	None	Ms. Anita D. Amor	0917-8136768; and (632) 85394938 / 0917-5296825	corporatesecretary@bpict.com.ph; and complianceofficer@bpict.com.ph
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Bukas Finance Corp.	https://bukas.ph	Chia Marie L. Pasquil - General Counsel/Compliance Officer; Richard Lei P. Cañete - Head of Lending Operations; Hildebrando S. Badiola III - Collections Manager	(02) 8548 8260	info@bukas.ph; payments@bukas.ph; legal@bukas.ph
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CALSAN JD-30 LENDING CORPORATION Camfin Lending, Inc.	n/a	Eric I. Jomen-Head Collection Jenniffer S. Agdon-Cashier Darwin C. Agdon- President Paul Aries G. Letada	09171595375, 09603266303 8254-6929 / 09060179316	calsanjd30lendingcorporation@gmail.com calsanjennifferagdon@gmail.com camfinitb@yahoo.com
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Cash Mart Asia Lending Inc Cash24 Financing Inc.	Cash Mart Webpeso	1. Faith Kristine Dayrit / Operations Manager 2. Noel Serra / Data Security Officer 3. Odessa Nobleza / Collection Supervisor 4. Carlos Famulag / OIC Accounts	Landline (02) 8829-0000 / Globe 0917-7108114 / Smart 0998- 5649114	info@cashmart.ph care@cashmart.ph dataprotection@cashmart.ph bills@cashmart.ph info@cash24.ph info@cash8.app
Cash8 Lending Corporation Cashama Financing Corp.	Cashjeep n/a	Franklin H. Jinao Natalie Abano/Legal Compliance	9065026726 9159862388	complaints@cashamaph.com info@cashbee.ph
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CBI CREDIT BASICS AND INNOVATIONS CORPORATION	N/A	EVELYN A. MEDRANO - GENERAL MANAGER WENDY F. JEMIO - CASHIER DONNA G. SALVADOR - BOOKKEEPER 1.) Patrick Joseph M. Belena/Sales Officer 2.) Ruby Ann Rose R. Enriquez/Support Officer	(064) 562- 5514/09338744745/09054155904	creditbasics@yahoo.com/cbicorporation1 014@gmail.com
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CDUV Lending Incorporated CEBU SHEE NA FINANCE COMPANY INC	NA	ROSENDA A. EMPEYNADO ROSSEL N. DE VERA/ OPERATIONS MANAGER KRISSEL F. DELA VEGA/ CUSTOMER SERVICE ASSOCIATE	09354834824/09513767557 9176256212	sheenalending@yahoo.com
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Centro Uno Lending Corp. Centum Credit Corporation	none N/A	Rene P. Rincal -CEO/Manager Jean R. Paloma - Secretary/ Accounting staff RANDY B. CASIL	09424023427 / 082-315-6745 9497809909	unocentro@yahoo.com centumcreditcorporation@gmail.com
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CLI Finance Inc.	None	Chiqui R. Moreno/Assistant Chief Operating Officer Janine R. Martinez/Legal Department Head Jenny P. Fernandez/Chief Operations Officer Christian Reubens M. Morante/President/CEO	(075) 522-1781 / +639237367286	cli.finance.dagupan@gmail.com

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COMMODITY LENDING INVESTOR, INC. Comtrust Finance and Investment Corporation doing business under the name and style of LAUS AUTO FINANCE	N/A	CHERRY MAE COCUACO	09173062880 / 09399169637	commodity.lending@yahoo.com / commoditylending92@gmail.com
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Country Funders Finance Corporation	Not applicable	Jerome J. Lorico		info@countryfunders.com
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Davao A+ Credit Corporation DAVAO DMP LENDING CORPORATION DAVAO ROYAL PINE LENDING INVESTOR INC.	N/A NA N/A	EUGENE BAWIC JR./BRANCH MANAGER		
Denarii Lending Corporation		Timna Nanquil/President, Jinky Nanquil/Treasurer, Suyen Nanquil/Secretary Annabelle Ancajas	09778018480, 09158737229 0998-5638502/0999-8811981	denariilending@gmail.com annabelle.ancajas@desfinancing.net
DES Financing Corporation				
Destiny LendFund, Inc. DF CREDIT LENDING CORPORATION Doing Business Under The Name FUNPERA	N.A. FUNPERA	Adrian Thomas L. Tan Gemilou Paw-Dapula JOEL M. MASARQUE	(02) 8571-9349 or (02) 8398-3835 or 0917-862-6151 or 0998-597-4017 09270023183 and 09178102280	info@destinylendfund.com admin@funpera.com and dfcreditlendingcorp@gmail.com info@diamondfinance.com.ph / j.tianzon@diamondfinance.com.ph
DIAMOND FINANCE CORPORATION	NA	JANICE P. TIANZON / VP MARKETING AND SYSTEMS	(02) 8725-6311	

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Dynawest Finance Corporation	none	Benedicto G. Hortilano, Managing Director and Linita A. Sarabia, Officer in Charge	(036) 500-9463, 09173051398	dynawest_finance@yahoo.com.ph
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E-Generation Lending Corporation operating under the name of Pesopay; Cash-here Lending; Snappy Cash Lending; MYWallet Lending, Mr. Cash Lending, Pesobox Lending and LoanUP Lending	Mr. Cash	Stephany L. Condez/Sioly Macaraig Amparo	09176206227/09176500828	admin.office@abscorps.com/mgt.ascenders@gmail.com
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Finsso Finance Corporation	Not applicable			
Fintopia Lending Inc.	None			
FIRMUS LENDING CORPORATION				
FIRST 3G LENDERS CORPORATION	NONE			

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SMART PAY LENDING INVESTORS CORP. Smith Bell Loan Resources, Inc.	N/A	ROLLIE ANG / LEGAL COUNSEL Jonna Rose Maala/Office Staff	09669402905 & 09177643083 816-7851 loc 118	kbs@malo.ph / rca@malo.ph sblri@smithbell.com.ph
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Sunprime Finance Inc.	LoanQuickCash, LoanOnline, OnlineUtang, CarFinance	Ian Benedicto/Customer Service Manager	(+632)88761978	service@salmon.ph
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