



Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila



CONSERVATORSHIP, RECEIVERSHIP AND LIQUIDATION (CRL) DIVISION

List of Companies under CRL and those with Servicing License
As of 31 August 2023

A. INSURANCE COMPANIES

I. NON-LIFE INSURANCE COMPANIES

i. UNDER CONSERVATORSHIP

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED CONSERVATOR	ADDRESS	CONTACT NUMBER
1.	Bureau of Fire Protection Mutual Aid and Beneficiary Association, Inc.	4 January 2018	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Conservator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
2.	Investors Assurance Corporation	5 December 2017	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Conservator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
3.	Manila Public School Teachers Association, Inc.	23 March 2022	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Conservator	933 G. M. Tolentino St., Sampaloc, Manila	8736-6677

ii. UNDER RECEIVERSHIP

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED RECEIVER	ADDRESS	CONTACT NUMBER
1.	N/A	N/A	N/A	N/A	N/A

iii. UNDER LIQUIDATION

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED LIQUIDATOR	ADDRESS	CONTACT NUMBER
1.	AFP General Insurance Corporation	27 January 2023	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
2.	Algen Insurance Corp (formerly: Acropolis Central Guaranty Corp.)	23 May 2007	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91 Ms. Irene S. Gaerlan Acting President 2 nd flr 1250 bldg, 1250 North Edsa, Quezon City

3.	CAP General Insurance Corporation	August 13, 2014	Atty. Rhodela Virginia V. Garcia Liquidator	Cap Building, 1 3 rd Floor 126 Amorsolo St., Legaspi Village Makati City	Email: rvgarcia.law@g mail.com 09178862000 / 09688898896
4.	Central Surety & Insurance Company Inc.	January 17, 2023	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
5.	CCC Insurance	No CDO issued; license not renewed since licensing year 2011-2012	Atty. Marilyn V. Gallanosa Liquidator	Unit 515, Pacific Century Tower 1472-76 Quezon Avenue South Triangle, Quezon City	990-3541
6.	Empire Insurance Company	16 October 2020	Mr. Roy T. Singun Liquidator	5081 Independence St., Gen. T. De Leon, Valenzuela City	(02) 8815 9651 to 65
7.	First Integrated Bonding & Insurance Co, Inc.	15 January 2018	Atty. Jose Barcelon Liquidator	37 Phoenix St., Villa Orion Subdivision, West Fairview, Quezon City	09178205028
8.	Great Domestic Insurance Co.	21 October 2014	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
9.	Luzon Ins. & Surety Co., Inc.	30 September 2002	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
10.	Mantrust General Insurance Corporation	24 October 2003	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91

11.	Mega Pacific Insurance Corporation	6 December 2004	Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
12.	Nicphil Insurance, Inc.	No License since 1 July 2005	Atty. Marilyn V. Gallanosa Liquidator	Unit 515, Pacific Century Tower 1472-76 Quezon Avenue South Triangle, Quezon City	8990-3541
13.	Philippine General Insurance Corporation	13 September 2012	Atty. Irish Sylvia L. Lucero Bonifacio Liquidator	Blk 2 Lot 8 Parkhomes Dahlia Avenue West Fairview Quezon City/ 2 nd Floor State Centre 333 Juan Luna St., Binondo Manila	8243-1223
14.	Philippine Fire and Marine Insurance Corporation	1 October 2015	Atty. Jose Barce lon Liquidator	37 Phoenix St., Villa Orion Subdivision, West Fairview, Quezon City	09178 205028
15.	Philippine Phoenix Surety & Insurance, Inc.	No CDO issued; company unable to make good its capital impairment and margin of solvency deficiency	Atty. Rhodela Virginia V. Garcia Liquidator	Cap Building, 1 3 rd Floor 126 Amoroso St., Legaspi Village Makati City/ Unit 4-A, Dolmar Building Perez St. cor. United Nations Ave., Manila	Email: rvgarcia.law@g mail.com 09178 862000
16.	R & B Insurance Corporation	07 May 2021	Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
17.	Rico General Insurance Corporation	License expired — 30 June 2005; not renewed thereafter	Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91

18.	South Sea Surety & Insurance Company Inc.	13 September 2006	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio Liquidator</i>	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
19.	Summit Guaranty & Insurance Company Inc.	No. CDO issued: Company admitted its inability to make good deficiency and impairment; submitted itself to IC's discretion	Insurance Commission By and thru Atty. Alwyn Franz P. Villaruel <i>Ex-Officio Liquidator</i>	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
20.	The Capital Ins. & Surety Co., Inc	3 June 2004	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio Liquidator</i>	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
21.	TICO Insurance Co., Inc.	22 November 2000	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio Liquidator</i>	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
22.	Zenith Insurance Corp.	11 November 2004	Mr. Rufino H. Abad Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91

iv. WITH SERVICING LICENSE

	NAME OF COMPANY	COMPANY ADDRESS	APPOINTED OVERSEER	OVERSEER ADDRESS	CONTACT NUMBER
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1.	Centennial Guarantee Assurance Corporation	12 th Floor, The World Centre Bldg. 330 Sen. Gil Puyat Avenue Makati City	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Overseer	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
2.	QBE Seaboard Insurance of the Philippines	14 th & 15 th Flrs, Sage, House, 110 V.A. Rufino St., Legaspi, Makati City	Atty. Marklin A. Lim Ms. Encarnacion G. Concepcion Mr. Antonio Camba Panel of Overseers	14 th & 15 th Flrs, Sage, House, 110 V.A. Rufino St., Legaspi, Makati City	
3.	The New India Assurance Company, Ltd.	405 I.T.C Bldg., 337 Sen Gil Puyat Ave Makati City	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
4.	The Solid Guaranty, Inc.	4 th Floor, Vicente Madrigal Bldg. Ayala Avenue, Makati City	Atty. Richie Q. Caranto Overseer	No. 7 Calavite St., San Isidro Labrador, Sta.Mesa Heights Quezon City	

v. TERMINATED LIQUIDATION PROCEEDINGS BUT WITH ONGOING DISTRIBUTION

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED DISTRIBUTION OFFICER	ADDRESS	CONTACT NUMBER
1.	AFISCO Insurance Corp.	24 May 1988	Ms. Josefa R. Ledesma Distribution Officer	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
2.	Covenant Assurance Co., Inc.	Voluntary cessation from business effective 1 April 2009	Ms. Lorena C. Barrera Distribution Officer	Insurance Commission Bldg.	8523-8462 to 70 loc. 105/ 8354-09-91

				1071 U. N. Avenue, Manila	
3.	Development Ins. & Surety Corporation	11 November 2004	Ms. Josefa R. Ledesma Distribution Officer	Roman Catholic Archbishop of Manila, No. 12 Arzobispo, Intramuros, Manila	384-3093/ 528- 0888
4.	Far Eastern Surety & Insurance Co., Inc.	15 April 2016	Ms. Lorena C. Barrera Distribution Officer	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
5.	Fidelity Insurance Company Inc.	Company's Certificate of Authority not renewed when it expired on 30 June 2000	Ms. Lorena C. Barrera Distribution Officer	c/o Roman Catholic Archbishop of Manila, No. 12 Arzobispo, Intramuros, Manila	384-3093/ 528- 0888
6.	Filipino Merchants' Insurance Co., Inc.	Voluntary cessation from business effective 1 July 2006	Ms. Josefa R. Ledesma Distribution Officer	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	353-7279 – Ms. Gigi Canaza
7.	First Quezon City Insurance Co., Inc.	30 September 2002	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Distribution Officer	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
8.	Times Surety & Insurance Company Inc.	30 November 2002	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Distribution Officer	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91

II. LIFE INSURANCE COMPANIES/ MUTUAL BENEFITS ASSOCIATIONS

i. UNDER CONSERVATORSHIP

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED DISTRIBUTION OFFICER	ADDRESS	CONTACT NUMBER
1.	Caritas Life Insurance Corporation	25 July 2023	Insurance Commission By and thru Atty. Jay A. Ramirez <i>Ex-Officio</i> Conservator	3 rd Floor, Katipunan Building, 95 E. Rodriguez Sr. Blvd., Quezon City	8523-8462 to 70 loc. 105/ 8354-09-91
2.	Cap Life Insurance Corporation	13 June 2022	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Conservator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
3.	National Life Insurance Company of the Phils.	No CDO issued; Company placed under conservatorship 31 March 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Conservator	Insurance Commission Bldg. 1071 U.N. Avenue, Manila/ National Life Bldg., 6782 Ayala Ave. Makati City	Tel.8812-6685 to 8810-0251 Loc. 139 Look for Ms. Kate Brooks

ii. UNDER RECEIVERSHIP

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED RECEIVER	ADDRESS	CONTACT NUMBER
1.	N/A	N/A	N/A	N/A	N/A

iii. UNDER LIQUIDATION

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED LIQUIDATOR	ADDRESS	CONTACT NUMBER
1.	BF Life Insurance Corporation	20 July 2015	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
2.	Philippine Prudential Life Insurance Company, Inc.	4 November 2016	Atty. Iris Sylvia Lucero Bonifacio Liquidator	Suites 305-309, 3 rd Floor A IC Burgundy Tower, ADB Ave. cor. Sapphire and Garnet Roads, Ortigas Center, Pasig City	09667261999/ 09175777542

iv. WITH SERVICING LICENSE

	NAME OF COMPANY	COMPANY ADDRESS	APPOINTED OVERSEER	OVERSEER ADDRESS	CONTACT NUMBER
1.	N/A	N/A	N/A	N/A	N/A

v. TERMINATED LIQUIDATION PROCEEDINGS BUT WITH ONGOING DISTRIBUTION

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED DISTRIBUTION OFFICER	ADDRESS	CONTACT NUMBER
1.	N/A	N/A	N/A	N/A	N/A

B. PRE-NEED COMPANIES

i. UNDER CONSERVATORSHIP

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED CONSERVATOR	ADDRESS	CONTACT NUMBER
1.	Caritas Financial Plans, Inc.	25 July 2023	Insurance Commission By and thru Atty. Jay A. Ramirez <i>Ex-Officio</i> Conservator	3 rd Floor, Katipunan Building, 95 E. Rodriguez Sr. Blvd., Quezon City	8523-8462 to 70 loc. 105/ 8354-09-91
2.	Eternal Plans, Inc.	28 January 2022	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Conservator	20 th Flr., City State Centre, 7098 Shaw Blvd., Pasig City	(02)8706-3740- 47 local 106 (02) 8706-9592 09479962147 (Look for: Mr. Rolando B. Bongalon)
3.	Financial Freedom Plans, Inc.	06 January 2022	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Conservator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
4.	Garden of Memories Memorial Park & Chapel Inc.	29 December 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Conservator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
5.	Group Developers Inc.	13 September 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Conservator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
6.	PrimeCare Kaagapay Life Plan, Inc.	5 February 2020	Insurance Commission By and thru Atty. John A. Apatan	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354- 09-91

		<i>Ex-Officio</i> Conservator	
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ii. UNDER RECEIVERSHIP

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED RECEIVER	ADDRESS	CONTACT NUMBER
1.	Comprehensive Annuity Plans and Pension Corporation (CAP- PENSION)	27 January 2023	Atty. Ritchie Caranto Receiver	4 th Floor Cap Bldg, 126 Amorsolo corner VA Rufino Streets, Legaspi Village Makati, City	8815-4960 / 8810-9726/ 09178307219 Email: cap.pension@ya hoo.com
2.	Holy Gardens Memorial Plans, Inc.	16 December 2020	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Receiver	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354- 09-91
3.	Loyola Plans Consolidated, Inc.	24 July 2019	San Diego Ycasiano Macias Estorco Castaneda Sanchez Law Office (SYMECS), By and through Atty. Dionne Marie Sanchez Receiver	3109 One Corporate Center Julia Vargas Corner Meralco Avenue, Ortigas Pasig City/ Unit 2107, Tycoon Centre, Pearl Drive, San Antonio, Ortigas Center, Pasig City	584-7376/ 727-4964; 727-4753
4.	Paz Memorial Services Inc.	22 June 2018	Atty. Raul I. Rafael Receiver	17 th Floor Petron Mega Plaza 358 Sen Gil Puyat Avenue Makati City/ G/F Eurovilla 1 Apartment Condominium 142	749-53-74 Loc. 325

				Legaspi Street, Legaspi Village, Makati City	
5.	Provident Plans International Corporation	20 December 2017	Atty. Janeth G. Hernandez Receiver	2 nd Floor, Valero Plaza, 124 Valero St. Salcedo Village, Makati City	88176202 / 88153866 / 88125985

iii. UNDER LIQUIDATION

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED LIQUIDATOR	ADDRESS	CONTACT NUMBER
1.	Classic Plans, Inc.	29 December 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
2.	Danvil Plans, Inc.	14 October 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	2/F PPSTA Building 1 419 Brgy. Lourdes Banawe St., Cor Quezon Avenue Quezon City,	232-0671 to 72 09164552116 & 09186689058
3.	East Asia Plans, Inc.	29 December 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
4.	Excel Memorial Life Plans, Inc.	29 December 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
5.	Familicare Plans, Inc.	29 December 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
6.	Grayline Plans, Inc.	13 September 2010	Rufino A. Abad	Unit 4-A Dolmar Bldg.	09235839830

			Liquidator	U.N. Avenue, Paco, Manila	
7.	Himlayang Pilipino Plans, Inc.	7 May 2021	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-9 1
8.	Holy Life Plan	29 December 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-9 1
9.	New Life Memorial Plans, Inc.	19 December 2022	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354- 09-91
10.	Pamana, Inc.	13 September 2010	Atty. Adelio B. Abillar Liquidator	Abillar and Associates Lorex cor. Gen T. De Leon Road Valenzuela City	330-8404- 09178129857
11.	Pension & Retirement Plans, Inc.	13 July 2011	Atty. Ricardo Gloria, Jr. Liquidator	8 Ruby St., Emapalico Subdivision, Las Piñas City	0918-90651 09
12.	Phil Asia Care Plans, Inc.	14 September 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354- 09-91
13.	Premier Memorial Plans, Inc.	29 December 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354- 09-91
14.	Primanila Plans, Inc. (Pension	29 December 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354- 09-91

15.	Primeplan Int'l Corp.	29 December 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354- 09-91
16.	Prudentialife Plans, Inc.	13 September 2010	San Diego Ycasiano Macias Estorco Castaneda Sanchez Law Office (SYMECS), By and through Atty. Anne T. Estorco Macias or Atty. Dionne Marie Sanchez Liquidator	3109 One Corporate Center Julia Vargas Corner Meralco Avenue, Ortigas Pasig City/ Unit 2107, Tycoon Centre, Pearl Drive, San Antonio, Ortigas Center, Pasig City	8584-7376/ 8727-4964; 8727-4753
17.	Pryce Plans, Inc.	13 September 2010	Palafox and Romeo Law Firm Thru: Atty Lyman A. Manzanares Liquidator	Penthouse 1& 3, Manila Luxury Condominium Pearl Drive cor. Gold Loop Ortigas Center, Pasig City	88980171-74
18.	Rhine Plans Corp.	29 December 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Liquidator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354- 09-91
19.	Permanent Plans, Inc. (Trust Fund)	Liquidation proceedings pending before RTC Branch 66 Makati City	Atty. Ritchie Caranto Liquidator	Unit 4-A, Dolmar Building United Nations Ave., Manila	09235839830 contact persons: Malou Borja / / Len Peñaranda
20.	Transnational Plans Inc.	06 April 2022	Palafox and Romeo Law Firm Thru: Atty Lyman A. Manzanares Liquidator	Penthouse 1& 3, Manila Luxury Condominium Pearl Drive cor. Gold Loop Ortigas Center, Pasig City	88980171-74

iv. WITH SERVICING LICENSE

NAME OF COMPANY	ADDRESS	APPOINTED OVERSEER	ADDRESS
First Union Plans Inc.	25 th Flr Unionbank Plaza Meralco Ave. Cor, Onyx & Sapphire Road Ortigas Center, Pasig City	Atty. Catherine Lim Hipolito Overseer	842 Mayon Street, Barangay Maharlika Quezon City

v. TERMINATED LIQUIDATION PROCEEDINGS BUT WITH ONGOING DISTRIBUTION

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED DISTRIBUTION OFFICER	ADDRESS	CONTACT NUMBER
1.	Celestial Memorial Life Plans, Inc.	29 December 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Distribution Officer	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-09-91
2.	Gillamac Life & Pension Plans, Inc.	29 December 2010	Insurance Commission By and thru Atty. John A. Apatan <i>Ex-Officio</i> Distribution Officer	No. 20 Makabulos St., Katarungan Village Brgy. Mambugan, Antipolo City	795-7830/ 09175114723

C. HEALTH MAINTENANCE ORGANIZATIONS

i. UNDER CONSERVATORSHIP

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED CONSERVATOR	ADDRESS	CONTACT NUMBER
1.	N/A	N/A	N/A	N/A	N/A

ii. UNDER RECEIVERSHIP

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED RECEIVER	ADDRESS	CONTACT NUMBER
1.	Caritas Health Shield, Inc.	18 January 2023	Insurance Commission By and thru Atty. Jay A. Ramirez Ex-Officio Receiver	Unit 7 2F, Cacho Gonzales Building 101 Aguirre Street Legaspi Village Makati City	85413293

D. PRE-NEED COMPANIES UNDER COURT REHABILITATION/LIQUIDATION

	NAME OF COMPANY	COURT	APPOINTED RECEIVER/ LIQUIDATOR	ADDRESS	CONTACT NUMBER
1.	Abundance Providers and Entrepreneurs Corp. (APEC) <i>(Doing business under the name and style: "APEC PLANS," formerly Pacific Plans, Inc.)</i>	Liquidation proceedings pending before RTC Branch 61 Makati City	Mr. Mamerto Marcelo	12/F Chatham House Bldg. Valero St. cor. Rufino St. Makati City	8759-33-0 5
2.	College Assurance Plan Phils., Inc. (Educ.)	Liquidation proceedings pending before RTC Branch 66	Mr. Mamerto Marcelo	5th Floor, CAP Bldg., 126 Amorsolo St., Legaspi Village, Makati City	8759-33-0 5

3.	Ideal Pension Plans Corporation	Regional Trial Court Branch 66, Makati City	Ms. Alma Grace Villarico Court Appointed Liquidator	4 th Floor, PDCP Bank Centre VA Rufino cor. Leviste Sts., Salcedo Village Makati City	0919-3893805- 856-3545 Bing or Alma 0947-5337503-
4.	Permanent Plans, Inc. (Life & Pension)	Liquidation proceedings pending before RTC Branch 66 Makati City	Mr. Fernando G. Mate Jr.	18 Reed St., Fili Invest Homes, Marcos Hi-way Antipolo City	contact persons: Malou Borja / Len Peñaranda 09235839830
5.	PET Plans, Inc.	Liquidation proceedings pending before RTC Branch 149 Makati City	Atty. Danilo L. Concepcion	East Office Bldg. 114 Aguirre St., Legaspi Village Makati	8892-55-46 Look for Ms. Rona Castillo
6.	Platinum Plans Philippines, Inc.	Liquidation proceedings pending before Regional Trial Court, Makati City, Branch 61	Ms. Susana Bigay	Unit 401 Evacal Bldg., A Arnaiz Ave., San Lorenzo Village, Makati City Email : www.3pholders.com	8780-15-17 870-1000 connect to Branch 61
7.	TPG Corporation	Liquidation proceedings pending before RTC Branch 149 Makati City.	Atty. Arthur Ponsaran Unit 3104, 31/F Antel Global Corporate Center, No. 3 Dona Julia Vargas Ave., Ortigas Center Pasig City Tel. 687-66-42 / 687-75- 36	Lower Ground, Nugen Suites, 2830 E Zobel St., Brgy, Poblacion, Makati City	8533-3672/ 8533-9475/ 8533-3455 Fax no. 85336381

E. PRE-NEED COMPANIES WHICH REMAIN UNDER THE SECURITIES AND EXCHANGE COMMISSION

1. All Asia Plans Corporation (Educ./Pension)
2. Asian Diamond Plans, Inc. (Educ./Life/Pension)
3. Family Plans, Inc.
4. GEI Guaranteed Education Inc. (Educ.)

5. Legacy Consolidated Plans, Inc. (Educ./Life/Pension)
6. Metropolitan Life Plan, Inc.
7. Millennium Plans, Inc.
8. OCE Plans, Inc. (Educ./Pension)
9. Scholarship Plan Phils, Inc. (Educ.)
10. Success Education Guarantee System, Inc. (Educ.)
11. University Plans, Inc

Status	Non-Life Insurance Companies	Life Insurance Companies/MBAs	Pre-Need Companies	Health Maintenance Organizations	Total Number of Companies
Under Conservatorship	3	3	6	0	12
Under Receivership	0	0	5	1	6
Under Liquidation	22	2	20	0	44
With Servicing License	4	0	1	0	5
Under Court Rehabilitation/ Liquidation	0	0	7	0	7
Terminated liquidation proceedings but with ongoing distribution	8	0	2	0	10
TOTAL	37	5	41	1	84