

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 30 September 2024

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. | Investors Assurance Corporation | 05 December 2017 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Conservator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 2. | Oriental Assurance Corporation | 22 April 2024 | Insurance Commission By and thru Atty. Jay A. Ramirez Ex-Officio Conservator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 3. | Travellers Insurance & Surety Corporation | 03 June 2024 | Insurance Commission By and thru Atty. Jay A. Ramirez Ex-Officio Conservator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |

ii. UNDER LIQUIDATION

| | NAME OF COMPANY | DATE CEASE & DESIST ORDER (CDO) ISSUED | APPOINTED LIQUIDATOR | ADDRESS | CONTACT NUMBER |
|----|---|--|---|--|--|
| 1. | AFP General Insurance Corporation | 27 January 2023 | Col. Randy O. Remonte Liquidator | AFPGen Bldg., EDSA cor. Bonny Serrano Road Camp Aguinaldo, Quezon City | 89119888 |
| 2. | Algen Insurance Corp (formerly: Acropolis Central Guaranty Corp.) | 23 May 2007 | 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/ 8354-0991 |
| 3. | CAP General Insurance Corporation | 13 August 2014 | Atty. Denis C. Cabucos Liquidator | Cap Building 126 Amorsolo corner V.A. Rufino Street. Makati City | 88109243 |
| 4. | Central Surety & Insurance Company Inc. | 17 January 2023 | 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/ 8354-0991 |
| 5. | CCC Insurance | 19 September 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 | Atty. Ermar U. Benitez Liquidator | L16A B56 Alley 4A, AFPOVAI Western Bicutan, Taguig City | (02) 8815 9651 to 65 |
| 7. | First Integrated Bonding & Insurance Co, Inc. | 15 January 2018 | Atty. Jose A. Barcelon Liquidator | Rm. 201-203, First Midland Offices Condominium, 109 | 8878-0360 |

| | | | | Gamboa St., Legazpi Village, Makati City | |
|-----|---|----------------------|---|--|--|
| 8. | Great Domestic Insurance Co. | 21 October 2014 | 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/ 8354-0991 |
| 9. | Luzon Ins. & Surety Co., Inc. | 30 September 2002 | 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/ 8354-0991 |
| 10. | Mantrust General Insurance Corporation | 22 September 2003 | 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/ 8354-0991 |
| 11. | Mega Pacific Insurance Corporation | 06 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/ 8354-0991 |
| 12. | Nicphil Insurance, Inc. | 19 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 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 | 23 November 2015 | Atty. Jose A. Barcelon Liquidator | Mezzanine, Lepanto Bldg., 8747 Paseo de Roxas, Makati City | 2892-9281 to 85 |

| 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 | Unit 4-A, Dolmar Building Perez St. cor. United Nations Ave., Manila | Email: rvgarcia.law@gmail.com 09178862000/ 09688898896/ 09164891232 |
|-----|--|--|---|--|--|
| 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/ 8354-0991 |
| 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/ 8354-0991 |
| 18. | South Sea Surety & Insurance Company Inc. | 13 September 2006 | 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/ 8354-0991 |
| 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 | Atty. Althea Acas Liquidator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 20. | The Capital Ins. & Surety Co., Inc | 03 June 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/ 8354-0991 |

| 21. | TICO Insurance Co., Inc. | 22 November 2000 | 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/ 8354-0991 |
|-----|--------------------------|---------------------|---|---|--|
| 22. | Zenith Insurance Corp. | 12 November 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/ 8354-0991 |

iii. WITH SERVICING LICENSE

| | NAME OF COMPANY | COMPANY ADDRESS | APPOINTED OVERSEER | OVERSEER ADDRESS | CONTACT NUMBER |
|----|---|--|---|--|---|
| 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 Ex-Officio Overseer | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 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 | 87729285 |
| 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 Ex-Officio Overseer | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 88999999 Mr. Rulie Payapaya |
| 4. | The Solid Guaranty, Inc. | 4 th Floor, Vicente Madrigal Bldg. Ayala Avenue, Makati City | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Conservator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |

i. LIFE INSURANCE COMPANIES/ MUTUAL BENEFITS ASSOCIATIONS

iv. UNDER CONSERVATORSHIP

| | NAME OF COMPANY | DATE CEASE & DESIST ORDER (CDO) ISSUED | APPOINTED CONSERVATOR | ADDRESS | CONTACT NUMBER |
|----|--|--|--|---|--|
| 1. | Apex Life and General Insurance Corporation (Formerly: Travellers Life Assurance of the Philippines, Inc.) | 06 May 2024 | Insurance Commission By and thru Atty. Jay A. Ramirez Ex-Officio Conservator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 2. | Bureau of Fire Protection Mutual Aid and Beneficiary Association, Inc. | 04 January 2018 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Conservator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 3. | Caritas Life Insurance Corporation | 01 August 2023 | Atty. Jose A. Barcelon Conservator | Caritas Corporate Centre, 97 E. Rodriguez Sr. Avenue, Quezon City | 8868-7000 |
| 4. | Manila Public School Teachers Association, Inc. | 18 March 2022 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Conservator | 933 G. M. Tolentino St., Sampaloc, Manila | 8736-6677 |
| 5. | National Life Insurance Company of the Phils. | 19 August 2008 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio 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 |

| 6. | Pangasinan Public School Teachers Mutual Benefit Association, Inc. | 30 July 2024 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Conservator | Insurance Commission Bldg. 1071 U.N. Avenue, Manila/ National Life Bldg., 6782 Ayala Ave. Makati City | 8523-8462 to 70 loc. 105/ 8354-0991 |
|----|--|--------------|--|---|--|
| 7. | Teachers Association of Pangasinan, Dagupan City and San Carlos City Mutual Benefit Association, Inc. | 30 July 2024 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Conservator | Insurance Commission Bldg. 1071 U.N. Avenue, Manila/ National Life Bldg., 6782 Ayala Ave. Makati City | 8523-8462 to 70 loc. 105/ 8354-0991 |

v. UNDER LIQUIDATION

| | NAME OF COMPANY | DATE CEASE & DESIST ORDER (CDO) ISSUED | APPOINTED LIQUIDATOR | ADDRESS | CONTACT NUMBER |
|----|---|--|---|---|--|
| 1. | BF Life Insurance Corporation | 05 August 2015 | 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/ 8354-0991 |
| 2. | Cap Life Insurance Corporation | 13 June 2022 | Atty. Denis C. Cabucos Liquidator | Cap Building 126 Amorsolo corner V.A. Rufino Street. Makati City | 88109243 |
| 3. | Philippine Prudential Life Insurance Company, Inc. | 04 November 2016 | Atty. Iris Sylvia Lucero Bonifacio Liquidator | Suites 305-309, 3 rd Floor AIC Burgundy Tower, ADB Ave. cor. Sapphire and Garnet Roads, Ortigas Center, Pasig City | 09667261999/ 09175777542 |

III. COMPOSITE INSURANCE COMPANIES (NON-LIFE & LIFE)

i. UNDER CONSERVATORSHIP

| | NAME OF COMPANY | DATE CEASE & DESIST ORDER (CDO) ISSUED | APPOINTED CONSERVATOR | ADDRESS | CONTACT NUMBER |
|----|--|--|--|---|---|
| 1. | The Premier Life and General Assurance Corporation | 03 June 2024 | Insurance Commission By and thru Atty. Jay A. Ramirez Ex-Officio Conservator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |

B. PRE-NEED COMPANIES

i. UNDER CONSERVATORSHIP

| | NAME OF COMPANY | DATE CEASE & DESIST ORDER (CDO) ISSUED | APPOINTED CONSERVATOR | ADDRESS | CONTACT NUMBER |
|----|--|--|--|--|--|
| | | | | | (02)8706-3740-47 local 106 |
| 1. | Eternal Plans, Inc. | 28 January 2022 | Insurance Commission By and thru Atty. John A. Apatan | 20th Flr., City State Centre, 7098 Shaw Blvd., Pasig | (02) 8706-9592 |
| | | | Ex-Officio Conservator | City | 09479962147 (Look for: Mr. Rolando B. Bongalon) |
| 2. | Financial Freedom Plans, Inc. | 06 January 2022 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Conservator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 3. | Garden of Memories Memorial Park & Chapel Inc. | 29 December 2010 | Insurance Commission By and thru | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |

| | | | Atty. John A. Apatan | | |
|----|-------------------------|-------------------|------------------------|--------------------------|---------------------------|
| | | | Ex-Officio Conservator | | |
| | | | Insurance Commission | | |
| 1 | Group Dovolopore Inc | 13 September 2010 | By and thru | Insurance Commission | 8523-8462 to 70 loc. 105/ |
| 4. | Group Developers Inc. | 13 September 2010 | Atty. John A. Apatan | 1071 U.N. Avenue, Manila | 8354-0991 |
| | | | Ex-Officio Conservator | | |
| | | | Insurance Commission | | |
| 5. | PrimeCare Kaagapay Life | 20 February 2020 | By and thru | Insurance Commission | 8523-8462 to 70 loc. 105/ |
| 5. | Plan, Inc. | 20 February 2020 | Atty. John A. Apatan | 1071 U.N. Avenue, Manila | 8354-0991 |
| | | | Ex-Officio Conservator | | |

ii. UNDER RECEIVERSHIP

| | NAME OF COMPANY | DATE CEASE & DESIST ORDER (CDO) ISSUED | APPOINTED RECEIVER | ADDRESS | CONTACT NUMBER |
|----|--------------------------------------|--|---|---|--|
| 1. | Caritas Financial Plans, Inc. | 01 August 2023 | Atty. Jose A. Barcelon Receiver | Caritas Corporate Centre, 97 E. Rodriguez Sr. Avenue, Quezon City | 8868-7000 |
| 2. | Holy Gardens Memorial Plans, Inc. | 16 December 2020 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Receiver | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 3. | Paz Memorial Services Inc. | 22 June 2018 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Receiver | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |

| | Provident Plans International | | Atty. Janeth G. 2 nd Floor, Valero Plaza, | | 88176202 / 88153866 / |
|----|-------------------------------|------------------|--|------------------------|-----------------------|
| 4. | | 19 December 2017 | Hernandez | 124 Valero St. Salcedo | 88125985 |
| | Corporation | | Receiver | Village, Makati City | 00123903 |

iii. UNDER LIQUIDATION

| | NAME OF COMPANY | DATE CEASE & DESIST ORDER (CDO) ISSUED | APPOINTED LIQUIDATOR | ADDRESS | CONTACT NUMBER |
|----|--|--|---|--|--|
| 1. | Comprehensive Annuity Plans and Pension Corporation (CAP- PENSION) | 27 January 2023 | Atty. Denis C. Cabucos Liquidator | 4 th Floor Cap Bldg, 126 Amorsolo corner VA Rufino Streets, Legaspi Village Makati, City | 8815-4960 / 8810-9726/ 09178307219 Email: crlcompanies375@gmail.com |
| 2. | Danvil Plans, Inc. | 14 October 2010 | Atty. Erwin C. Onglengco 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 Ex-Officio Liquidator | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 4. | Excel Memorial Life Plans, Inc. | 29 December 2010 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Liquidator | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 5. | Familicare Plans, Inc. | 29 December 2010 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Liquidator | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |

| 6. | Grayline Plans, Inc. | 13 September 2010 | Rufino A. Abad Liquidator | Unit 4-A Dolmar Bldg. U.N. Avenue, Paco, Manila | 09235839830 |
|-----|-------------------------------------|-------------------|---|--|--|
| 7. | Himlayang Pilipino Plans, Inc. | 07 May 2021 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Liquidator | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 8. | Holy Life Plan | 29 December 2010 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Liquidator | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 9. | Loyola Plans Consolidated, Inc. | 24 July 2019 | Atty. Antonio Jonathan G. Jaminola Liquidator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 10. | New Life Memorial Plans, Inc. | 19 December 2022 | Atty. Mark Isaak Garrido Liquidator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 11. | 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 |
| 12. | Pension & Retirement Plans, Inc. | 13 July 2011 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Liquidator | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 13. | Phil Asia Care Plans, Inc. | 14 September 2010 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Liquidator | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |

| 14. | Premier Memorial Plans, Inc. | 29 December 2010 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Liquidator | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
|-----|---------------------------------------|--|---|--|--|
| 15. | Primanila Plans, Inc. (Pension) | 29 December 2010 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Liquidator | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 16. | Primeplan Int'l Corp. | 29 December 2010 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Liquidator | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 17. | 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 |
| 18. | Pryce Plans, Inc. | 13 September 2010 | Atty Lyman A. Manzanares Liquidator | Penthouse 1& 3, Manila Luxury Condominium Pearl Drive cor. Gold Loop Ortigas Center, Pasig City | 88980171-74 |
| 19. | Permanent Plans, Inc. (Trust Fund) | Liquidation proceedings pending before RTC Branch 66 Makati City | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Conservator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |

| 20. | Transnational Plans Inc. | 06 April 2022 | Atty Lyman A. Manzanares Liquidator | Penthouse 1& 3, Manila Luxury Condominium Pearl Drive cor. Gold Loop Ortigas Center, Pasig City | 88980171-74 |
|-----|--------------------------|---------------|-------------------------------------|---|-------------|
|-----|--------------------------|---------------|-------------------------------------|---|-------------|

C. HEALTH MAINTENANCE ORGANIZATIONS

| | NAME OF COMPANY | DATE CEASE & DESIST ORDER (CDO) ISSUED | APPOINTED CONSERVATOR | ADDRESS | CONTACT NUMBER |
|----|--|--|--|---|---|
| UN | DER CONSERVATORSHIP | | | | |
| 2. | Forticare Health Systems International, Inc. (FHSII) | 31 July 2024 | Insurance Commission By and thru Atty. Jay A. Ramirez Ex-Officio Conservator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 3. | Stotsenberg Healthcare Systems, Inc. | 30 July 2024 | Insurance Commission By and thru Atty. Jay A. Ramirez Ex-Officio Conservator | Insurance Commission Bldg. 1071 U. N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| UN | DER RECEIVERSHIP | | | | |
| 1. | Caritas Health Shield, Inc. | 18 January 2023 | Atty. Jose A. Barcelon Receiver | Caritas Corporate Centre, 97 E. Rodriguez Sr. Avenue, Quezon City | 8868-7000 |
| 2. | Carehealth Plus System International, Inc. | 27 June 2024 | Atty. Erwin Onglengco Receiver | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |



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



CONSERVATORSHIP, RECEIVERSHIP AND LIQUIDATION (CRL) DIVISION

List of Companies with Terminated Liquidation Proceedings and with Ongoing Distribution
As of 30 September 2024

A. INSURANCE COMPANIES

| | 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 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 2. | Covenant Assurance Co., Inc. | Voluntary cessation from business effective 1 April 2009 | Ms. Lorena C. Barrera Distribution Officer | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 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 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 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 Canoza |
|----|--|---|---|---|---|
| 7. | First Quezon City Insurance Co., Inc. | 30 September 2002 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Distribution Officer | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 8. | Times Surety & Insurance Company Inc. | 30 September 2002 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Distribution Officer | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |

B. PRE-NEED COMPANIES

| | 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 Ex-Officio Distribution Officer | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 2. | Classic Plans | 29 December 2010 | Insurance Commission By and thru Ruth D. Paguia Ex-Officio Distribution Officer | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |

| 3. | Gillamac Life & Pension Plans, Inc. | 29 December 2010 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Distribution Officer | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
|----|-------------------------------------|--|---|--|---|
| 4. | First Union Plans, Inc. | Servicing license proceedings commenced on 01 January 2023 | Insurance Commission By and thru Brien Gregory M. Reyes Ex-Officio Distribution Officer | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 5. | Rhine Plans Corp. | 29 December 2010 | Insurance Commission By and thru Brien Gregory M. Reyes Ex-Officio Distribution Officer | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |
| 6. | Special Plans, Inc. | 29 December 2010 | Insurance Commission By and thru Atty. John A. Apatan Ex-Officio Distribution Officer | Insurance Commission 1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/ 8354-0991 |



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



CONSERVATORSHIP, RECEIVERSHIP AND LIQUIDATION (CRL) DIVISION

List of Pre-Need Companies under Court Rehabilitation/Liquidation and those remain under the supervision of Securities and Exchange Commission As of 30 September 2024

| | NAME OF COMPANY | COURT | APPOINTED RECEIVER/ LIQUIDATOR | ADDRESS | CONTACT NUMBER |
|----|---|---|-----------------------------------|--|---|
| 1. | Abundance Providers and Entrepreneurs Corp. (APEC) (Doing business under the name and style: "APEC PLANS," formerly Pacific Plans, Inc.) | Liquidation proceedings pending before RTC Branch 61 Makati City | Mr. Mamerto Marcelo | 12/F Chatham House Bldg. Valero St. cor. Rufino St. Makati City | 8759-33-05 |
| 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 | 8759-33-05 |
| 3. | Permanent Plans, Inc. (Life & Pension) | Liquidation proceedings pending before RTC Branch 66 Makati City | Mr. Fernando G. Mate Jr. | 18 Reed St., Filinvest Homes, Marcos Hi-way Antipolo City | contact persons: Malou Borja / Len Peñaranda 09235839830 |
| 4. | 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 |

| 5. | 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 Lorenza Village, Makati City Email: www.3pholders.com | 8780-15-17 870-1000 connect to Branch 61 |
|----|----------------------------------|--|--|--|---|
| 6. | 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 |

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