



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 December 2024

#### A. INSURANCE COMPANIES

##### I. NON-LIFE INSURANCE COMPANIES

##### i. UNDER CONSERVATORSHIP

|    | NAME OF COMPANY                 | DATE CEASE &<br>DESIST<br>ORDER (CDO)<br>ISSUED | APPOINTED<br>CONSERVATOR                                                                            | ADDRESS                                                 | CONTACT NUMBER                            |
|----|---------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------|
| 1. | Investors Assurance Corporation | 05 December 2017                                | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Conservator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila | 8523-8462 to 70 loc.<br>105/<br>8354-0991 |
| 2. | Oriental Assurance Corporation  | 22 April 2024                                   | Insurance Commission<br>By and thru<br><b>Atty. Jay A. Ramirez</b><br><i>Ex-Officio</i> Conservator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila | 8523-8462 to 70 loc.<br>105/<br>8354-0991 |

ii. UNDER LIQUIDATION

|    | NAME OF COMPANY                                                         | DATE CEASE &<br>DESIST<br>ORDER (CDO)<br>ISSUED | APPOINTED<br>LIQUIDATOR                                                                            | ADDRESS                                                                                               | CONTACT NUMBER                            |
|----|-------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------------------------|
| 1. | AFP General Insurance Corporation                                       | 27 January 2023                                 | <b>Col. Randy O. Remonte</b><br>Liquidator                                                         | AFPGen Bldg., EDSA cor.<br>Bonny Serrano Road<br>Camp Aguinaldo, Quezon City                          | 89119888                                  |
| 2. | Algen Insurance Corp<br>(formerly: Acropolis<br>Central Guaranty Corp.) | 23 May 2007                                     | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila                                               | 8523-8462 to 70 loc.<br>105/<br>8354-0991 |
| 3. | CAP General Insurance Corporation                                       | 13 August 2014                                  | <b>Atty. Denis C. Cabucos</b><br>Liquidator                                                        | Cap Building 126 Amorsolo<br>corner V.A. Rufino Street.<br>Makati City                                | 88109243                                  |
| 4. | Central Surety &<br>Insurance Company Inc.                              | 17 January 2023                                 | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila                                               | 8523-8462 to 70 loc.<br>105/<br>8354-0991 |
| 5. | CCC Insurance                                                           | 19 September<br>2012                            | <b>Atty. Marilyn V. Gallanosa</b><br>Liquidator                                                    | Unit 515, Pacific Century<br>Tower<br>1472-76 Quezon Avenue<br>South Triangle, Quezon City            | 990-3541                                  |
| 6. | Empire Insurance<br>Company                                             | 16 October 2020                                 | <b>Atty. Ermar U. Benitez</b><br>Liquidator                                                        | 2 <sup>nd</sup> Floor, B&P Building<br>843 A. Arnaiz Ave., Legaspi<br>Village, Makati City            | 8815-9561 and 8815-<br>0424               |
| 7. | First Integrated Bonding<br>& Insurance Co, Inc.                        | 15 January 2018                                 | <b>Atty. Jose A. Barcelon</b><br>Liquidator                                                        | Rm. 201-203, First Midland<br>Offices Condominium, 109<br>Gamboa St., Legazpi Village,<br>Makati City | 8878-0360                                 |

|     |                                                  |                                                |                                                                                                    |                                                                                                                                                 |                                           |
|-----|--------------------------------------------------|------------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| 8.  | Great Domestic Insurance Co.                     | 21 October 2014                                | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila                                                                                         | 8523-8462 to 70 loc.<br>105/<br>8354-0991 |
| 9.  | Luzon Ins. & Surety Co., Inc.                    | 30 September 2002                              | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila                                                                                         | 8523-8462 to 70 loc.<br>105/<br>8354-0991 |
| 10. | Mantrust General Insurance Corporation           | 22 September 2003                              | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila                                                                                         | 8523-8462 to 70 loc.<br>105/<br>8354-0991 |
| 11. | Mega Pacific Insurance Corporation               | 06 December 2004                               | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila                                                                                         | 8523-8462 to 70 loc.<br>105/<br>8354-0991 |
| 12. | Nicphil Insurance, Inc.                          | 19 July 2005                                   | <b>Atty. Marilyn V. Gallanosa</b><br>Liquidator                                                    | Unit 515, Pacific Century Tower<br>1472-76 Quezon Avenue<br>South Triangle, Quezon City                                                         | 8990-3541                                 |
| 13. | Philippine General Insurance Corporation         | 13 September 2012                              | <b>Atty. Irish Sylvia Lucero Bonifacio</b><br>Liquidator                                           | Blk 2 Lot 8 Parkhomes Dahlia Avenue West Fairview<br>Quezon City/<br>2 <sup>nd</sup> Floor State Centre 333<br>Juan Luna St., Binondo<br>Manila | 8243-1223                                 |
| 14. | Philippine Fire and Marine Insurance Corporation | 23 November 2015                               | <b>Atty. Jose A. Barcelon</b><br>Liquidator                                                        | Mezzanine, Lepanto Bldg.,<br>8747 Paseo de Roxas,<br>Makati City                                                                                | 2892-9281 to 85                           |
| 15. | Philippine Phoenix Surety & Insurance, Inc.      | No CDO issued; company unable to make good its | <b>Atty. Rhodela Virginia V. Garcia</b><br>Liquidator                                              | Unit 4-A, Dolmar Building<br>Perez St. cor. United Nations Ave., Manila                                                                         | Email:<br>rvgarcia.law@gmail.com          |

|     |                                           |                                                                                                                              |                                                                                                    |                                                         |                                             |
|-----|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------|
|     |                                           | capital impairment and margin of solvency deficiency                                                                         |                                                                                                    |                                                         | 09178862000/<br>09688898896/<br>09164891232 |
| 16. | R & B Insurance Corporation               | 07 May 2021                                                                                                                  | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila | 8523-8462 to 70 loc.<br>105/<br>8354-0991   |
| 17. | Rico General Insurance Corporation        | License expired –<br>30 June 2005;<br>not renewed thereafter                                                                 | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila | 8523-8462 to 70 loc.<br>105/<br>8354-0991   |
| 18. | South Sea Surety & Insurance Company Inc. | 13 September 2006                                                                                                            | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila | 8523-8462 to 70 loc.<br>105/<br>8354-0991   |
| 19. | Summit Guaranty & Insurance Company Inc.  | No CDO issued;<br>Company admitted its inability to make good deficiency and impairment; submitted itself to IC's discretion | <b>Atty. Althea Acas</b><br>Liquidator                                                             | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila | 8523-8462 to 70 loc.<br>105/<br>8354-0991   |
| 20. | The Capital Ins. & Surety Co., Inc        | 03 June 2004                                                                                                                 | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila | 8523-8462 to 70 loc.<br>105/<br>8354-0991   |
| 21. | TICO Insurance Co., Inc.                  | 22 November 2000                                                                                                             | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila | 8523-8462 to 70 loc.<br>105/<br>8354-0991   |

|     |                        |                  |                                                                                                    |                                                         |                                           |
|-----|------------------------|------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------|
| 22. | Zenith Insurance Corp. | 12 November 2004 | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila | 8523-8462 to 70 loc.<br>105/<br>8354-0991 |
|-----|------------------------|------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------|

iii. WITH SERVICING LICENSE

|    | NAME OF COMPANY                            | COMPANY ADDRESS                                                                                  | APPOINTED OVERSEER                                                                                                    | OVERSEER ADDRESS                                                                                 | CONTACT NUMBER                         |
|----|--------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------|
| 1. | Centennial Guarantee Assurance Corporation | 12 <sup>th</sup> Floor, The World Centre Bldg.<br>330 Sen. Gil Puyat Avenue<br>Makati City       | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Overseer                      | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila                                          | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 2. | QBE Seaboard Insurance of the Philippines  | 14 <sup>th</sup> & 15 <sup>th</sup> Flrs, Sage, House, 110 V.A. Rufino St., Legaspi, Makati City | <b>Atty. Marklin A. Lim</b><br><b>Ms. Encarnacion G. Concepcion</b><br><b>Mr. Antonio Camba</b><br>Panel of Overseers | 14 <sup>th</sup> & 15 <sup>th</sup> 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<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Overseer                      | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila                                          | 88999999<br>Mr. Rulie Payapaya         |
| 4. | The Solid Guaranty, Inc.                   | 4 <sup>th</sup> Floor, Vicente Madrigal Bldg.<br>Ayala Avenue, Makati City                       | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Conservator                   | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila                                          | 8523-8462 to 70 loc. 105/<br>8354-0991 |

i. LIFE INSURANCE COMPANIES/ MUTUAL BENEFITS ASSOCIATIONS

iv. UNDER CONSERVATORSHIP

|    | NAME OF COMPANY                                                                                               | DATE CEASE &<br>DESIST<br>ORDER (CDO)<br>ISSUED | APPOINTED<br>CONSERVATOR                                                                            | ADDRESS                                                                                                           | CONTACT NUMBER                                                         |
|----|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| 1. | Apex Life and General Insurance Corporation<br>(Formerly: Travellers Life Assurance of the Philippines, Inc.) | 06 May 2024                                     | Insurance Commission<br>By and thru<br><b>Atty. Jay A. Ramirez</b><br><i>Ex-Officio</i> Conservator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila                                                           | 8523-8462 to 70 loc. 105/<br>8354-0991                                 |
| 2. | Bureau of Fire Protection Mutual Aid and Beneficiary Association, Inc.                                        | 04 January 2018                                 | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Conservator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila                                                           | 8523-8462 to 70 loc. 105/<br>8354-0991                                 |
| 3. | Caritas Life Insurance Corporation                                                                            | 01 August 2023                                  | <b>Atty. Jose A. Barcelon</b><br>Conservator                                                        | Caritas Corporate Centre, 97<br>E. Rodriguez Sr. Avenue,<br>Quezon City                                           | 8868-7000                                                              |
| 4. | National Life Insurance Company of the Phils.                                                                 | 19 August 2008                                  | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Conservator | Insurance Commission Bldg.<br>1071 U.N. Avenue, Manila/<br>National Life Bldg., 6782<br>Ayala Ave.<br>Makati City | Tel.8812-6685 to<br>8810-0251 Loc. 139<br><br>Look for Ms. Kate Brooks |
| 5. | Pangasinan Public School Teachers Mutual Benefit Association, Inc.                                            | 30 July 2024                                    | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Conservator | Insurance Commission Bldg.<br>1071 U.N. Avenue, Manila                                                            | 8523-8462 to 70 loc. 105/<br>8354-0991                                 |
| 6. | Teachers Association of Pangasinan, Dagupan City and San Carlos City Mutual Benefit Association, Inc.         | 30 July 2024                                    | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Conservator | Insurance Commission Bldg.<br>1071 U.N. Avenue, Manila/                                                           | 8523-8462 to 70 loc. 105/<br>8354-0991                                 |

**v. UNDER RECEIVERSHIP**

|   | NAME OF COMPANY                                    | DATE CEASE &<br>DESIST<br>ORDER (CDO)<br>ISSUED | APPOINTED<br>LIQUIDATOR                                                                             | ADDRESS                                      | CONTACT NUMBER |
|---|----------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------|----------------|
| 1 | Manila Public School<br>Teachers Association, Inc. | 18 March 2022                                   | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Conservator | 933 G. M. Tolentino St.,<br>Sampaloc, Manila | 8736-6677      |

**vi. UNDER LIQUIDATION**

|    | NAME OF COMPANY                                       | DATE CEASE &<br>DESIST<br>ORDER (CDO)<br>ISSUED | APPOINTED<br>LIQUIDATOR                                                                            | ADDRESS                                                                                                                                   | CONTACT NUMBER                         |
|----|-------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 1. | BF Life Insurance<br>Corporation                      | 05 August 2015                                  | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila                                                                                   | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 2. | Cap Life Insurance<br>Corporation                     | 13 June 2022                                    | <b>Atty. Denis C. Cabucos</b><br>Liquidator                                                        | Cap Building 126 Amorsolo<br>corner V.A. Rufino Street.<br>Makati City                                                                    | 88109243                               |
| 3. | Philippine Prudential Life<br>Insurance Company, Inc. | 04 November<br>2016                             | <b>Atty. Iris Sylvia Lucero<br/>Bonifacio</b><br>Liquidator                                        | Suites 305-309, 3 <sup>rd</sup> Floor<br>AIC Burgundy Tower, ADB Ave.<br>cor. Sapphire and Garnet<br>Roads, Ortigas Center, Pasig<br>City | 09667261999/<br>09175777542            |

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

i. UNDER CONSERVATORSHIP

|    | NAME OF COMPANY                                    | DATE CEASE &<br>DESIST<br>ORDER (CDO)<br>ISSUED | APPOINTED<br>CONSERVATOR             | ADDRESS                                                      | CONTACT<br>NUMBER      |
|----|----------------------------------------------------|-------------------------------------------------|--------------------------------------|--------------------------------------------------------------|------------------------|
| 1. | The Premier Life and General Assurance Corporation | 03 June 2024                                    | Atty. Ermar U. Benitez<br>Liquidator | Rm 301 Travellers Life Bldg., 490 T. M. Kalaw Ermita, Manila | 8282-3645<br>8244-9852 |

B. PRE-NEED COMPANIES

i. UNDER CONSERVATORSHIP

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



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

**ii. UNDER RECEIVERSHIP**

|    | NAME OF COMPANY                           | DATE CEASE &<br>DESIST<br>ORDER (CDO)<br>ISSUED | APPOINTED<br>RECEIVER                                                                            | ADDRESS                                                                                | CONTACT NUMBER                         |
|----|-------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------|
| 1. | Caritas Financial Plans, Inc.             | 01 August 2023                                  | <b>Atty. Jose A. Barcelon</b><br>Receiver                                                        | Caritas Corporate Centre,<br>97 E. Rodriguez Sr.<br>Avenue, Quezon City                | 8868-7000                              |
| 2. | Holy Gardens Memorial Plans, Inc.         | 16 December 2020                                | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Receiver | Insurance Commission<br>Bldg.<br>1071 U. N. Avenue, Manila                             | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 3. | Paz Memorial Services Inc.                | 22 June 2018                                    | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Receiver | Insurance Commission<br>Bldg.<br>1071 U. N. Avenue, Manila                             | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 4. | Provident Plans International Corporation | 19 December 2017                                | <b>Atty. Janeth G. Hernandez</b><br>Receiver                                                     | 2 <sup>nd</sup> Floor, Valero Plaza,<br>124 Valero St. Salcedo<br>Village, Makati City | 88176202 / 88153866 /<br>88125985      |

### iii. UNDER LIQUIDATION

|    | NAME OF COMPANY                                                          | DATE CEASE &<br>DESIST<br>ORDER (CDO)<br>ISSUED | APPOINTED<br>LIQUIDATOR                                                                            | ADDRESS                                                                                                      | CONTACT NUMBER                                                                   |
|----|--------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1. | Comprehensive Annuity Plans<br>and Pension Corporation<br>(CAP- PENSION) | 27 January 2023                                 | <b>Atty. Denis C.<br/>Cabucos</b><br>Liquidator                                                    | 4 <sup>th</sup> Floor Cap Bldg, 126<br>Amorsolo corner VA<br>Rufino Streets, Legaspi<br>Village Makati, City | 8815-4960 / 8810-9726/<br>09178307219<br><br>Email:<br>crlcompanies375@gmail.com |
| 2. | Danvil Plans, Inc.                                                       | 14 October 2010                                 | <b>Atty. Erwin C.<br/>Onglengco</b><br>Liquidator                                                  | 2/F PPSTA Building 1 419<br>Brgy. Lourdes Banawe St.,<br>Cor Quezon Avenue<br>Quezon City                    | 232-0671 to 72 09164552116 &<br>09186689058                                      |
| 3. | East Asia Plans, Inc.                                                    | 29 December 2010                                | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission<br>1071 U.N. Avenue, Manila                                                             | 8523-8462 to 70 loc. 105/<br>8354-0991                                           |
| 4. | Excel Memorial Life Plans, Inc.                                          | 29 December 2010                                | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission<br>1071 U.N. Avenue, Manila                                                             | 8523-8462 to 70 loc. 105/<br>8354-0991                                           |
| 5. | Familicare Plans, Inc.                                                   | 29 December 2010                                | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission<br>1071 U.N. Avenue, Manila                                                             | 8523-8462 to 70 loc. 105/<br>8354-0991                                           |
| 6. | Grayline Plans, Inc.                                                     | 13 September 2010                               | <b>Rufino A. Abad</b><br>Liquidator                                                                | Unit 4-A Dolmar Bldg.<br>U.N. Avenue, Paco, Manila                                                           | 09235839830                                                                      |

|     |                                     |                   |                                                                                                    |                                                                                |                                        |
|-----|-------------------------------------|-------------------|----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------------|
| 7.  | Himlayang Pilipino Plans, Inc.      | 07 May 2021       | <b>Atty. Erwin C. Onglengco</b><br>Liquidator                                                      | Triumph Bldg.<br>1610 Quezon Ave.<br>Quezon City                               | 8927-9671 to 75<br>8926-7328           |
| 8.  | Holy Life Plan                      | 29 December 2010  | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission<br>1071 U.N. Avenue, Manila                               | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 9.  | Loyola Plans Consolidated,<br>Inc.  | 24 July 2019      | <b>Atty. Antonio Jonathan G. Jaminola</b><br>Liquidator                                            | Insurance Commission<br>Bldg.<br>1071 U. N. Avenue, Manila                     | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 10. | New Life Memorial Plans, Inc.       | 19 December 2022  | <b>Atty. Mark Isaak Garrido</b><br>Liquidator                                                      | Insurance Commission<br>Bldg.<br>1071 U. N. Avenue, Manila                     | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 11. | Pamana, Inc.                        | 13 September 2010 | <b>Atty. Adelio B. Abillar</b><br>Liquidator                                                       | Abillar and Associates<br>Lorex cor. Gen T. De Leon<br>Road<br>Valenzuela City | 330-8404<br>09178129857                |
| 12. | Pension & Retirement Plans,<br>Inc. | 13 July 2011      | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission<br>1071 U.N. Avenue, Manila                               | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 13. | Phil Asia Care Plans, Inc.          | 14 September 2010 | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission<br>1071 U.N. Avenue, Manila                               | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 14. | Premier Memorial Plans, Inc.        | 29 December 2010  | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator | Insurance Commission<br>1071 U.N. Avenue, Manila                               | 8523-8462 to 70 loc. 105/<br>8354-0991 |

|     |                                       |                                                                              |                                                                                                                                                                                                                      |                                                                                                                                                                                    |                                        |
|-----|---------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 15. | Primanila Plans, Inc. (Pension)       | 29 December 2010                                                             | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator                                                                                                                   | Insurance Commission<br>1071 U.N. Avenue, Manila                                                                                                                                   | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 16. | Primeplan Int'l Corp.                 | 29 December 2010                                                             | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Liquidator                                                                                                                   | Insurance Commission<br>1071 U.N. Avenue, Manila                                                                                                                                   | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 17. | Prudentialife Plans, Inc.             | 13 September 2010                                                            | San Diego Ycasiano<br>Macias Estorco<br>Castaneda Sanchez<br>Law Office (SYMECS),<br>By and through<br><b>Atty. Anne T. Estorco</b><br><b>Macias or Atty.</b><br><b>Dionne Marie</b><br><b>Sanchez</b><br>Liquidator | 3109 One Corporate<br>Center Julia Vargas<br>Corner Meralco Avenue,<br>Ortigas Pasig City/ Unit<br>2107, Tycoon Centre,<br>Pearl Drive, San Antonio,<br>Ortigas Center, Pasig City | 8584-7376/ 8727-4964; 8727-<br>4753    |
| 18. | Pryce Plans, Inc.                     | 13 September 2010                                                            | <b>Atty Lyman A.</b><br><b>Manzanares</b><br>Liquidator                                                                                                                                                              | Penthouse 1& 3, Manila<br>Luxury Condominium Pearl<br>Drive cor. Gold Loop<br>Ortigas Center, Pasig City                                                                           | 88980171-74                            |
| 19. | Permanent Plans, Inc. (Trust<br>Fund) | Liquidation<br>proceedings<br>pending before RTC<br>Branch 66 Makati<br>City | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Conservator                                                                                                                  | Insurance Commission<br>Bldg.<br>1071 U. N. Avenue, Manila                                                                                                                         | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 20. | Transnational Plans Inc.              | 06 April 2022                                                                | <b>Atty Lyman A.</b><br><b>Manzanares</b><br>Liquidator                                                                                                                                                              | Penthouse 1& 3, Manila<br>Luxury Condominium Pearl<br>Drive cor. Gold Loop<br>Ortigas Center, Pasig City                                                                           | 88980171-74                            |

C. HEALTH MAINTENANCE ORGANIZATIONS

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

### A. INSURANCE COMPANIES

|    | NAME OF COMPANY                             | DATE CEASE & DESIST<br>ORDER (CDO)<br>ISSUED                                         | APPOINTED<br>DISTRIBUTION<br>OFFICER                 | ADDRESS                                                                             | CONTACT<br>NUMBER                         |
|----|---------------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------|
| 1. | AFISCO Insurance Corp.                      | 24 May 1988                                                                          | <b>Ms. Josefa R. Ledesma</b><br>Distribution Officer | Insurance Commission<br>1071 U.N. Avenue, Manila                                    | 8523-8462 to 70<br>loc. 105/<br>8354-0991 |
| 2. | Covenant Assurance Co., Inc.                | Voluntary cessation from<br>business effective 1 April<br>2009                       | <b>Ms. Lorena C. Barrera</b><br>Distribution Officer | Insurance Commission<br>1071 U.N. Avenue, Manila                                    | 8523-8462 to 70<br>loc. 105/<br>8354-0991 |
| 3. | Development Ins. & Surety<br>Corporation    | 11 November 2004                                                                     | <b>Ms. Josefa R. Ledesma</b><br>Distribution Officer | Roman Catholic Archbishop of<br>Manila, No. 12 Arzobispo,<br>Intramuros, Manila     | 384-3093/528-<br>0888                     |
| 4. | Far Eastern Surety & Insurance<br>Co., Inc. | 15 April 2016                                                                        | <b>Ms. Lorena C. Barrera</b><br>Distribution Officer | Insurance Commission<br>1071 U.N. Avenue, Manila                                    | 8523-8462 to 70<br>loc. 105/<br>8354-0991 |
| 5. | Fidelity Insurance Company Inc.             | Company's Certificate of<br>Authority not renewed when<br>it expired on 30 June 2000 | <b>Ms. Lorena C. Barrera</b><br>Distribution Officer | c/o Roman Catholic Archbishop<br>of Manila, No. 12 Arzobispo,<br>Intramuros, Manila | 384-3093/528-<br>0888                     |

|    |                                         |                                                         |                                                                                                              |                                                         |                                        |
|----|-----------------------------------------|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------|
| 6. | Filipino Merchants' Insurance Co., Inc. | Voluntary cessation from business effective 1 July 2006 | <b>Ms. Josefa R. Ledesma</b><br>Distribution Officer                                                         | Insurance Commission Bldg.<br>1071 U. N. Avenue, Manila | 353-7279 - Ms. Gigi Canoza             |
| 7. | First Quezon City Insurance Co., Inc.   | 30 September 2002                                       | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Distribution Officer | Insurance Commission<br>1071 U.N. Avenue, Manila        | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 8. | Times Surety & Insurance Company Inc.   | 30 September 2002                                       | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Distribution Officer | Insurance Commission<br>1071 U.N. Avenue, Manila        | 8523-8462 to 70 loc. 105/<br>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<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Distribution Officer | Insurance Commission<br>1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/<br>8354-0991 |
| 2. | Classic Plans                       | 29 December 2010                       | Insurance Commission<br>By and thru<br><b>Ruth D. Paguia</b><br><i>Ex-Officio</i> Distribution Officer       | Insurance Commission<br>1071 U.N. Avenue, Manila | 8523-8462 to 70 loc. 105/<br>8354-0991 |

|    |                                     |                                                                  |                                                                                                                    |                                                  |                                           |
|----|-------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------|
| 3. | Gillamac Life & Pension Plans, Inc. | 29 December 2010                                                 | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Distribution<br>Officer    | Insurance Commission<br>1071 U.N. Avenue, Manila | 8523-8462 to 70<br>loc. 105/<br>8354-0991 |
| 4. | First Union Plans, Inc.             | Servicing license<br>proceedings commenced on<br>01 January 2023 | Insurance Commission<br>By and thru <b>Brien<br/>Gregory M. Reyes</b><br><i>Ex-Officio</i> Distribution<br>Officer | Insurance Commission<br>1071 U.N. Avenue, Manila | 8523-8462 to 70<br>loc. 105/<br>8354-0991 |
| 5. | Rhine Plans Corp.                   | 29 December 2010                                                 | Insurance Commission<br>By and thru <b>Brien<br/>Gregory M. Reyes</b><br><i>Ex-Officio</i> Distribution<br>Officer | Insurance Commission<br>1071 U.N. Avenue, Manila | 8523-8462 to 70<br>loc. 105/<br>8354-0991 |
| 6. | Special Plans, Inc.                 | 29 December 2010                                                 | Insurance Commission<br>By and thru<br><b>Atty. John A. Apatan</b><br><i>Ex-Officio</i> Distribution<br>Officer    | Insurance Commission<br>1071 U.N. Avenue, Manila | 8523-8462 to 70<br>loc. 105/<br>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 31 December 2024

|    | NAME OF COMPANY                                                                                                                                    | COURT                                                             | APPOINTED RECEIVER/<br>LIQUIDATOR | ADDRESS                                                              | CONTACT<br>NUMBER                                                     |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------|
| 1. | Abundance Providers and Entrepreneurs Corp. (APEC)<br><i>(Doing business under the name and style: "APEC PLANS," formerly Pacific Plans, Inc.)</i> | Liquidation proceedings pending before RTC Branch 61 Makati City  | <b>Mr. Mamerto Marcelo</b>        | 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              | <b>Mr. Mamerto Marcelo</b>        | 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  | <b>Mr. Fernando G. Mate Jr.</b>   | 18 Reed St., Filinvest Homes, Marcos Hi-way Antipolo City            | contact persons:<br>Malou Borja /<br>Len Peñaranda<br><br>09235839830 |
| 4. | PET Plans, Inc.                                                                                                                                    | Liquidation proceedings pending before RTC Branch 149 Makati City | <b>Atty. Danilo L. Concepcion</b> | East Office Bldg. 114 Aguirre St., Legaspi Village Makati            | 8892-55-46<br>Look for Ms. Rona Castillo                              |

|           |                                  |                                                                                     |                                                                                                                                                                      |                                                                                                     |                                                        |
|-----------|----------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| <b>5.</b> | Platinum Plans Philippines, Inc. | Liquidation proceedings pending before Regional Trial Court, Makati City, Branch 61 | <b>Ms. Susana Bigay</b>                                                                                                                                              | Unit 401 Evacal Bldg., A Arnaiz Ave., San Lorenza Village, Makati City<br>Email : www.3pholders.com | 8780-15-17<br><br>870-1000 connect to Branch 61        |
| <b>6.</b> | TPG Corporation                  | Liquidation proceedings pending before RTC Branch 149 Makati City.                  | <b>Atty. Arthur Ponsaran</b><br>Unit 3104, 31/F Antel Global Corporate Center, No. 3 Dona Julia Vargas Ave., Ortigas Center Pasig City<br>Tel. 687-66-42 / 687-75-36 | Lower Ground, Nugen Suites, 2830 E Zobel St., Brgy, Poblacion, Makati City                          | 8533-3672/<br>8533-9475/<br>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