



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 May 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 (<i>formerly: Acropolis Central Guaranty Corp.</i>)	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/ 8354-0991
3.	CAP General Insurance Corporation	13 August 2014	Atty. Rhodela Virginia V. Garcia Liquidator	Cap Building, 1 3 rd Floor 126 Amorsolo St., Legaspi Village Makati City	Email: rvgarcia.law@gmail. com 09178862000/ 09688898896/ 09164891232
4.	Central Surety & Insurance Company Inc.	17 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/ 8354-0991
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	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 A. Barcelon Liquidator	Rm. 201-203, First Midland Offices Condominium, 109 Gamboa St., Legazpi Village, Makati City	8878-0360
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/ 8354-0991
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/ 8354-0991
10.	Mantrust General Insurance Corporation	22 September 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/ 8354-0991
11.	Mega Pacific Insurance Corporation	06 December 2004	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/ 8354-0991
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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> Conservator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-0991

II. LIFE INSURANCE COMPANIES/ MUTUAL BENEFITS ASSOCIATIONS

i. UNDER CONSERVATORSHIP

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED CONSERVATOR	ADDRESS	CONTACT NUMBER
1.	Apex Life and General Insurance Corporation <i>(Formerly: Travellers Life Assurance of the Philippines, Inc.)</i>	06 May 2024	Insurance Commission By and thru Atty. Jay A. Ramirez <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 <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 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 <i>Ex-Officio</i> 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	09667261999/ 09175777542

				and Garnet Roads, Ortigas Center, Pasig City	
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B. PRE-NEED COMPANIES

i. UNDER CONSERVATORSHIP

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED CONSERVATOR	ADDRESS	CONTACT NUMBER
1.	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 (<i>Look for: Mr. Rolando B. Bongalon</i>)
2.	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/ 8354-0991
3.	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/ 8354-0991
4.	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/ 8354-0991

5.	PrimeCare Kaagapay Life Plan, Inc.	20 February 2020	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/ 8354-0991
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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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> Receiver	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-0991
4.	Provident Plans International Corporation	19 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.	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. Martin John S. Yasay 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/ 8354-0991
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/ 8354-0991
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/ 8354-0991

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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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	Atty. Ricardo Gloria, Jr. Liquidator	8 Ruby St., Emapalico Subdivision, Las Piñas City	0918-9065109
13.	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- 0991

14.	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- 0991
15.	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- 0991
16.	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- 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 <i>Ex-Officio</i> 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
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C. HEALTH MAINTENANCE ORGANIZATIONS

	NAME OF COMPANY	DATE CEASE & DESIST ORDER (CDO) ISSUED	APPOINTED CONSERVATOR	ADDRESS	CONTACT NUMBER
UNDER CONSERVATORSHIP					
1.	Carehealth Plus System International, Inc.	08 April 2024	Atty. Erwin Onglengco Conservator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-0991
UNDER 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



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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 May 2024

	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	8759-33-05
2.	College Assurance Plan Phils., Inc. (Educ.)	Liquidation proceedings pending before RTC Branch 66	Mr. Mamerto Marcelo	5th Floor, CAP Bldg., 126 Amoroso 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



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CONSERVATORSHIP, RECEIVERSHIP AND LIQUIDATION (CRL) DIVISION

List of Companies with Terminated Liquidation Proceedings and with Ongoing Distribution
As of 31 May 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> 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 <i>Ex-Officio</i> Distribution Officer	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-0991
4.	First Union Plans, Inc.	Servicing proceedings commenced on 01 January 2023	Insurance Commission By and thru Brien Gregory M. Reyes <i>Ex-Officio</i> 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 <i>Ex-Officio</i> Distribution Officer	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-0991