



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 July 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 <b>Atty. John A. Apatan</b> <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 <b>Atty. Jay A. Ramirez</b> <i>Ex-Officio</i> 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 <b>Atty. Jay A. Ramirez</b> <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	<b>Col. Randy O. Remonte</b> 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 <b>Atty. John A. Apatan</b> <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	<b>Atty. Rhodela Virginia V. Garcia</b> Liquidator	Cap Building, 1 3 <sup>rd</sup> 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 <b>Atty. John A. Apatan</b> <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	<b>Atty. Marilyn V. Gallanosa</b> Liquidator	Unit 515, Pacific Century Tower 1472-76 Quezon Avenue South Triangle, Quezon City	990-3541
6.	Empire Insurance Company	16 October 2020	<b>Mr. Roy T. Singun</b> 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	<b>Atty. Jose A. Barcelon</b> 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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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	<b>Atty. Marilyn V. Gallanosa</b> Liquidator	Unit 515, Pacific Century Tower 1472-76 Quezon Avenue South Triangle, Quezon City	8990-3541
13.	Philippine General Insurance Corporation	13 September 2012	<b>Atty. Irish Sylvia Lucero Bonifacio</b> Liquidator	Blk 2 Lot 8 Parkhomes Dahlia Avenue West Fairview Quezon City/ 2 <sup>nd</sup> Floor State Centre 333 Juan Luna St., Binondo Manila	8243-1223
14.	Philippine Fire and Marine Insurance Corporation	23 November 2015	<b>Atty. Jose A. Barcelon</b> 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	<b>Atty. Rhodela Virginia V. Garcia</b> 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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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	<b>Atty. Althea Acas</b> 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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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 <sup>th</sup> Floor, The World Centre Bldg. 330 Sen. Gil Puyat Avenue Makati City	Insurance Commission By and thru <b>Atty. John A. Apatan</b> <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 <sup>th</sup> & 15 <sup>th</sup> Flrs, Sage, House, 110 V.A. Rufino St., Legaspi, Makati City	<b>Atty. Marklin A. Lim</b> <b>Ms. Encarnacion G. Concepcion</b> <b>Mr. Antonio Camba</b> 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 By and thru <b>Atty. John A. Apatan</b> <i>Ex-Officio</i> Overseer	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	88999999 Mr. Rulie Payapaya
4.	The Solid Guaranty, Inc.	4 <sup>th</sup> Floor, Vicente Madrigal Bldg. Ayala Avenue, Makati City	Insurance Commission By and thru <b>Atty. John A. Apatan</b> <i>Ex-Officio</i> 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**

	<b>NAME OF COMPANY</b>	<b>DATE CEASE &amp; DESIST ORDER (CDO) ISSUED</b>	<b>APPOINTED CONSERVATOR</b>	<b>ADDRESS</b>	<b>CONTACT NUMBER</b>
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 <b>Atty. Jay A. Ramirez</b> <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 <b>Atty. John A. Apatan</b> <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	<b>Atty. Jose A. Barcelon</b> 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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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

6.	Pangasinan Public School Teachers Mutual Benefit Association, Inc.	30 July 2024	Insurance Commission By and thru <b>Atty. John A. Apatan</b> <i>Ex-Officio</i> 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 <b>Atty. John A. Apatan</b> <i>Ex-Officio</i> 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**

	<b>NAME OF COMPANY</b>	<b>DATE CEASE &amp; DESIST ORDER (CDO) ISSUED</b>	<b>APPOINTED LIQUIDATOR</b>	<b>ADDRESS</b>	<b>CONTACT NUMBER</b>
1.	BF Life Insurance Corporation	05 August 2015	Insurance Commission By and thru <b>Atty. John A. Apatan</b> <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	<b>Atty. Denis C. Cabucos</b> Liquidator	Cap Building 126 Amorsolo corner V.A. Rufino Street. Makati City	88109243
3.	Philippine Prudential Life Insurance Company, Inc.	04 November 2016	<b>Atty. Iris Sylvia Lucero Bonifacio</b> Liquidator	Suites 305-309, 3 <sup>rd</sup> 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**

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

**B. PRE-NEED COMPANIES**

**i. UNDER CONSERVATORSHIP**

	<b>NAME OF COMPANY</b>	<b>DATE CEASE &amp; DESIST ORDER (CDO) ISSUED</b>	<b>APPOINTED CONSERVATOR</b>	<b>ADDRESS</b>	<b>CONTACT NUMBER</b>
1.	Eternal Plans, Inc.	28 January 2022	Insurance Commission By and thru <b>Atty. John A. Apatan</b> <i>Ex-Officio</i> Conservator	20 <sup>th</sup> 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 <b>Atty. John A. Apatan</b> <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	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-0991



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

**ii. UNDER RECEIVERSHIP**

	<b>NAME OF COMPANY</b>	<b>DATE CEASE &amp; DESIST ORDER (CDO) ISSUED</b>	<b>APPOINTED RECEIVER</b>	<b>ADDRESS</b>	<b>CONTACT NUMBER</b>
1.	Caritas Financial Plans, Inc.	01 August 2023	<b>Atty. Jose A. Barcelon</b> 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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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	<b>Atty. Janeth G. Hernandez</b> Receiver	2 <sup>nd</sup> Floor, Valero Plaza, 124 Valero St. Salcedo Village, Makati City	88176202 / 88153866 / 88125985
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### iii. UNDER LIQUIDATION

	<b>NAME OF COMPANY</b>	<b>DATE CEASE &amp; DESIST ORDER (CDO) ISSUED</b>	<b>APPOINTED LIQUIDATOR</b>	<b>ADDRESS</b>	<b>CONTACT NUMBER</b>
1.	Comprehensive Annuity Plans and Pension Corporation (CAP- PENSION)	27 January 2023	<b>Atty. Denis C. Cabucos</b> Liquidator	4 <sup>th</sup> 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	<b>Atty. Erwin C. Onglengco</b> 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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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	<b>Rufino A. Abad</b> 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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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	<b>Atty. Antonio Jonathan G. Jaminola</b> 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	<b>Atty. Mark Isaak Garrido</b> Liquidator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-0991
11.	Pamana, Inc.	13 September 2010	<b>Atty. Adelio B. Abillar</b> Liquidator	Abillar and Associates Lorex cor. Gen T. De Leon Road Valenzuela City	330-8404 09178129857
12.	Pension & Retirement Plans, Inc.	13 July 2011	<b>Atty. Ricardo Gloria, Jr.</b> 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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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 <b>Atty. Anne T. Estorco</b> <b>Macias or Atty.</b> <b>Dionne Marie</b> <b>Sanchez</b> 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	<b>Atty Lyman A.</b> <b>Manzanares</b> 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 <b>Atty. John A. Apatan</b> <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	<b>Atty Lyman A. Manzanares</b> 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
<b>UNDER CONSERVATORSHIP</b>					
1.	Carehealth Plus System International, Inc.	08 April 2024	<b>Atty. Erwin Onglengco</b> Conservator	Insurance Commission 1071 U.N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-0991
2.	Forticare Health Systems International, Inc. (FHSII)	31 July 2024	Insurance Commission By and thru <b>Atty. Jay A. Ramirez</b> <i>Ex-Officio</i> Conservator	Insurance Commission Bldg. 1071 U. N. Avenue, Manila	8523-8462 to 70 loc. 105/ 8354-0991
<b>UNDER RECEIVERSHIP</b>					
1.	Caritas Health Shield, Inc.	18 January 2023	<b>Atty. Jose A. Barcelon</b> Receiver	Caritas Corporate Centre, 97 E. Rodriguez Sr. Avenue, Quezon City	8868-7000



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 Department of Finance  
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## CONSERVATORSHIP, RECEIVERSHIP AND LIQUIDATION (CRL) DIVISION

### List of Companies with Terminated Liquidation Proceedings and with Ongoing Distribution

As of 31 July 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	<b>Ms. Josefa R. Ledesma</b> 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	<b>Ms. Lorena C. Barrera</b> 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	<b>Ms. Josefa R. Ledesma</b> 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	<b>Ms. Lorena C. Barrera</b> 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	<b>Ms. Lorena C. Barrera</b> 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	<b>Ms. Josefa R. Ledesma</b> 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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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 <b>Atty. John A. Apatan</b> <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 <b>Ruth D. Paguia</b> <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 <b>Atty. John A. Apatan</b> <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 license proceedings commenced on 01 January 2023	Insurance Commission By and thru <b>Brien Gregory M. Reyes</b> <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 <b>Brien Gregory M. Reyes</b> <i>Ex-Officio</i> 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 <b>Atty. John A. Apatan</b> <i>Ex-Officio</i> 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 31 July 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	<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: Malou Borja / Len Peñaranda  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 Look for Ms. Rona Castillo

5.	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 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.	<b>Atty. Arthur Ponsaran</b> 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