



Republic of the Philippines
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA Greenhills,
City of Mandaluyong

In the matter of:

HUNTER FINANCE, INC.

For: Revocation of the Certificate of Authority (CA) to Operate as a Financing Company

SEC-CFD ORDER NO. 130

SERIES OF 2007

O R D E R

Records on file show that despite receipt of notices by Hunter Finance Inc. on 28 March 2006 and 09 June 2006, it has continuously refused to attend the scheduled hearings relative to its violations of the Financing Company Act, its Implementing Rules and Regulations, SEC Memorandum Circular/s, as follows:

1. Failed to pay the following:

- a. Annual fee for 2006;
- b. Basic fine of PhP10,000.00 and a daily penalty of PhP100 or a total of Php 3,200.00 for non-payment of its annual fee for 2006;
- c. Basic fine of PhP 40,000.00 and a daily penalty of PhP100 (for the 2nd violation) and PhP200 (for the 3rd, 4th and 5th violations) or a total of PhP 38,000.00 for non-filing of quarterly reports for the 2nd, 3rd and last quarters of 2005 and 1st quarter for 2006.

2. Failed to file/ submit the following:


- a. Quarterly reports for the 2nd, 3rd and last quarters of 2005 and 1st quarter of 2006; and
- b. Revised Anti-Money Laundering Operating Manual;
- c. GIS for the years 2000 to 2002.

3. Filed late its AFS for the year 2000;

Premises considered, the Certificate of Authority (CA) of **HUNTER FINANCE, INC.** to Operate as a Financing Company is hereby **REVOKED**.

SO ORDERED.

30 July 2007, Mandaluyong City.


JUSTINA R. CALLANGAN
Director