

\*REQUIRING CLEARANCE FROM OTHER DEPARTMENT OF THE COMMISSION

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| Investment company, Financing and Lending companies, issuers of proprietary or non-proprietary membership (i.e. golf clubs), listed and public companies and foundation | Corporate Governance and Finance Department |
| Capital Market Institutions (i.e. Exchange, Broker, Dealer, Investment House and others | Markets and Securities Regulation Department |

BUSINESS REQUIRING ENDORSEMENTS FROM OTHER GOVERNMENT AGENCIES

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| A. | Air Transport | Civil Aeronautics Board |
| B. | Bank, Pawnshop and other Financial Intermediaries with Quasi-Banking Functions | Bangko Sentral ng Pilipinas |
| C. | Educational Institution: (stock & non-stock) | |
| Elementary | Department of Education |
| College, Tertiary Course | Commission on Higher Education |
| Technical Vocational Course | Technical Education Skills and Development Authority |
| D. | Electric Power Plant/Trading of Petroleum Products | Department of Energy |
| E. | Hospital, Dental, Medical Clinics | Department of Health |
| F. | Insurance/Mutual Benefit Association/ Health Maintenance Organization | Insurance Commission |
| G. | Money Changer and Remittance Services | Bangko Sentral ng Pilipinas |
| H. | Non-Chartered Government Owned and Controlled Corporation | Government Commission for Government-owned and Controlled Corporation |
| I. | Professional Association | Professional Regulation Commission |
| J. | Radio, TV, Telephone, Internet Service Providers, Value-Added Service Provider | National Telecommunications Commission |
| K. | Recruitment for Overseas Employment | Philippine Overseas Employment  Administration |
| L. | Security Agency/ Anti-Crime Task Force | Philippine National Police |
| M. | Tobacco Related Business | National Tobacco Administration |
| N. | Volunteer Fire Brigade | Bureau of Fire Protection |
| O. | Vessel/Ship Operation, Ship Management. Shipbuilding,  Ship Repair, Shipping Agency, Ship Husbanding, Ship Chandling and other Maritime related activities | Maritime Industry Authority |
| P. | Water Service Providers and Waterworks | Local Waterworks Utilities Administration  /Manila Waterworks and Sewerage Systems |

/ Endorsement Clearance