



Bataris banned online lending

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The Securities and Exchange Commission has warned the public against 19 online lending platforms operating illegally in the country. In an ...

Below is a comprehensive table featuring 50+ online loan scammer ...

The Securities and Exchange Commission (SEC) has issued cease and desist orders against seven companies for operating online lending ...

Senate Majority Leader Joel Villanueva filed a resolution which seeks to probe the rise of unauthorized and unregistered online lending platforms in the country which victimizes hundreds of vulnerable ...

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing a Determination Pursuant to Section 1 (a) (ii) of Executive Order 14071, "Prohibition on Certain ...

The Presidential Anti-Organized Crime Commission (PAOCC) has identified over 300 abusive online lending applications operating in the Philippines, many of which have been taken ...

In his four-page suicide note, Vishwakarma, 35, who worked in an insurance firm, wrote that he was trapped in a cycle of debt from loan apps. Recovery agents had been tormenting him for months and ...

While online lending apps have democratized access to credit for millions of Filipinos, abusive collection remains a major consumer-protection challenge. Today, a three-layer shield -- (1) ...

MANILA -- A senator on Wednesday slammed the "unfair debt collection practices" of some online lending companies, citing complaints from borrowers who supposedly received funeral ...

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