

# Puerto Rico Office of the Commissioner of Financial Institutions



**Population:**  
3,235,289

**Fed Govt Employees:**  
18,200

**State Govt Employees:**  
124,000

**Address:**  
1492 Ponce De León Ave.  
Suite 600, Europa Center  
Building  
San Juan, PR

**Phone:**  
(787) 723-3131

**Email:**

**Capabilities Statement:**  
[Link](#)

**Cage Code:**  
644Y5

**UEI Number:**  
CRZ1A1JTLQB6

**DUNS#**  
12-474-2474



## Site:

<https://ocif.pr.gov/>

## Mission:

Reorganization Plan No. 3 of June 22, 1994, which reorganizes the Department of the Treasury and maintains this Office within the Department. Act No. 4 of October 11, 1985, as amended, Act of the Office of the Commissioner of Financial Institutions. Regulate, supervise, and oversee Puerto Rico's financial system to ensure its solvency, soundness, and global competitiveness; promote the country's socioeconomic development; and safeguard the public interest.

## Contacts and Stakeholders Information:

Assistant Assistant Commissioner - CPA Marlene Martínez Sánchez  
(787)723-3131 Ext. 2349

Chief Information Officer - Rafael L. Vázquez Paniagua  
(787)723-3131 Ext. 2313

Dormant Accounts Division  
(787)723-3131 Ext. 2354/ 2330

## Actsoft Workforce Manager for Gov:

- DHS signed the Authority to Operate (ATO) on Sept 12, 2024
- FPS completed their internal ATO in June 2025
- WFM for Gov passed three (3) Third Party Assessor Organizations (3PAO) Audits, the Initial Audit and two Annual Audits
- WFM for Gov is GovRAMP Authorized

