ANTI-MONEY LAUNDERING REGULATIONS

Read online (full-text search, related cases, audio case brief): https://batas.org/library/168fc470df7c/

This is to clarify that Circulars No. 251 and 253, Series of 2000, covering anti-money laundering regulations and the reporting of suspicious transactions, as well as Circular Letter dated January 2, 2001 directing the submission of suspicious transactions reports to the Special Committee created by the Monetary Board, continue to be effective and, thus, subject to your compliance.

Adopted: 14 Jan. 2002

(SGD.) RAFAEL B. BUENAVENTURA
Governor

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