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SALES OF FOREX SUBJECT TO DOCUMENTARY REQUIRE UNITS

BSP CIRCULAR LETTER, February 07, 2003

Read online (full-text search, related cases, audio case brief): https://batas.org/library/315685bbc3d4/

This is to remind all concerned that sales of foreign exchange are subject to the documentary requirements under the attached Circular Letters dated August 9, 2001 and January 24, 2002.

Violations of the aforesaid Circular Letters will be dealt with accordingly.

Adopted: 7 Feb. 2003

(SGD.) ALBERTO V. REYES
Officer-in-Charge

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