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ANTI-MONEY LAUNDERING MODEL OPERATING MANUAL FOR BANKS AND OTHER COVERED INSTITUTIONS

CIRCULAR LETTER, JANUARY 7, 2002, January 09, 2002

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Anti-Money Laundering Model Operating Manual for Banks and Other Covered Institutions[1]

Adopted: 7 Jan. 2002

(SGD.) ALBERTO V. REYES
Deputy Governor

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[1]Text Available at National Administrative Register , U.P. Law Complex, Diliman, Quezon City

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