

EXTENSION OF THE DEADLINE FOR THE SUBMISSION OF REPORTS ON COVERED AND SUSPICIOUS TRANSACTIONS TO THE AMLC

BSP CIRCULAR NO. 612, June 13, 2008

Read online (full-text search, related cases, audio case brief): <https://batas.org/library/89876557fdab/>

Pursuant to the provisions of Section 9 (c) of R.A. No. 9160, otherwise known as the "Anti-Money Laundering Act of 2001", as amended, and Rule 9.3.a of its Revised Implementing Rules and Regulations (RIRRs), the Monetary Board in its Resolution No. 630 dated 22 May 2008, approved the extension of the deadline for submission of covered transaction reports (CTRs) and suspicious transaction reports (STRs) by all banks and non-bank financial institutions under the supervision and regulation of the Bangko Sentral ng Pilipinas (BSP) to the Anti-Money Laundering Council (AMLC) from five (5) working day to ten (10) working days from occurrence thereof.

This Circular shall take effect (15) days after its publication either in the Official Gazette or in a newspaper of general circulation.

Adopted: 13, June 2008

FOR THE MONETARY BOARD:

(SGD.) AMANDO M. TETANGCO, JR.
Governor

ABOUT BATAS.ORG

Study smarter at BATAS.org

The Philippine bar review and law-school companion built around how your brain actually remembers.

The complete Philippine law library - free for everyone.

More than 100,000 Supreme Court decisions, Republic Acts, and executive issuances - full-text searchable, browsable by category and year, and always free. No paywall, no login. This PDF came from it.

Audio case-brief lectures.

Any decision becomes a podcast-style lecture - facts, issues, ruling, and doctrine - with read-along highlighting and a hands-free presentation mode. Study while commuting, working out, or resting your eyes.

Bar review built on the science of memory.

Complete, sequenced courses for all eight bar subjects, narrated like podcasts and reinforced with retrieval practice and spaced review - the study techniques with the strongest evidence behind them.

The full law-school curriculum.

One subscription unlocks the entire J.D. curriculum - every subject, every lesson, with your progress tracked down to the paragraph so you can pick up exactly where you left off, on any device.

Mock exams that tell you where you stand.

Timed multiple-choice exams graded instantly, with per-subject score breakdowns and focus suggestions that point you at your weakest topics first.

A study planner that keeps you on pace.

Set your schedule and BATAS tells you every day whether you are on track for bar day - and exactly which lesson to take next.

Start free at <https://batas.org>

The law library is free forever - and your first lesson is one click away.

The text of this document is an official public record and remains in the public domain. Formatting, presentation, and compilation © 2026 batas.org.

Downloaded free from the batas.org Law Library. Share it freely - the library is free for every law student, bar reviewee, and practitioner.