

ANTI-MONEY LAUNDERING ACT (AMLA) COMPLIANCE

Read online (full-text search, related cases, audio case brief): <https://batas.org/library/dbd1a2f64c48/>

Pursuant to Republic Act No. 9160 as amended by Republic Act 9194 and its Revised Implementing Rules and Regulations (RIRR), compliance with the following is hereby required:

1. Reporting of covered and suspicious transactions – Rule 3.b and Rule 3.b1
2. Customers identification requirements (KYC & CDD) – Rule 9.1
3. Recordkeeping requirements – Rule 9.2
4. AMLA operating manual – Rule 17.2
5. Training of personnel – Rule 17.3
6. Designation of AMLA compliance officers – Rule 17.2b
7. Examination/verification procedures on paid-up capital

Please submit the name of your company compliance officer, contact number, position in the company, email address and copy of the appointment letter as compliance officer. It is understood that the Commission shall be informed of any change in the appointment of compliance officers.

For strict compliance.

(SGD.) SANTIAGO JAVIER RANADA
Insurance Commissioner

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.