

ANTI-MONEY LAUNDERING CERTIFICATION

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Relative to the requirement under Circular No. 279 dated April 2, 2001 for banks and non-bank financial institutions to submit annually a certification on compliance with existing anti-money laundering regulations, attached is the suggested format of the certification to be submitted to the appropriate supervising and examining department of the Supervision and Examination Sector.

Adopted: 21 Feb. 2002

(SGD.) ALBERTO V. REYES
Deputy Governor

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