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AMENDMENT TO SECTION 3 OF SEC MEMORANDUM CIRCULAR NO. 19

SEC Memorandum Circular No. 4, s. 2015, February 13, 2015

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Adopted: 13 February 2015
Date Filed: 03 March 2015
The Commission En Banc, in its meeting on 05 February 2015, amended SEC Memorandum Circular No. 19, particularly Section 3 thereof on the due date of submission of the Anti-Money Laundering Compliance Forms of financing and lending companies, to read as follows:

“ 3.

The Compliance form is a blank form to be filled up by the covered institution and shall be submitted to the Commission on or before 01 June 2015 and every three (3) years thereafter. Institutions that will be subsequently covered in accordance with Section 1 of SEC Memorandum Circular No. 19 shall submit the said form on the First (1st) working day of June of the year following the due date of submission of the Manual and every three (3) years thereafter. Compliance form is available at the Commission's website: www.sec.gov.ph.”

This Memorandum Circular shall take effect fifteen (15) days after its publication in two (2) national newspapers of general circulation and posting of the same in the Commission’s website.

Issued this 13th of February 2015, Mandaluyong City, Philippines.

For the Commission:

(SGD) TERESITA J. HERBOSA
Chairperson

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