



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2006- 034

To : ALL PAWNSHOPS, FOREIGN EXCHANGE DEALERS,
MONEY CHANGERS AND REMITTANCE AGENTS

Subject: REVISED SCHEDULE OF BRIEFINGS ON THE ANTI-MONEY
LAUNDERING LAW AND REPORTING PROCEDURES

Attached is the revised schedule of the briefings on *The Anti-Money Laundering Act of 2001, as amended and its Reportorial Procedures*.

Relative to Circular Letter No. 2006 – 002 dated 19 May 2006, the following scheduled regional briefings are cancelled:

Date	Venue
16 October 2006	BSP Davao
4 November 2006	BSP Davao
6 November 2006	BSP La Union

For other information and queries regarding the training, please contact Mr. Alfredo Vargas, Training Specialist of the BSPI, at tel. no. (02) 523-6212 or fax no. (02) 525-3062.


LENY I. SILVESTRE
Sector-in-Charge

Supervision and Examination Sector

Attachment
11 October 2006

PANANALAPING MATATAG, BANSANG PANATAG

**SED III-AMLC SEMINAR/TRAINING/BRIEFING for Pawnshops (PS) and
Foreign Exchange Dealers (FXDs)/Money Changers (MCs)/Remittance Agents (RAs)
From October 2006 to December 2006**

Revised Schedule of AMLC Seminar/Training ^{a/}	
Date	Target Participants
13-Oct-06	Combined PS and FXDs/MCs/Ras
27-Oct-06	Combined PS and FXDs/MCs/Ras
3-Nov-06	Combined PS and FXDs/MCs/Ras
16 and 17-Nov-06 ^{b/}	<i>exclusive for new pawnshops</i>
24-Nov-06	Combined PS and FXDs/MCs/Ras
1-Dec-06	Combined PS and FXDs/MCs/Ras
14 and 15-Dec-06 ^{b/}	<i>exclusive for new pawnshops</i>

^{a/} Venue: 11-B, 11th Floor, Multi-Storey Bldg., BSP Manila

TWO-DAY BRIEFING/TRAINING FOR P NEW PAWNSHOPS		
Day 1 – Thursday Briefing on Pawnshop Operations and Regulations	Day 2 – Friday AMLC Registration and Training Requirements	Venue ^{a/}
16-Nov-06	17-Nov-06	BSP Manila
14-Dec-06	15-Dec-06	BSP Manila