



BANGKO SENTRAL NG PILIPINAS

**OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR**

CIRCULAR LETTER NO. CL-2017- 077

To : All BSP-Supervised Financial Institutions (BSFIs)

Subject : Anti-Money Laundering Council (AMLC) Resolution No. 107, Series of 2017 on the Registration and Reporting Guidelines

Please be informed that the AMLC, in its Resolution No. 107, series of 2017, approved the AMLC Registration and Reporting Guidelines (ARRG)¹, which was issued as AMLC Regulatory Issuance (A) No. 4, series of 2017. Annex D of the ARRG contains examples of alerts and red flags which BSFIs may consider in defining alerts scenarios or parameters in their transaction monitoring system.

The ARRG will take effect on 4 January 2018².

For information and strict compliance.


CHUCHI G. FONACIER
Deputy Governor

22 December 2017

¹ <http://www.amlc.gov.ph/images/PDFs/AMLCARRG.pdf>

² <http://www.amlc.gov.ph>; Advisory: Registration/Reporting Guidelines effective on 04 January 2018