



BANGKO SENTRAL NG PILIPINAS

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

MEMORANDUM NO. M-2016 - 018

**To : ALL BANKS AND NON-BANKS WITH QUASI BANKING FUNCTIONS
(NBQBs)**

**Subject : Guidelines on the Electronic Submission of the Report on Crimes
and/or Losses (RCL)**

With reference to Memorandum M-2016-014 dated 02 November 2016, the notarization of the Control Prooflist for the Final Report on Crimes and/or Losses as provided under Section 3 of the said Memorandum shall no longer be required.

In view of this change, the effectivity date of the submission of the RCL under Memorandum M-2016-014 shall be observed beginning 01 January 2017 from the original effectivity date of 01 December 2016.

All other provisions of Memorandum M-2016-014 shall continue to be in effect.

For compliance.


CHUCHI G. FONACIER
Sector-In-Charge

25 November 2016