



Annex E

Amendments to the Regulatory Framework for the Accreditation
of Gaming Affiliates and Support Service Providers Rev. No. 1
(Date of Publication: May 30, 2026)

ADDITIONAL ENTRY

I. DEFINITION OF TERMS

- **BSP-Supervised Financial Institutions (BSFI)** shall refer to entities duly licensed and supervised by the BSP, including but not limited to banks, digital banks, non-bank financial institutions, and EMIs.

FROM	TO
II. GENERAL PROVISIONS 15. All B2B Providers shall comply with the rules and regulations of the Anti-Money Laundering Council (AMLC) as clarified, implemented, and supervised by the PAGCOR Anti-Money Laundering Supervision and Enforcement Department (PASED). Non-compliance, as determined by PASED, shall cause the imposition to the erring Gaming Affiliate or Support Service Provider the corresponding penalties, as prescribed.	II. GENERAL PROVISIONS 15. All B2B Providers shall comply with the rules and regulations of the Anti-Money Laundering Council (AMLC) as clarified, implemented, and supervised by the PAGCOR Anti-Money Laundering Supervision and Enforcement Department (PASED). Non-compliance, as determined by PASED, shall cause the imposition to the erring Gaming Affiliate or Support Service Provider the corresponding penalties, as prescribed. BSFIs accredited as SSPs shall be governed by the applicable AMLC rules and regulations relevant to their specific BSFI business activities. Any non-compliance therewith shall be reported by the BSP to PASED and may constitute grounds for the imposition of corresponding penalties, as prescribed.



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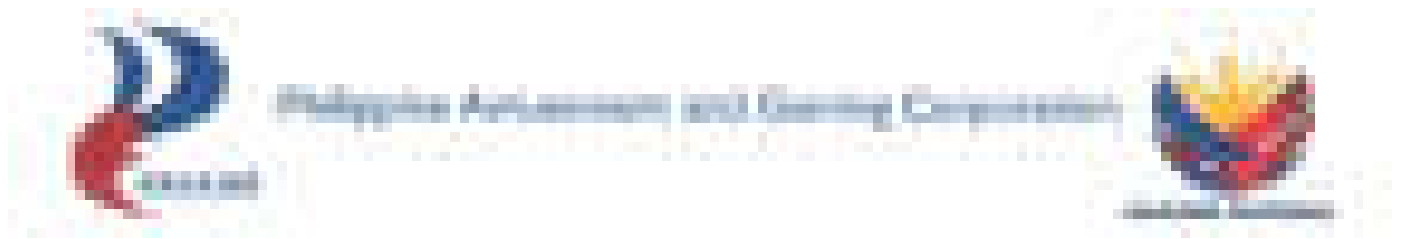
16. The B2B Providers shall comply with the yearly submission to the EGLD of the following documents on or before May 31st of each year: XXX...XXX...XXX d. Original copy of duly accomplished and notarized Personal Disclosure Statement (PDS). This document shall also be uploaded through the Electronic Submission of Annual Documentary Requirements (ESADR). XXX...XXX...XXX	16. The B2B Providers shall comply with the yearly submission to the EGLD of the following documents on or before May 31st of each year: XXX...XXX...XXX References to PDS shall be deleted. d. Copy of valid licenses, permits, certifications, or authorities issued by the relevant regulatory bodies or professional associations, as applicable, including: i. Payment Gateway Solution / Payment Channel Provider: For BSFIs accredited as SSPs, photocopies of valid and applicable BSP-issued license/s shall be submitted. ii. Marketing / Promotional Service Provider: Copy of licenses or certifications issued by relevant regulatory bodies or professional associations, e.g. Philippine Association of National Advertisers (PANA), Ad Standards Council of the Philippines, among others. XXX...XXX...XXX
18. On suspension or cancellation of accreditation, the EGLD may issue preventive suspension, during the pendency of its investigation, of the EGS, game contents and/or gaming-	18. On suspension or cancellation of accreditation, the EGLD may issue preventive suspension, during the pendency of its investigation, of the EGS, game contents and/or gaming-



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related services upon receipt of a complaint or of an information based on the following grounds: XXX...XXX...XXX h. Accredited Gaming Affiliate or Support Service Provider incurred a non-compliance or undertaken inappropriate action/s causing irreparable damages to PAGCOR's image and credibility, and/or to the local gaming industry as a whole. XXX...XXX...XXX	related services upon receipt of a complaint or of an information based on the following grounds: XXX...XXX...XXX h. Accredited Gaming Affiliate or Support Service Provider incurred a non-compliance or undertaken inappropriate action/s causing irreparable damages to PAGCOR's image and credibility, and/or to the local gaming industry as a whole. XXX...XXX...XXX For BSFIs, matters involving preventive suspension, cancellation, or revocation of accreditation, shall be coordinated with the BSP.
III. ACCREDITATION PROCEDURES (3) c. Issuance of a Certification or Report by a Third-Party Probity Checker on its conducted probity check to the Applicant, the cost of which shall be shouldered by the Applicant.	III. ACCREDITATION PROCEDURES (3) c. Issuance of a Certification or Report by a Third-Party Probity Checker on its conducted probity check to the Applicant, the cost of which shall be shouldered by the Applicant. For BSFI applicants for SSP, valid BSP-issued license and proof of compliance with BSP fit-and-proper standards shall be submitted in lieu of the foregoing probity eligibility requirements.
IV. SCOPE OF SERVICES (II) (1) <i>Payment Gateway Solution (PGS)</i> <i>I Payment Channel (PC)</i>	IV. SCOPE OF SERVICES (II) (1) <i>Payment Gateway Solution (PGS) I Payment Channel (PC)</i>



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XXX...XXX...XXX e) PC must provide a link feature where a prospective player will be redirected to the existing player registration portal of the GSA's OGP to undergo the player registration procedure therein. The PC should provide APIs for seamless integration with gaming platforms and mobile apps.	XXX...XXX...XXX References to the required provision by PC of link feature shall be deleted.
ANNEX A LIST OF DOCUMENTARY REQUIREMENTS FOR APPLICATION / RENEWAL FOR ACCREDITATION OF GAMING AFFILIATE AND SUPPORT SERVICE PROVIDER XXX...XXX...XXX 11. Duly accomplished and notarized Personal Disclosure Statement (PDS) (EGLD Form No. EGLD-447) with the following attachments: XXX...XXX...XXX	ANNEX A LIST OF DOCUMENTARY REQUIREMENTS FOR APPLICATION / RENEWAL FOR ACCREDITATION OF GAMING AFFILIATE AND SUPPORT SERVICE PROVIDER XXX...XXX...XXX References to PDS shall be deleted.
17. Additional documentary requirements, as indicated for the following: XXX...XXX...XXX c. As Payment Gateway Solution / Payment Channel provider, submission of the following documents signifying good reputation and credentials: i. Latest list of clients ii. Copy of registration certificates issued by the BSP iii. Narrative on previous partnerships	17. Additional documentary requirements, as indicated for the following: XXX...XXX...XXX c. As Payment Gateway Solution / Payment Channel provider, submission of the following documents signifying good reputation and credentials: i. Latest list of clients ii. Copy of latest valid applicable BSP license/s iii. Narrative on previous partnerships

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iv. Proof of compliance with the BSP's National Retail Payment System (NRPS) or Designated Payment System (DPS), if any.	iv. Proof of compliance with the BSP's National Retail Payment System (NRPS) or Designated Payment System (DPS), if any.
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The implementation of the above amendments shall take effect five (5) days after their publication on PAGCOR's regulatory website.