



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2010-053

To : All Banks and Non-Bank Financial Institutions Under BSP
Supervision

Subject : Anti-Money Laundering Council (AMLC)
Resolution No. 70 dated 03 August 2010

Pursuant to Anti-Money Laundering Council Resolution No. 70 dated 03 August 2010 (copy attached), you are hereby advised to be wary or cautious in dealing with a person purporting to be **ERNESTO R. SANTOS, LEO S. REYES, and / or ROLANDO S. SANTOS**. Copies of the photographs and identification cards used by this person in opening deposit accounts with banks are likewise attached.

You are further urged to take extra due diligence in verifying prospective clients' identification documents in the light of the proliferation of fake IDs such as the one used by the aforesaid person.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

16 August 2010

Att: A/S

PANANALAPING MATATAG, BANSANG PANATAG



Anti-Money Laundering Council
Bangko Sentral ng Pilipinas Complex
Manila, Philippines

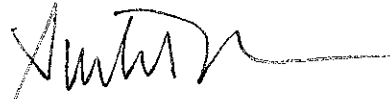
RESOLUTION NO. 70
Series of 2010

Based on the investigation conducted by the AMLC Secretariat, a series of attempted and successful negotiations involving spurious or altered checks had been committed by a person purporting to be "Ernesto R. Santos", "Rolando S. Santos", or "Leo Santos Reyes". In opening accounts, the said person would use fake identification documents such as driver's license, Senior Citizen ID, Postal ID, Voter's ID and SSS ID. He would declare different dates of birth (14 December 1942; 18 November 1939; 10 February 1942) and use different home addresses (1547 Prudencio St., Sampaloc, Manila; 1477 Prudencio St., Sampaloc, Manila) with different banks. The photographs attached to the IDs and the specimen signatures given by Ernesto R. Santos, Rolando S. Santos, and Leo Santos Reyes are identical.

In order to prevent further proliferation of fraudulent activities using spurious or altered checks by the person purporting to be Ernesto R. Santos, Rolando S. Santos, and/or Leo Santos Reyes, and to avoid similar abuse of the banking services, the Council, pursuant to Section 7 (7) of the R.A. 9160, as amended, resolved to:

1. Advise all covered institutions under the jurisdiction of the Bangko Sentral ng Pilipinas to be wary or cautious in dealing with a person purporting to be Ernesto R. Santos, Leo S. Reyes and/or Rolando S. Santos and furnish them with copies of the photographs and identification cards used by the said person in opening deposit accounts with the banks.
2. Urge all banks to take extra due diligence in verifying prospective clients' identification documents in the light of the proliferation of fake IDs such as the ones used by the aforesaid person; and
3. Request the Bangko Sentral ng Pilipinas to disseminate copies of this Resolution to all banks/covered institutions under its jurisdiction.

03 August 2010, Manila, Philippines.



AMANDO M. TETANGCO, JR.
Chairman
(Governor, Bangko Sentral ng Pilipinas)



FE B. BARIN
Member

(Chairman, Securities and Exchange Commission)



VIDA T. CHIONG
Acting Member

(Officer-in-Charge, Insurance Commission)

PROFESSIONAL
REYES, LEO SANTOS

1547 PRUDENCIO ST. SAMPALOC, MANILA
1004-00-00191

Republic of the Philippines
DEPARTMENT OF TRANSPORTATION & COMMUNICATIONS
LAND TRANSPORTATION OFFICE
EAST AVENUE QUEZON CITY

Field Office: _____ Field Office Code: _____

OFFICIAL RECEIPT 524609120 DATE: _____

RECEIVED FROM (Last name, First name, MI)
REYES, LEO SANTOS
ADDRESS (No. Street City, Municipality, Province, Zip Code)
1547 PRUDENCIO ST. SAMPALOC, MANILA

PAYMENT DETAILS BREAKDOWN OF PAYMENT

Transferred to: _____
RECEIVED BY: _____
LIC: NO. 00400004191

TOTAL AMOUNT PAID _____
THE SUM OF (in words) _____
MODE OF PAYMENT _____

CHEF OF OFFICE _____
CASHIER _____

CERTIFIED TRUE COPY
ORIGINAL DOCUMENTS SEEN
AND APPROVED: _____

08739867

REPUBLIC OF THE PHILIPPINES
OFFICE OF SENIOR CITIZENS AFFAIRS
MANILA

CITY/MUNICIPALITY/PROVINCE/REGION
NAME LEO S. REYES
ADDRESS 1547 PRUDENCIO ST. SAMPALOC, MANILA
AGE 60 DATE OF ISSUE April 20, 2002
Feb. 10, 1942

THIS CARD IS NON-TRANSFERABLE
Leo S. Reyes JOSE L. Reyes JR.
SENIOR CITIZEN'S SIGNATURE MAYOR

Postal Identity Card C25
CARTE D'IDENTITE POSTALE

6032157 2010

REYES
LEO SANTOS
BUSINESSMAN
FILIPINO
1547 PRUDENCIO ST.
SAMPALOC, MANILA

MANILA

Description - Signalement

Date and place of birth: DEC. 19, 1942 - MANILA

Height - Taille: 5' 4"	Hair - Cheveux: BLACK	Eyes - Yeux: BLACK
Complexion - Teint: FAIR	Special marks - Marques particulières: NONE	

Issued At - Bureau d'émission: CPO-MANILA

TERESA M. PLECANTE
POSTMASTER

1. This card is issued exclusively for the postal service and is not valid for any other purpose.
2. Postal administrations are not liable for the consequences of the loss, theft or fraudulent use of this card.

Cette carte, délivrée exclusivement par le service des postes, est reconnue comme pièce justificative d'identité pour les opérations postales.
Les Administrations postales ne sont pas responsables des conséquences que peuvent entraîner la perte, la détournement ou l'usage frauduleux de cette carte.

Postal Administration of the Philippines
Administration des Postes des Philippines

POSTAL IDENTITY CARD - C23
CARTE D'IDENTITE POSTALE

No. No. 98888888 Valid until/validé jusqu'en 05-7-2010

Signature - Nom: SANTOS

Portname/Prénoms: ERNESTO R.

Occupation - Profession: BUSINESSMAN

Nationality - Nationalité: FILIPINO

1547 PRUDENCIO ST.
SAMPALOC, MANILA

Ernesto Santos

UNIVERSAL POSTAL UNION
UNION POSTALE INTERNATIONALE





I hereby certify that the information given in this application is true and correct to the best of my knowledge. I have read and hereby agree to be governed by your regulations, terms, and conditions relative to this account as enumerated on the preceding pages, as well as by the rules and regulations of the Bangko Sentral ng Pilipinas, the Monetary Board, the Bankers Association of the Philippines, and the Bureau of Internal Revenue with respect to VAT imposed on interest on deposit and Bank Corporation fees relative to the establishment and operation of these accounts. Please honor the following signature/s in the payment of funds or the transaction of other business.

☒ ANY ONE

☐ ANY TWO

☐ ALL

☐ OTHERS

Rafaelo Santos

Rafaelo Santos

Rafaelo Santos

2.

2.

2.



ATTACH PHOTO
HERE (2)

Signature of Authorized By

Verified By