



**Anti-Money Laundering Law**

RA #	Name	Link
<a href="#">Republic Act No. 9160</a>	AN ACT DEFINING THE CRIME OF MONEY LAUNDERING, PROVIDING PENALTIES THEREFOR AND FOR OTHER PURPOSES	<a href="http://www.amlc.gov.ph/laws/money-laundering/2015-10-16-02-50-56/republic-act-9160">http://www.amlc.gov.ph/laws/money-laundering/2015-10-16-02-50-56/republic-act-9160</a>
<a href="#">Republic Act No. 9194</a>	ANTI-MONEY LAUNDERING ACT OF 2001	<a href="http://www.amlc.gov.ph/laws/money-laundering/2015-10-16-02-50-56/republic-act-9194">http://www.amlc.gov.ph/laws/money-laundering/2015-10-16-02-50-56/republic-act-9194</a>
<a href="#">Republic Act No. 10167</a>	AN ACT TO FURTHER STRENGTHEN THE ANTI-MONEY LAUNDERING LAW, AMENDING FOR THE PURPOSE SECTIONS 10 AND 11 OF REPUBLIC ACT NO. 9160, OTHERWISE KNOWN AS THE "ANTI-MONEY LAUNDERING ACT OF 2001", AS AMENDED, AND FOR OTHER PURPOSES	<a href="http://www.amlc.gov.ph/laws/money-laundering/2015-10-16-02-50-56/republic-act-10167">http://www.amlc.gov.ph/laws/money-laundering/2015-10-16-02-50-56/republic-act-10167</a>
<a href="#">Republic Act No. 10365</a>	AN ACT FURTHER STRENGTHENING THE ANTI-MONEY LAUNDERING LAW, AMENDING FOR THE PURPOSE REPUBLIC ACT NO. 9160, OTHERWISE KNOWN AS THE "ANTI-MONEY LAUNDERING ACT OF 2001", AS AMENDED	<a href="http://www.amlc.gov.ph/laws/money-laundering/2015-10-16-02-50-56/republic-act-10365">http://www.amlc.gov.ph/laws/money-laundering/2015-10-16-02-50-56/republic-act-10365</a>
<a href="#">Republic Act No.10927</a>	DESIGNATING CASINOS AS COVERED PERSON UNDER RA 9160 AMLA 2001	<a href="http://www.amlc.gov.ph/laws/money-laundering/2015-10-16-02-50-56/ra-10927-designating-casinos-as-covered-persons-under-ra-9160-aml-2001">http://www.amlc.gov.ph/laws/money-laundering/2015-10-16-02-50-56/ra-10927-designating-casinos-as-covered-persons-under-ra-9160-aml-2001</a>
<a href="#">Republic Act. No. 11521</a>	AN ACT FURTHER STRENGTHENING THE ANTI-MONEY LAUNDERING LAW, AMENDING FOR THE PURPOSE REPUBLIC ACT NO. 9160, OTHERWISE KNOWN AS THE "ANTI-MONEY LAUNDERING ACT OF 2001", AS AMENDED	<a href="http://www.amlc.gov.ph/images/PDFs/RA%2011521.pdf">http://www.amlc.gov.ph/images/PDFs/RA%2011521.pdf</a>



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### Implementing Rules and Regulations

Name	Link
<a href="#">2016 Revised Implementing Rules and Regulations of Republic Act No. 9160, as Amended</a>	<a href="http://www.amlc.gov.ph/laws/money-laundering/2021-02-03-14-02-32/2016-revised-implementing-rules-and-regulations-of-republic-act-no-9160-as-amended">http://www.amlc.gov.ph/laws/money-laundering/2021-02-03-14-02-32/2016-revised-implementing-rules-and-regulations-of-republic-act-no-9160-as-amended</a>
<a href="#">Casino Implementing Rules and Regulations of Republic Act No. 10927</a>	<a href="http://www.amlc.gov.ph/laws/money-laundering/2021-02-03-14-02-32/casino-implementing-rules-and-regulations-of-republic-act-no-10927">http://www.amlc.gov.ph/laws/money-laundering/2021-02-03-14-02-32/casino-implementing-rules-and-regulations-of-republic-act-no-10927</a>
<a href="#">2018 Implementing Rules and Regulations of Republic Act No. 9160, as Amended</a>	<a href="http://www.amlc.gov.ph/images/PDFs/FINAL%202018%20IRRv1.pdf">http://www.amlc.gov.ph/images/PDFs/FINAL%202018%20IRRv1.pdf</a>
<a href="#">Amendments to the 2018 IRR of Republic Act No. 9160 as amended</a>	<a href="http://www.amlc.gov.ph/images/PDFs/ARI%201%20(2021)%202018%20IRR%20AMENDMENTS.pdf">http://www.amlc.gov.ph/images/PDFs/ARI%201%20(2021)%202018%20IRR%20AMENDMENTS.pdf</a>
<a href="#">Amendments to the 2018 Implementing Rules and Regulations of the AMLA</a>	<a href="http://www.amlc.gov.ph/images/PDFs/final%20ARI%20re%20Amendments%20to%20the%20IRR.pdf">http://www.amlc.gov.ph/images/PDFs/final%20ARI%20re%20Amendments%20to%20the%20IRR.pdf</a>
<a href="#">2021 Jan Amendments to the 2018 Implementing Rules and Regulations of Republic Act No. 9160, as Amended.</a>	<a href="http://www.amlc.gov.ph/images/PDFs/2018%20IRR%20(2021%20JAN%20AMENDMENT).pdf">http://www.amlc.gov.ph/images/PDFs/2018%20IRR%20(2021%20JAN%20AMENDMENT).pdf</a>



### Anti-Terrorism Financing

RA #	Name	Link
<a href="#">Republic Act No.10168</a>	AN ACT DEFINING THE CRIME OF FINANCING OF TERRORISM, PROVIDING PENALTIES THEREFOR AND FOR OTHER PURPOSES	<a href="http://www.amlc.gov.ph/laws/terrorism-financing/2015-10-16-02-51-58">http://www.amlc.gov.ph/laws/terrorism-financing/2015-10-16-02-51-58</a>

### Implementing Rules and Regulations

Name	Link
<a href="#">Implementing Rules Republic Act No.10168</a>	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Implementing%20Rules%20TF%20Suppression%20Act.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Implementing%20Rules%20TF%20Suppression%20Act.pdf</a>

### Resolution Related to Terrorism Financing

Name	Link
<a href="#">AMLC Resolution TF-56</a>	<a href="http://www.amlc.gov.ph/images/PDFs/NOTICE%20OF%20AMLC%20RESO%20TF-56%20SERIES%20OF%202022.pdf">http://www.amlc.gov.ph/images/PDFs/NOTICE%20OF%20AMLC%20RESO%20TF-56%20SERIES%20OF%202022.pdf</a>
<a href="#">AMLC Resolution TF-55</a>	<a href="http://www.amlc.gov.ph/images/PDFs/NOTICE%20OF%20AMLC%20RESO%20TF-55%20SERIES%20OF%202022.pdf">http://www.amlc.gov.ph/images/PDFs/NOTICE%20OF%20AMLC%20RESO%20TF-55%20SERIES%20OF%202022.pdf</a>
<a href="#">AMLC Resolution TF-50</a>	<a href="http://www.amlc.gov.ph/images/PDFs/2022%20FEB%202022%20NOTICE%20OF%20AMLC%20RESO%20NO.%20TF-50%20S2022.pdf">http://www.amlc.gov.ph/images/PDFs/2022%20FEB%202022%20NOTICE%20OF%20AMLC%20RESO%20NO.%20TF-50%20S2022.pdf</a>
<a href="#">AMLC Resolution TF-42</a>	<a href="http://www.amlc.gov.ph/images/PDFs/Notice%20of%20AMLC%20Reso%20No.%20TF-42,s%202021.pdf">http://www.amlc.gov.ph/images/PDFs/Notice%20of%20AMLC%20Reso%20No.%20TF-42,s%202021.pdf</a>
<a href="#">AMLC Resolution TF-41</a>	<a href="http://www.amlc.gov.ph/images/PDFs/Notice%20of%20AMLC%20Reso%20No.%20TF-41,s%202021.pdf">http://www.amlc.gov.ph/images/PDFs/Notice%20of%20AMLC%20Reso%20No.%20TF-41,s%202021.pdf</a>
<a href="#">AMLC Resolution TF-40</a>	<a href="http://www.amlc.gov.ph/images/PDFs/Notice%20of%20AMLC%20Resolution%20TF-40,%20s%202021.pdf">http://www.amlc.gov.ph/images/PDFs/Notice%20of%20AMLC%20Resolution%20TF-40,%20s%202021.pdf</a>
<a href="#">AMLC Resolution TF-39</a>	<a href="http://www.amlc.gov.ph/images/PDFs/Notice%20of%20AMLC%20Resolution%20TF-39,%20s%202021.pdf">http://www.amlc.gov.ph/images/PDFs/Notice%20of%20AMLC%20Resolution%20TF-39,%20s%202021.pdf</a>
<a href="#">AMLC Resolution TF-35</a>	<a href="http://www.amlc.gov.ph/images/PDFs/AMLC%20RESO%20TF-35%20SERIES%20OF%202021.pdf">http://www.amlc.gov.ph/images/PDFs/AMLC%20RESO%20TF-35%20SERIES%20OF%202021.pdf</a>
<a href="#">AMLC Resolution TF-34</a>	<a href="http://www.amlc.gov.ph/images/PDFs/TF%20Reso%20No.%2034.pdf">http://www.amlc.gov.ph/images/PDFs/TF%20Reso%20No.%2034.pdf</a>
<a href="#">AMLC Resolution TF-33</a>	<a href="http://www.amlc.gov.ph/images/PDFs/TF%20Reso%20No.%2033.pdf">http://www.amlc.gov.ph/images/PDFs/TF%20Reso%20No.%2033.pdf</a>



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## Regulations

Name	Link
<a href="#">2021 AMLC Registration and Reporting Guidelines</a>	<a href="http://www.amlc.gov.ph/images/PDFs/2021-AMLC%20REGISTRATION%20AND%20REPORTING%20GUIDELINES.pdf">http://www.amlc.gov.ph/images/PDFs/2021-AMLC%20REGISTRATION%20AND%20REPORTING%20GUIDELINES.pdf</a>
<a href="#">2021 AML/CTF Guidelines for DNFBPs</a>	<a href="http://www.amlc.gov.ph/images/PDFs/AMLC%20Regulatory%20Issuance%20%20AMLCTF%20Guidelines%20for%20DNFBPs.pdf">http://www.amlc.gov.ph/images/PDFs/AMLC%20Regulatory%20Issuance%20%20AMLCTF%20Guidelines%20for%20DNFBPs.pdf</a>
<a href="#">Targeted Financial Sanctions</a>	<a href="http://www.amlc.gov.ph/images/PDFs/TFS%20final.pdf">http://www.amlc.gov.ph/images/PDFs/TFS%20final.pdf</a>
<a href="#">Amendments to Certain Provisions of AMLC Regulatory Issuance No. 4, Series of 2020</a>	<a href="http://www.amlc.gov.ph/images/PDFs/ARI%20TFS%20Guidelines%20.pdf">http://www.amlc.gov.ph/images/PDFs/ARI%20TFS%20Guidelines%20.pdf</a>
<a href="#">Deadline Extension For DIGICUR COMPLIANCE</a>	<a href="http://www.amlc.gov.ph/images/PDFs/2020%20APR%2030%20ARI%20NO%20%20DEADLINE%20EXTENSION%20FOR%20DIGICUR%20COMPLIANCE.pdf">http://www.amlc.gov.ph/images/PDFs/2020%20APR%2030%20ARI%20NO%20%20DEADLINE%20EXTENSION%20FOR%20DIGICUR%20COMPLIANCE.pdf</a>
<a href="#">Rules of Procedure in Administrative Cases under Republic Act No. 9160 or the Anti-Money Laundering Act of 2001, as Amended, and its Implementing Rules and Regulations, and Guidelines and Other Issuances of the Anti-Money Laundering Council, and the Impos</a>	<a href="http://www.amlc.gov.ph/images/PDFs/RPAC_26%20July%202019.pdf">http://www.amlc.gov.ph/images/PDFs/RPAC_26%20July%202019.pdf</a>
<a href="#">Rules on the Imposition Of Administrative Sanctions Under Republic Act NO. 9160, As Amended</a>	<a href="http://www.amlc.gov.ph/images/PDFs/RulesonAdministrativeSanction.pdf">http://www.amlc.gov.ph/images/PDFs/RulesonAdministrativeSanction.pdf</a>
<a href="#">2017 AMLC Registration and Reporting Guidelines</a>	<a href="http://www.amlc.gov.ph/images/PDFs/AMLC%20Registration%20and%20Reporting%20Guidelines.pdf">http://www.amlc.gov.ph/images/PDFs/AMLC%20Registration%20and%20Reporting%20Guidelines.pdf</a>
<a href="#">AMLC Registration and Reporting Guidelines-Casinos</a>	<a href="http://www.amlc.gov.ph/images/PDFs/ARRGC.pdf">http://www.amlc.gov.ph/images/PDFs/ARRGC.pdf</a>
<a href="#">Amendments to the AMLC Registration and Reporting Guidelines</a>	<a href="http://www.amlc.gov.ph/images/PDFs/ARI-A1%20-%202018%20-%20Amendments%20to%20ARRG%20-%20FINAL%20(for%20publication).pdf">http://www.amlc.gov.ph/images/PDFs/ARI-A1%20-%202018%20-%20Amendments%20to%20ARRG%20-%20FINAL%20(for%20publication).pdf</a>
<a href="#">DNFBP AML-CFT Regulatory Guidelines</a>	<a href="http://www.amlc.gov.ph/images/PDFs/DNFBP%20AML-CFT%20Regulatory%20Guidelines-18-5-18-FOR%20POSTING.pdf">http://www.amlc.gov.ph/images/PDFs/DNFBP%20AML-CFT%20Regulatory%20Guidelines-18-5-18-FOR%20POSTING.pdf</a>
<a href="#">AMLC Guidance No. AGUID-18-01 Dummy Accounts</a>	<a href="http://www.amlc.gov.ph/images/PDFs/AMLC%20GUIDANCE%20NO.%20AGUID-18-01%20DUMMY%20ACCOUNTS%20(ORIGINAL%20SIGNED).pdf">http://www.amlc.gov.ph/images/PDFs/AMLC%20GUIDANCE%20NO.%20AGUID-18-01%20DUMMY%20ACCOUNTS%20(ORIGINAL%20SIGNED).pdf</a>
<a href="#">Guidelines on Digitization of Customer Records</a>	<a href="http://www.amlc.gov.ph/images/PDFs/DIGICUR%20ARI%20(ORIGINAL%20SIGNED).pdf">http://www.amlc.gov.ph/images/PDFs/DIGICUR%20ARI%20(ORIGINAL%20SIGNED).pdf</a>
<a href="#">Guidelines on Identifying Beneficial Ownership</a>	<a href="http://www.amlc.gov.ph/images/PDFs/Guidelines%20on%20Identifying%20Beneficial%20Ownership.pdf">http://www.amlc.gov.ph/images/PDFs/Guidelines%20on%20Identifying%20Beneficial%20Ownership.pdf</a>
<a href="#">Amendments to the Online Registration System</a>	<a href="http://www.amlc.gov.ph/images/PDFs/ARI%20AB%20MSBs%20Pawnshops%20and%20DNFBPs.pdf">http://www.amlc.gov.ph/images/PDFs/ARI%20AB%20MSBs%20Pawnshops%20and%20DNFBPs.pdf</a>
<a href="#">AMLC Regulatory Issuance No. 4 : TFS Guidelines, 28 May 2020</a>	<a href="http://www.amlc.gov.ph/images/PDFs/ARI%20No-4%20-%20TFS%20Guidelines%20-%2005-18-2020%20(1).pdf">http://www.amlc.gov.ph/images/PDFs/ARI%20No-4%20-%20TFS%20Guidelines%20-%2005-18-2020%20(1).pdf</a>
<a href="#">SANCTIONS GUIDELINES 2020</a>	<a href="http://www.amlc.gov.ph/images/PDFs/SANCTIONS%20GUIDELINES%202020%20v%2030%20June%202020%20(1).pdf">http://www.amlc.gov.ph/images/PDFs/SANCTIONS%20GUIDELINES%202020%20v%2030%20June%202020%20(1).pdf</a>
<a href="#">2021 Sanctions Guidelines</a>	<a href="http://www.amlc.gov.ph/images/PDFs/2021%20SANCTIONS%20GUIDELINES.pdf">http://www.amlc.gov.ph/images/PDFs/2021%20SANCTIONS%20GUIDELINES.pdf</a>
<a href="#">Guidance for De-Listing and Unfreezing Procedures</a>	<a href="http://www.amlc.gov.ph/images/PDFs/Guidance%20for%20Delisting%20and%20Unfreezing%20-%20PF%20TFS%20v2.pdf">http://www.amlc.gov.ph/images/PDFs/Guidance%20for%20Delisting%20and%20Unfreezing%20-%20PF%20TFS%20v2.pdf</a>
<a href="#">Final extension of the deadline for compliance with AMLC Regulatory Issuance (ARI) A, B</a>	<a href="http://www.amlc.gov.ph/images/PDFs/2021%20SEP%20ARI%20FINAL%20DIGICUR%20EXTENSION%20(ORIGINAL%20SIGNED)2.pdf">http://www.amlc.gov.ph/images/PDFs/2021%20SEP%20ARI%20FINAL%20DIGICUR%20EXTENSION%20(ORIGINAL%20SIGNED)2.pdf</a>



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<a href="#">and C, No. 2, Series of 2018, also known as the Guidelines on Digitization of Customer Records (DIGICUR)</a>	
<a href="#">Money Laundering and Terrorism Financing Prevention Program Outline</a>	<a href="http://www.amlc.gov.ph/images/PDFs/MTPP%20OUTLINE.pdf">http://www.amlc.gov.ph/images/PDFs/MTPP%20OUTLINE.pdf</a>
<a href="#">Assessments on Late Submission of Action Plans and/or Updates on Actions Taken on AMLC Directives</a>	<a href="http://www.amlc.gov.ph/images/PDFs/ARI%207%20S2021.pdf">http://www.amlc.gov.ph/images/PDFs/ARI%207%20S2021.pdf</a>
<a href="#">Guidelines on the Preservation, Management, and Disposal of Assets Subject of a Freeze Order, Asset Preservation Order, and Judgment of Forfeiture</a>	<a href="http://www.amlc.gov.ph/images/PDFs/ARI8%20S2021%20GUIDELINES%20ON%20THE%20PRESERVATION,%20MANAGEMENT,%20AND%20DISPOSAL%20OF%20ASSETS%20SUBJECT%20OF%20A%20FREEZE%20ORDER,%20ASSET%20PRESERVATION%20ORDER,%20AND%20JUDGMENT%20OF%20FORFEITURE.pdf">http://www.amlc.gov.ph/images/PDFs/ARI8%20S2021%20GUIDELINES%20ON%20THE%20PRESERVATION,%20MANAGEMENT,%20AND%20DISPOSAL%20OF%20ASSETS%20SUBJECT%20OF%20A%20FREEZE%20ORDER,%20ASSET%20PRESERVATION%20ORDER,%20AND%20JUDGMENT%20OF%20FORFEITURE.pdf</a>
<a href="#">&gt; Extension of the Deadline for the 4th Quarter 2021 Quarterly Digitization of Customer Records (DIGICUR) Status Report of Compliance (QUADSREC)</a>	<a href="http://www.amlc.gov.ph/images/PDFs/ARI1%20S2022%204Q%202021%20QUADSREC%20EXTENSION%20DEADLINE.pdf">http://www.amlc.gov.ph/images/PDFs/ARI1%20S2022%204Q%202021%20QUADSREC%20EXTENSION%20DEADLINE.pdf</a>

### AMLC Resolutions

Resolution No.	Name	Date	Link
<a href="#">AMLC Resolution No. TF-25 s. 2020</a>	Sanctions Guidelines	26-May-20	<a href="http://www.amlc.gov.ph/images/PDFs/AMLC%20RESO%20NO%20TF-25%20(OBJECTIVE%20SIGNED).pdf">http://www.amlc.gov.ph/images/PDFs/AMLC%20RESO%20NO%20TF-25%20(OBJECTIVE%20SIGNED).pdf</a>
<a href="#">AMLC Resolution No. TF-26 s. 2020</a>	Freeze Order for potential target matches under United Nations Security Council Resolutions Consolidated Lists	26-May-20	<a href="http://www.amlc.gov.ph/images/PDFs/AMLC%20RESO%20NO%20TF-26%20(OBJECTIVE%20SIGNED)New.pdf">http://www.amlc.gov.ph/images/PDFs/AMLC%20RESO%20NO%20TF-26%20(OBJECTIVE%20SIGNED)New.pdf</a>
<a href="#">Resolution No. 42 s. 2017</a>	Resolution No. 42 s. 2017 Resolution directing all Covered Persons to adopt a unified registration process - Online Registration System. This also supersedes item 1.3 - F of the AMLC Reporting Procedures Manual dated March 2014 and AMLC Resolution 34, Series of 2016.	24-May-17	<a href="http://www.amlc.gov.ph/images/PDFs/AMLC%20RESO%2042,%20Series%20of%202017.pdf">http://www.amlc.gov.ph/images/PDFs/AMLC%20RESO%2042,%20Series%20of%202017.pdf</a>
<a href="#">Resolution No. 61 s. 2016</a>	New CTR-STR Period	2-Aug-16	<a href="http://www.amlc.gov.ph/images/PDFs/CTR-STR%20PERIOD%20RESO%2061docx.pdf">http://www.amlc.gov.ph/images/PDFs/CTR-STR%20PERIOD%20RESO%2061docx.pdf</a>



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<a href="#">Resolution No. 34 s.2016</a>	List of Money Service Business Registered with AMLC as of 03 May 2016	4-May-16	<a href="http://www.amlc.gov.ph/images/PDFs/AMLC%20Resolution%20No.%2034,%20series%20of%202016.pdf">http://www.amlc.gov.ph/images/PDFs/AMLC%20Resolution%20No.%2034,%20series%20of%202016.pdf</a>
<a href="#">Resolution No.5 s.2016</a>	Amendments on Resolution No.43 s. 2014	20-Jan-16	<a href="http://www.amlc.gov.ph/images/PDFs/portal/AMLC_Resolution_05_Series_of_2016.pdf">http://www.amlc.gov.ph/images/PDFs/portal/AMLC_Resolution_05_Series_of_2016.pdf</a>
<a href="#">Resolution No. 43 s.2014</a>	Allowing Covered Person to submit Multiple Transaction under one STR	20-May-14	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso43-2014.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso43-2014.pdf</a>
<a href="#">Resolution No. 10 s.2013</a>	Deferred Reporting of "No/Low" Risk Covered Transaction	24-Jan-13	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%2010%202013.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%2010%202013.pdf</a>
<a href="#">Resolution No. 10-A s.2013</a>	Requiring all covered institutions to file report on all covered transactions regardless of the mode of payment used	24-Jan-13	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/AMLC%20RESO%2010A.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/AMLC%20RESO%2010A.pdf</a>
<a href="#">Resolution No. 10-B s.2013</a>	Amendment to AMLC Resolution 10. Series of 2007	24-Jan-13	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%2010B%202013.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%2010B%202013.pdf</a>
<a href="#">Resolution No. 42 s.2010</a>	Resolution regarding Individuals Related to Al-Qaida	9-Jun-10	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%2042%20s.%202010.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%2042%20s.%202010.pdf</a>
<a href="#">Resolution No. 10 s.2007</a>	Strict compliance with regards to reporting of Suspicious Transactions	31-Jan-07	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%2010%20s.%202007.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%2010%20s.%202007.pdf</a>
<a href="#">Resolution No. 124 s.2005</a>	Granting FXD's, MC's and RA's a grace period of 6 (six) months in submitting electronic reports to AMLC	9-Dec-05	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%20124%20s.%202015.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%20124%20s.%202015.pdf</a>
<a href="#">Resolution No. 109 s.2005</a>	Deferring the implementation of AMLC Resolution No. 403 dated 9 August Series of 2004.	28-Oct-05	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%20109%20s.%202005.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%20109%20s.%202005.pdf</a>
<a href="#">Resolution No. 59 s.2005</a>	Suspicious Transaction Indicators or Red flags	1-Jun-05	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso59.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso59.pdf</a>
<a href="#">Resolution No. 58 s.2005</a>	Defer reporting of covered institutions to AMLC for non-cash no/low-risk covered transactions.	28-May-05	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso58b.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso58b.pdf</a>



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<a href="#">Resolution No. 42, s. 2005</a>	Resolution requiring all covered institution under AMLA to submit Covered Transaction Report using the new forms	25-Apr-05	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso42s2005.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso42s2005.pdf</a>
<a href="#">Resolution No. 02, s. 2005</a>	Compliance in the submission of Covered Transaction Report and Suspicious Transaction report within 5 business days from occurrence thereof subject to circumstances described in the resolution	12-Jan-05	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso02s2005a.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso02s2005a.pdf</a>
<a href="#">Resolution No. 425 s.2004</a>	Warning the public against text scams	10-Nov-04	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso425%20s.%202004.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso425%20s.%202004.pdf</a>
<a href="#">Resolution No. 410 s.2004</a>	Requiring covered institution to determine the true identity of the owner subject of a covered transaction or suspicious transaction	3-Sep-04	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso410%20s.%202004.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso410%20s.%202004.pdf</a>
<a href="#">Resolution No. 408 s.2004</a>	Implementation of File Transfer and Reporting Facility that addresses the secure transfer of electronic reports from covered institutions to AMLC's system	9-Aug-04	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%20408%20s.%202004.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso%20408%20s.%202004.pdf</a>
<a href="#">Resolution No. 361 s.2004</a>	Warning the public against text scams	28-Apr-04	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso361%20s%202004.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso361%20s%202004.pdf</a>
<a href="#">Resolution No. 357 s.2004</a>	Warning the public against text scams and informing the public that text scam falls under the crime of swindling (estafa)	19-Apr-04	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso357%20s.%202004.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/Reso357%20s.%202004.pdf</a>
<a href="#">Resolution No. 317 s.2003</a>	Revised Covered Transaction Report (CTR) and Suspicious Transaction Report (STR) Forms to be used in the reporting of covered and suspicious transaction report	30-Dec-03	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso317.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso317.pdf</a>
<a href="#">Resolution No. 292 s.2003</a>	Rules on submission of Covered Transaction Report and Suspicious Transaction Report by Covered Institutions	24-Oct-03	<a href="http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso292%20s%202003.pdf">http://www.amlc.gov.ph/images/PDFs/Laws/Resolution/reso292%20s%202003.pdf</a>

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