



Bangko Sentral ng Pilipinas

PUBLISHED ISSUANCES 2006

CIRCULAR NO.	DATE	DATE PUBLISHED	NEWSPAPER	DESCRIPTION
552	20-Dec-06	No need for publication. Effectivity date is 4 December 2006		The Chinese renminbi and the Korean won included in the list of currencies convertible with the Bangko Sentral ng Pilipinas (BSP) effective 4 December 2006
551	17-Nov-06	No need for publication. This circular shall take effect immediately.		Allowable uses of ERAP Bonds
550	17-Nov-06	23-Nov-06	BusinessWorld	Adoption of a Policy to Consider Loans Granted to Foreign Embassies as Loans to their respective Central Governments
549	9-Oct-06	18-Oct-06	Phil. Star	Amendment to the Manual of Regulations for Banks on the documents required by banks from a borrower
548	25-Sep-06	4-Oct-06	Malaya	Outsourcing of Banking Functions
547	21-Sep-06	28-Sep-06	Business Mirror	Amendments on the applicability of DOSRI rules and regulations to government borrowings
546	21-Sep-06	28-Sep-06	Manila Standard Today	Participation in the Global Bond Offering of the Republic of the Philippines
545	15-Sep-05	26-Sep-06	BusinessWorld	Guidelines on Liquidity Risk Management
544	15-Sep-05	25-Sep-06	Business Mirror	Guidelines on Market Risk Management
543	8-Sep-06	18-Sep-06	Manila Standard Today	Outsourcing of Other Banking Functions
542	1-Sep-06	11-Sep-06	Phil Daily Inquirer	Consumer Protection for Electronic Banking
541	30-Aug-06	6-Sep-06	Manila Times	Regulations on the Collection by Banks/NBQBs of Fees in Connection with Loans Sourced from Trust Funds Managed by their Trust Department
540	9-Aug-06	17-Aug-06	Malaya	Submission of Audited Financial Statements (AFS)
539	9-Aug-06	11-Aug-06	Phil. Star	Implementing Guidelines for the Change in the Mode of Compliance with the Liquidity Reserve Requirement from Holding Government Securities Bought Directly from the Bangko Sentral ng Pilipinas to Placing Term Deposits in the Reserve Deposit Account
537	18-May-06	27-Jul-06	Manila Standard Today	Maximum amount of coins to be considered as legal tender
536	18-May-06	27-Jul-06	Manila Times	Domestic Standby Letters of Credit
Memorandum No. M-2006-05	4-Jul-06	7-Jul-06	Manila Bulletin	Securities Trading Transactions
535	4-Jul-06	7-Jul-06	Malaya	Interpretation of "Value per Books"
534	26-Jun-06	5-Jul-06	Phil Daily Inquirer	Disclosure of Remittance Charges and Other Relevant Information

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533	19-Jun-06	27-Jun-06	Phil. Star	Amendment of Appendix 6 of the Manual of Regulations for Banks
532	19-May-06	26-May-06	Business Mirror	Extension of Transitory Provisions of Circular No. 423, Series of 2004, as Amended by Circular No. 514 dated 06 March 2006 (Loans, Other Credit Accommodations and Guarantees to Directors, Officers, Stockholders and their Related Interests (DOSRI))
531	17-May-06	25-May-06	Manila Standard Today	Eligible External Auditors for Banks' Internal Rating System Purposes
530	19-May-06	No need for publication. This circular will take effect immediately.		Amendment to limits on Investment in the Equities of Financial Allied Undertakings
529	11-May-06	18-May-06	BusinessWorld	Amendment to Section 7 of Circular 410
Memorandum No. M-2006-01	11-May-06	19-May-06	Manila Times	Procedures for obtaining a Certificate of Eligibility under the SPV act, as amended
528	3-May-06	18-May-06	Business Mirror	Inclusion as Part of Upper Tier 2 Capital of the Hybrid Tier 1 Capital Instruments in Excess of the 15% of Tier 1 Capital Limit
527	28-Apr-06	No need for publication. This circular shall take effect immediately.		Extension of Time Within which to Comply with the Requirements of Circular No. 495 dated 20 September 2005
526	10-Apr-06	19-Apr-06	BusinessWorld	Amendment to Section X240.3 of the Manual of Regulations for Banks
525	4-Apr-06	18-Apr-06	Phil Daily Inquirer	Amendment of Regulations on (a) Real Estate/Chattel Transaction Between the Bank and its Employee(s), Director(s), Officer(s), Stockholder(s) or Related Interest(s), and (b) Lease or Sublease to Third Persons of any Portion/s of its Office Premises
Memorandum to All Banks and NBFIs	23-Mar-06	10-Apr-06	Malaya	Amendments to the Guidelines for the Issuance of Unsecured Subordinated Debt Eligible as Tier 2 Capital so as to Include Hybrid Tier 1 Capital
Memorandum to All Banks and Other Financial Intermediaries Performing Trust, Other Fiduciary Business and Investment Management Activities	28-Mar-06	10-Apr-06	Manila Times	Trust Fund of Pre-Need Companies
524	31-Mar-06	8-Apr-06	Phil. Star	Implementation of the Delivery by the Seller of Securities to the Buyer or to his Designated Third Party Custodian
523	23-Mar-06	8-Apr-06	Manila Standard Today	Prompt Corrective Action Framework

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522	23-Mar-06	8-Apr-06	Manila Bulletin	Grant of FCDU License to Rural Banks/Cooperative Banks and Reduction of Minimum Capital Required for Thrift Banks to Operate an FCDU
521	21-Mar-06	27-Mar-06	Manila Bulletin	Guidelines on Living Trust Accounts
520	20-Mar-06	25-Mar-06	Malaya	Amendments to Circular No. 494 on the Accounting for Appraisal Increment Reserves and Real and Other Properties Acquired
519	16-Mar-06	24-Mar-06	Business Mirror	Amendments to Foreign Exchange Rules and Regulations (BSP Circular No. 1389, as amended) and Calculation of Foreign Exchange Position (Circular No. 1327, as amended)
518	9-Mar-06	22-Mar-06	Manila Times	Joint Venture Agreement of Banks With Real Estate Development Companies
517	6-Mar-06	22-Mar-06	BusinessWorld	Guidelines on the BSP emergency loans and advances to banking institutions
516	6-Mar-06	21-Mar-06	Phil Daily Inquirer	Amendments to the Guidelines on Check Clearing Rules for Thrift Banks authorized to accept demand deposits and for Rural Banks who are members of the PCHC
515	6-Mar-06	21-Mar-06	Phil. Star	Guidelines on the BSP Rediscounting Facility
514	6-Mar-06	18-Mar-06	Manila Standard Today	DOSRI Rules for Government Borrowings in Government-Owned or Controlled Banks/Non-Bank Financial Institutions
513	10-Feb-06	27-Feb-06	Manila Bulletin	Amendments to Bangko Sentral ng Pilipinas Regulations on Fit and Proper Rule
512	3-Feb-06	17-Feb-06	Malaya	Amendments of the Manual of Accounts and BSP Reportorial Requirements for Banks
511	3-Feb-06	17-Feb-06	BusinessWorld	Guidelines on Technology Risk Management
510	3-Feb-06	17-Feb-06	Phil. Star	Guidelines on Supervision by Risk
509	1-Feb-06	9-Feb-06	Phil Daily Inquirer	Participation in the Domestic Debt Exchange Offer of the Republic of the Philippines
508	24-Jan-06	28-Jan-06	Manila Standard Today	Exemptions of Officers and Employees of banks from the prohibition of maintaining demand deposits in their places of assignment
507	19-Jan-06	27-Jan-06	Manila Times	Requiring bearer of Philippine foreign currency and other forex-denominated bearer monetary instruments to declare the same in writing when going in and out of the country
506	23-Dec-05	3-Jan-06	Malaya	Amendments to Circular Nos. 360 and 466 on the Capital/Accounting Treatment of Certain Financial Instruments
505	22-Dec-05	3-Jan-06	Phil. Star	Branching Policy and Guidelines