



**MEMORANDUM**

**INTEGRATED SUPERVISION DEPARTMENT I**

**F O R** : All Pawnshop Operators (PSs), Foreign Exchange Dealers/Money Changers (FXDs/MCs) and Remittance Agents (RAs)

**SUBJECT** : Schedule of Pawnshop Briefings and Anti-Money Laundering Act Seminars in the provinces for the year 2011

**D A T E** : 15 April 2010

The schedule of pawnshop briefings and AMLA seminars in the provinces for the year 2011 is as follows:

DATE	VENUE
April 28-29	Cebu City
May 25-26	General Santos City
June 15-16	Naga City
June 22-23	San Fernando, La Union
July 27-28	Davao City
August 24-25	Tacloban, Leyte
September 21-22	Ozamis City
October 26-27	Angeles City, Pampanga
November 23-24	Roxas City
December 7-8	Zamboanga City

Pursuant to Monetary Board Resolution No. 533 dated 7 April 2011, authorized the collection of training fees from participants to the Pawnshop Briefing and AMLA Seminars held monthly at selected provinces.

Only pre-registered/enrolled participants, i.e., officers and employees of pawnshops (PSs), foreign exchange dealers/money changers (FXDs/MCs) and remittance agents (RAs) who have paid the training fees shall be allowed to attend the Briefing and Seminars. Walk in Participants will not be accommodated. Reservations should be made at least one (1) day before the scheduled seminar.

To make reservation, please contact the following numbers : (02) 400-7026 (Direct Line) or (02) 524-7011 (Trunk Line) at locals 2613, 2614 or 2690.