



BANGKO SENTRAL NG PILIPINAS

**OFFICE OF THE MANAGING DIRECTOR
SUPERVISION AND EXAMINATION SUB-SECTOR II**

ADVISORY

**For : All Pawnshop Operators (PS), Foreign Exchange Dealer/
Money Changers (FXD/MCs) and Remittance Agents (RAs)**

**Subject : Schedule of Briefings on Pawnshop Regulations/
Anti-Money Laundering Act (AMLA) Seminars for 2012**

Please be informed that pawnshop briefings and AMLA seminars for 2012 shall be held as follows:

	Event	Location	Dates
January			
	Pawnshop Briefing AMLA Seminar	Room 408, EDPC Bldg., BSP Manila	19 January 20 January
	Pawnshop Briefing AMLA Seminar	Vigan Vigan	26 January 27 January
February			
	Pawnshop Briefing AMLA Seminar	BSP Assembly Hall BSP Assembly Hall	9 February 10 February
	Pawnshop Briefing AMLA Seminar	General Santos City General Santos City	16 February 17 February
March			
	Pawnshop Briefing AMLA Seminar	BSP Assembly Hall BSP Assembly Hall	15 March 16 March
	Pawnshop Briefing AMLA Seminar	Tacloban Tacloban	22 March 23 March
April			
	Pawnshop Briefing AMLA Seminar	Cagayan de Oro Cagayan de Oro	12 April 13 April
	Pawnshop Briefing AMLA Seminar	BSP Assembly Hall BSP Assembly Hall	19 April 20 April
	Pawnshop Briefing AMLA Seminar	Batangas City Batangas City	26 April 27 April
May			
	Pawnshop Briefing AMLA Seminar	BSP Assembly Hall BSP Assembly Hall	10 May 11 May
	Pawnshop Briefing AMLA Seminar	Kalibo Kalibo	17 May 18 May

	Event	Location	Dates
June			
	Pawnshop Briefing AMLA Seminar	BSP Assembly Hall BSP Assembly Hall	21 June 22 June
	Pawnshop Briefing AMLA Seminar	Cebu Cebu	28 June 29 June
July			
	Pawnshop Briefing AMLA Seminar	BSP Assembly Hall BSP Assembly Hall	12 July 13 July
	Pawnshop Briefing AMLA Seminar	Ozamis City Ozamis City	19 July 20 July
	Pawnshop Briefing AMLA Seminar	Legazpi City Legazpi City	26 July 27 July
August			
	Pawnshop Briefing AMLA Seminar	BSP Assembly Hall BSP Assembly Hall	16 August 17 August
	Pawnshop Briefing AMLA Seminar	Cabanatuan Cabanatuan	23 August 24 August
September			
	Pawnshop Briefing AMLA Seminar	BSP Assembly Hall BSP Assembly Hall	13 September 14 September
	Pawnshop Briefing AMLA Seminar	Iloilo Iloilo	20 September 21 September
	Pawnshop Briefing AMLA Seminar	Tagbilaran Tagbilaran	27 September 28 September
October			
	Pawnshop Briefing AMLA Seminar	BSP Assembly Hall BSP Assembly Hall	11 October 12 October
	Pawnshop Briefing AMLA Seminar	Lucena Lucena	18 October 19 October
	Pawnshop Briefing AMLA Seminar	Cauayan Cauayan	25 October 26 October
November			
	Pawnshop Briefing AMLA Seminar	BSP Assembly Hall BSP Assembly Hall	15 November 16 November
	Pawnshop Briefing AMLA Seminar	Cebu Cebu	22 November 23 November
December			
	Pawnshop Briefing AMLA Seminar	BSP Assembly Hall BSP Assembly Hall	6 December 7 December
	Pawnshop Briefing AMLA Seminar	Davao City Davao City	13 December 14 December

Interested parties are reminded to pre-register/enroll and pay the training fee with any regional office or branch of the Bangko Sentral ng Pilipinas (BSP) at least one (1) day prior to the briefing/seminar date. Walk-in participants shall not be entertained.

For reservations, please contact the Integrated Supervision Department I, BSP, at the following numbers: (02)-400-7026 (direct line) or (02)-708-7701 (trunk line) at locals 2613 to 14 and 2690.

We enjoin all participants to observe proper office attire when attending the briefing/seminar.

CHUCHI G. FONACIER
Managing Director

__ January 2012