



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE MANAGING DIRECTOR SUPERVISION AND EXAMINATION SUB-SECTOR III

ADVISORY

For : All Pawnshop (PS) Operators, Foreign Exchange Dealers/Money Changers (FXDs/MCs) and Remittance Agents (RAs)

Subject : Schedule of Additional Anti-Money Laundering Act (AMLA) Seminars and Transfer of Venues of the Seminars to be conducted in Isabela and Leyte for 2016

Please be informed that the additional AMLA Seminars for the year 2016 shall be held, as follows:

Event	Location	Dates
August		
AMLA Seminar	BSP Assembly Hall	31 August (Wednesday)
October		
AMLA Seminar	BSP Assembly Hall	05 October (Wednesday)
November		
AMLA Seminar	BSP Assembly Hall	02 November (Wednesday)

In addition, the venues of the Briefing on Pawnshop Regulations and AMLA Seminars to be conducted in Isabela and Leyte shall be revised as follows:


Event	Previous Location	New Location	Dates
October			
Briefing on Pawnshop Regulations	Santiago City, Isabela	BSP Tuguegarao	13 October (Thursday)
AMLA Seminar	Santiago City, Isabela	BSP Tuguegarao	14 October (Friday)
November			
Briefing on Pawnshop Regulations	Ormoc, Leyte	BSP Tacloban	17 November (Thursday)
AMLA Seminar	Ormoc, Leyte	BSP Tacloban	18 November (Friday)

The seminar fees are as follows: Five Hundred Pesos (P500.00) for both the Briefing on Pawnshop Regulations and AMLA Seminar (for pawnshop applicants) and Three Hundred Pesos (P300.00) for the AMLA Seminar only (for applicants of FXD/MC and RA).

To maximize the effectiveness of these briefings/seminars, the following guidelines/policies shall be observed:

1. Participants to each session shall be limited to only one hundred (100) registrants on a "first come, first served" basis;
2. Interested parties shall pre-register/enroll and pay the seminar fees at the Bangko Sentral ng Pilipinas (BSP) Head Office or Regional/Branch Offices before the scheduled briefings/seminars. However, the BSP reserves the right to accept or not to accept participants;
3. Participants who pre-registered/enrolled and paid the seminar fees at any BSP's Regional/Branch Offices shall submit scanned copies of the official receipt, completely filled-up information sheet and two (2) valid IDs via e-mail to ISD_1@bsp.gov.ph, for confirmation of slot. Non-submission of the said scanned copies shall not ensure a slot in a specific schedule;
4. Participants with confirmed slot shall notify the BSP of any cancellation of attendance, changes in schedule or substitution of participants, five (5) days before the scheduled briefing/seminar, otherwise, the seminar fees shall be forfeited in favor of the BSP;
5. Walk-in applicants/participants shall not be entertained. Participants who failed to attend the seminar as scheduled without the required above-mentioned notice shall again pay the seminar fees and re-register to the succeeding available schedules;
6. Participants are required to be on time and observe the following schedules:
 - a. Registration will start at 8:00 a.m.;
 - b. The briefing/seminar will start promptly at 9:00 a.m. and will end at 5:00 p.m.; and
 - c. Participants who will arrive after the seminar has started, shall no longer be allowed to attend the seminar/briefing;
7. Proper office attire shall be observed during the briefing/seminar; and
8. The BSP reserves the right not to issue any Certificate of Attendance to participants who will not finish the seminar as scheduled.

For inquiries, please contact the Integrated Supervision Department (ISD) I, BSP, at the following telephone numbers: (02) 400-7026; (02) 708-7132; (02) 708-7306; (02) 708-7298 and (02) 708-7701 (trunk line) locals 2834, 2562 and 2690.


RESTITUTO C. CRUZ
Managing Director

13 June 2016