



BANGKO SENTRAL NG PILIPINAS

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

ADVISORY

For : All Pawnshop (PS) and Money Service Business (MSB) operators

Subject : Schedule of Briefings on Pawnshop Regulations and Anti-Money Laundering Act (AMLA) Seminars for 2018

Please be informed that Briefings on Pawnshop Regulations and AMLA Seminars for the year 2018 shall be held, as follows:

Event	Place/Venue	Dates
January		
Briefing on Pawnshop Regulations	Assembly Hall, BSP-Manila	09 January (Tues)
AMLA Seminar	Assembly Hall, BSP-Manila	10 January (Wed)
AMLA Seminar	Assembly Hall, BSP-Manila	11 January (Thurs)
AMLA Seminar	BSP-Davao City	16 January (Tues)
AMLA Seminar	BSP-Davao City	17 January (Wed)
Briefing on Pawnshop Regulations	BSP-Davao City	18 January (Thurs)
Briefing on Pawnshop Regulations	BSP-Davao City	19 January (Fri)
AMLA Seminar	BSP-Cebu City	23 January (Tues)
AMLA Seminar	BSP-Cebu City	24 January (Wed)
Briefing on Pawnshop Regulations	BSP-Cebu City	25 January (Thurs)
Briefing on Pawnshop Regulations	BSP-Cebu City	26 January (Fri)
February		
Briefing on Pawnshop Regulations	Assembly Hall, BSP-Manila	06 February (Tues)
AMLA Seminar	Assembly Hall, BSP-Manila	07 February (Wed)
AMLA Seminar	Assembly Hall, BSP-Manila	08 February (Thurs)
Briefing on Pawnshop Regulations	BSP-San Fernando City (La Union)	21 February (Wed)
AMLA Seminar	BSP-San Fernando City (La Union)	22 February (Thurs)
AMLA Seminar	BSP-Cebu City	27 February (Tues)
AMLA Seminar	BSP-Cebu City	28 February (Wed)
Briefing on Pawnshop Regulations	BSP-Cebu City	01 March (Thurs)
Briefing on Pawnshop Regulations	BSP-Cebu City	02 March (Fri)

March			
	Briefing on Pawnshop Regulations	Assembly Hall, BSP-Manila	06 March (Tues)
	AMLA Seminar	Assembly Hall, BSP-Manila	07 March (Wed)
	AMLA Seminar	Assembly Hall, BSP-Manila	08 March (Thurs)
	AMLA Seminar	BSP-Davao City	13 March (Tues)
	AMLA Seminar	BSP-Davao City	14 March (Wed)
	Briefing on Pawnshop Regulations	BSP-Davao City	15 March (Thurs)
	Briefing on Pawnshop Regulations	BSP-Davao City	16 March (Fri)
	Briefing on Pawnshop Regulations	BSP-Cebu City	21 March (Wed)
	AMLA Seminar	BSP-Cebu City	22 March (Thurs)
April			
	Briefing on Pawnshop Regulations	Assembly Hall, BSP-Manila	04 April (Wed)
	AMLA Seminar	Assembly Hall, BSP-Manila	05 April (Thurs)
	Briefing on Pawnshop Regulations	BSP-Davao City	18 April (Wed)
	AMLA Seminar	BSP-Davao City	19 April (Thurs)
May			
	Briefing on Pawnshop Regulations	Assembly Hall, BSP-Manila	09 May (Wed)
	AMLA Seminar	Assembly Hall, BSP-Manila	10 May (Thurs)
	AMLA Seminar	BSP-Dumaguete City	22 May (Tues)
	AMLA Seminar	BSP-Dumaguete City	23 May (Wed)
	Briefing on Pawnshop Regulations	BSP-Dumaguete City	24 May (Thurs)
	Briefing on Pawnshop Regulations	BSP-Dumaguete City	25 May (Fri)
June			
	Briefing on Pawnshop Regulations	Assembly Hall, BSP-Manila	05 June (Wed)
	AMLA Seminar	Assembly Hall, BSP-Manila	06 June (Thurs)
	AMLA Seminar	BSP-Roxas City	19 June (Tues)
	AMLA Seminar	BSP-Roxas City	20 June (Wed)
	Briefing on Pawnshop Regulations	BSP-Roxas City	21 June (Thurs)
	Briefing on Pawnshop Regulations	BSP-Roxas City	22 June (Fri)
July			
	Briefing on Pawnshop Regulations	Assembly Hall, BSP-Manila	11 July (Wed)
	AMLA Seminar	Assembly Hall, BSP-Manila	12 July (Thurs)
	Briefing on Pawnshop Regulations	BSP-Naga City	25 July (Wed)
	AMLA Seminar	BSP-Naga City	26 July (Thurs)
August			
	Briefing on Pawnshop Regulations	Assembly Hall, BSP-Manila	08 August (Wed)
	AMLA Seminar	Assembly Hall, BSP-Manila	09 August (Thurs)
	Briefing on Pawnshop Regulations	BSP-Davao City	29 August (Wed)
	AMLA Seminar	BSP-Davao City	30 August (Thurs)
September			
	Briefing on Pawnshop Regulations	Assembly Hall, BSP-Manila	12 September (Wed)
	AMLA Seminar	Assembly Hall, BSP-Manila	13 September (Thurs)
	Briefing on Pawnshop Regulations	BSP-Cebu City	26 September (Wed)
	AMLA Seminar	BSP-Cebu City	27 September (Thurs)

October		
Briefing on Pawnshop Regulations	Assembly Hall, BSP-Manila	10 October (Wed)
AMLA Seminar	Assembly Hall, BSP-Manila	11 October (Thurs)
Briefing on Pawnshop Regulations	BSP-Cabanatuan City	24 October (Wed)
AMLA Seminar	BSP-Cabanatuan City	25 October (Thur)
November		
Briefing on Pawnshop Regulations	Assembly Hall, BSP-Manila	07 November (Wed)
AMLA Seminar	Assembly Hall, BSP-Manila	08 November (Thurs)
Briefing on Pawnshop Regulations	BSP-Cebu City	21 November (Wed)
AMLA Seminar	BSP-Cebu City	22 November (Thurs)
December		
Briefing on Pawnshop Regulations	Assembly Hall, BSP-Manila	05 December (Wed)
AMLA Seminar	Assembly Hall, BSP-Manila	06 December (Thurs)
Briefing on Pawnshop Regulations	BSP-Davao City	12 December (Wed)
AMLA Seminar	BSP-Davao City	13 December (Thurs)

The seminar fees are as follows: Five Hundred Pesos (P500.00) for both the Briefing on Pawnshop Regulations and AMLA Seminar. Five hundred Pesos (P500.00) for Briefing on Pawnshop Regulations only and Three Hundred Pesos (P300.00) for the AMLAS Seminar only.

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

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 fee at the Bangko Sentral ng Pilipinas (BSP) Head Office or Regional/Branch Offices before the scheduled briefing/seminar. However, the BSP reserves the right not to accept participants based on their chosen schedules. Those who cannot be accommodated will be re-scheduled on the succeeding available schedule;
3. Participants who pre-registered/enrolled and paid the seminar fees at any BSP Regional/Branch Office shall submit via e-mail to ISD_1@bsp.gov.ph scanned copies of the official receipt, completely filled-out information sheet, and one (1) valid ID, for confirmation of slot. Non-submission of the said scanned copies shall not ensure a slot in a specific schedule;
4. Participant with a confirmed slot shall notify the BSP ten (10) working days before the scheduled briefing/seminar, of any cancellation of attendance, change in schedule to a later date, or substitution of participant; otherwise, his/her registration is cancelled and the paid seminar fees shall be forfeited

in favor of the BSP. Re-registration to a later schedule shall require another payment of fees;

5. Walk-in applicants/participants shall not be entertained;
6. Participants are required to be on time and observe strictly 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. The BSP reserves the right not to issue Certificates of Attendance to participants who are late or unable to finish the briefing/seminar; and
8. Proper office attire shall be observed during the briefing/seminar.

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.


ATTY. ARIFA A. ALA
Officer-in-Charge

23 October 2017

PAWNSHOP BRIEFING AMLA SEMINAR
Date: _ Venue:

ATTENDANCE SHEET #: _____

OR No.:	
OR Date:	
Amount:	
H.O. Region:	
Branch Region:	

PARTICIPANT'S INFORMATION SHEET

(Please fill-up all blank spaces. Write legibly in **CAPITAL LETTERS**)

SURNAME		MALE:	FEMALE:
FIRST NAME			
MIDDLE NAME			
HOME ADDRESS			
POSITION			
TEL. NO. (Residential)			
MOBILE NO.			

BUSINESS/COMPANY NAME

BUSINESS/COMPANY ADDRESS

OFFICE TEL. NO. / E-MAIL ADDRESS

NATURE OF BUSINESS (Please check appropriate box)

- PAWNSHOP FX DEALER/MONEY CHANGER
 REMITTANCE AGENT OTHERS (Pls. indicate)

Signature

PAWNSHOP BRIEFING AMLA SEMINAR
Date: _ Venue:

ATTENDANCE SHEET #: _____

OR No.:	
OR Date:	
Amount:	
H.O. Region:	
Branch Region:	

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BUSINESS/COMPANY ADDRESS

OFFICE TEL. NO. / E-MAIL ADDRESS

NATURE OF BUSINESS (Please check appropriate box)

- PAWNSHOP FX DEALER/MONEY CHANGER
 REMITTANCE AGENT OTHERS (Pls. indicate)

Signature