



Bangko Sentral ng Pilipinas

MEMORANDUM

Ref/No. ISDI/D1/201011-0350A

INTEGRATED SUPERVISION DEPARTMENT I

FOR : 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

DATE : 29 December 2010

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

Date	Topic
20 January	Pawnshop Briefing
21 January	AMLA Seminar
10 February	Pawnshop Briefing
11 February	AMLA Seminar
10 March	Pawnshop Briefing
11 March	AMLA Seminar
14 April	Pawnshop Briefing
15 April	AMLA Seminar
12 May	Pawnshop Briefing
13 May	AMLA Seminar
9 June	Pawnshop Briefing
10 June	AMLA Seminar
7 July	Pawnshop Briefing
8 July	AMLA Seminar
11 August	Pawnshop Briefing
12 August	AMLA Seminar
8 September	Pawnshop Briefing
9 September	AMLA Seminar
13 October	Pawnshop Briefing
14 October	AMLA Seminar
10 November	Pawnshop Briefing
11 November	AMLA Seminar
1 December	Pawnshop Briefing
2 December	AMLA Seminar

PANANALAPING MATATAG, BANSANG PANATAG

Due to the limited capacity (maximum of 150pax) of the venues for the above seminars, the Bangko Sentral ng Pilipinas (BSP) will ONLY accept participants with reservations. Reservations should be made at least one (1) week 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.

We enjoin all participants to observe proper attire when attending the briefing/seminars. Any person wearing shorts (including camouflage, sport shorts, leggings), blouse without sleeves, blouse with low neckline, jogging pants, tattered jeans and shirts and/or slippers will not be allowed to enter the venue and attend the seminars.


FERNANDO B. CABALLA
Director