



Bangko Sentral ng Pilipinas

MEMORANDUM

Ref/No. ISDI/D1/201003-0107C

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 2010

DATE : 7 March 2010

The schedule of pawnshop briefings and AMLA seminars to be held in the provinces for the year 2010 is as follows:

Date	Topic	Venue
March 25-26	Pawnshop Briefing & AMLA Seminar	BSP-Davao City
April 29-30	Pawnshop Briefing & AMLA Seminar	BSP- Iloilo City
May 27-28	Pawnshop Briefing & AMLA Seminar	BSP -Cebu City
June 17-18	Pawnshop Briefing & AMLA Seminar	BSP- Bacolod City
July 29-30	Pawnshop Briefing & AMLA Seminar	BSP-Cagayan de Oro
August 26-27	Pawnshop Briefing & AMLA Seminar	Dagupan, Pangasinan
September 23-24	Pawnshop Briefing & AMLA Seminar	Santiago City, Isabela
October 28-29	Pawnshop Briefing & AMLA Seminar	BSP- General Santos City
November 18-19	Pawnshop Briefing & AMLA Seminar	Cabanatuan City
December 9-10	Pawnshop Briefing & AMLA Seminar	Lucena, Quezon

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.

PANANALAPING MATATAG, BANSANG PANATAG

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