



## Bangko Sentral ng Pilipinas

### PUBLISHED ISSUANCES 2008

ISSUANCE	DATE	DATE PUBLISHED	NEWSPAPER	DESCRIPTION
M-2008-036	28-Nov-08	6-Dec-08	The Manila Times	Extension of Quarterly Submission of the Financial Reporting Package (FRP)
M-2008-035	19-Nov-08	25-Nov-08	Manila Standard Today and Philippine Daily Inquirer	Guidelines on the Submission of the Report on Compliance with the Mandatory Credit Allocation Required under Republic Act 6977, as Amended by RA Nos. 8289 and 9501
M-2008-032	31-Oct-08	24-Nov-08	Malaya and Manila Bulletin	Guidelines on the Submission of the Branch Reportorial Requirements
CIRCULAR NO. 637	22-Dec-08	26-Dec-08	Manila Standard Today	Amendment of Appendix 6 (Reports Required of Banks) of the Manual of Regulations for Banks (MORB)
CIRCULAR NO. 636	17-Dec-08	23-Dec-08	Business Mirror	Sale, Discounting, Assignment or Negotiation by Banks and Quasi-Banks of their Credit Rights in Special Deposit Account (SDA) Placements and Reverse Repurchase Agreements with the BSP (RR/P)
CIRCULAR NO. 635	10-Nov-08	12-Dec-08	Malaya	Further Amendment to the Existing Regulation Governing the Applicability of DOSRI Rules and Regulations to Government Borrowings from Government-Owned or Controlled Banks/Non-Bank Financial Institutions
CIRCULAR NO. 634	5-Dec-08	11-Dec-08	Business World	Amendment of Regulations on Banking Days and Hours
CIRCULAR NO. 633	28-Nov-08	5-Dec-08	Business Mirror	Amendments to the Semestral Reports of Selected Branch Accounts
CIRCULAR NO. 632	13-Nov-08	19-Nov-08	The Philippine Star	Reduction in the Statutory/Legal Reserve Requirements
CIRCULAR NO. 630	11-Nov-08	14-Nov-08	The Manila Times	Guidelines on the BSP Rediscounting Facility
CIRCULAR NO. 629	31-Oct-08	6-Nov-08	Business Mirror	Treatment of Net Unrealized Losses in the FCDU/EFCDU Book for Purposes of Determining Compliance with the FCDU/EFCDU Asset Cover Requirement
CIRCULAR NO. 628	31-Oct-08	6-Nov-08	Business Mirror	Guidelines on the Reclassification of Financial Assets between Categories
CIRCULAR NO. 627	23-Oct-08	25-Oct-08	Manila Standard Today	US Dollar Denominated Repurchase Agreements with the Bangko Sentral ng Pilipinas
CIRCULAR NO. 626	23-Oct-08	25-Oct-08	Manila Bulletin	Reclassification of Financial Assets Between Categories
CIRCULAR NO. 625	14-Oct-08	20-Oct-08	Philippine Star	Magna Carta for Micro, Small and Medium Enterprises
CIRCULAR NO. 624	13-Oct-08	17-Oct-08	Malaya	Amended Branching Policy and Guidelines
CIRCULAR NO. 623	9-Oct-08	15-Oct-08	Manila Times	Amendment of Subsection X169.3 of the Manual of Regulations for Banks (Outsourcing of Other Banking Functions)
CIRCULAR NO. 622	16-Sep-08	24-Sep-08	Inquirer	Amendment to the Manual of Regulations for Banks (MORB) and the Manual of Regulations for Non-Bank Financial Institutions (MORBFI), as amended by Circular No. 549 dated 9 October 2006
CIRCULAR NO. 621	16-Sep-08	24-Sep-08	Business World	Amendment of Subsection X169.3 of the Manual of Regulations for Banks - Outsourcing of Other Banking Functions
CIRCULAR NO. 620	3-Sep-08	8-Sep-08	Business Mirror	Revised Rules and Regulations on Bank Protection
CIRCULAR NO. 619	22-Aug-08	24-Aug-08	Manila Bulletin	20% Final Withholding Tax on Overnight RRP Transactions with BSP
CIRCULAR NO. 618	20-Aug-08	23-Aug-08	Malaya	Basic Standards in the Administration of Trust, Other Fiduciary and Investment Management Accounts
CIRCULAR NO. 617	30-Jul-08	6-Aug-08	Manila Standard Today	Amendment of existing regulations on penalties that shall be imposed on banks/non-bank financial institutions (NBFIs) with authority to engage in trust and/or investment management activities and/or officers for non-compliance with the basic security deposit for the faithful performance of trust, investment management and other fiduciary duties
CIRCULAR NO. 616	30-Jul-08	6-Aug-08	Business World	Exclusion of local water districts (LWDs) from DOSRI rules and regulations on government borrowings
CIRCULAR NO. 614	14-Jul-08	23-Jul-08	Manila Times	Amendment of Section X266 of the Manual of Regulations for Banks
M-2008-022	26-Jun-08	02-Jul-08	Manila Bulletin Malaya	Guidelines on the Submission of the Financial Reporting Package for Trust Institutions
CIRCULAR NO. 613	18-Jun-08	28-Jun-08	Manila Standard Today	Guidelines on the Computation of the Loans-to-Deposits Ratio and Proposed Amendments to the Branch Reportorial Requirements
CIRCULAR NO. 612	13-Jun-08	26-Jun-08	Business World	Extension of the Deadline for the Submission of Reports on Covered and Suspicious Transactions to the AMLC
M-2008-021	16-Jun-08	20-Jun-08	Philippine Star Manila Times	Guidelines on the Submission of the Report on Microfinance Loans of Banks
CIRCULAR NO. 611	30-May-08	12-Jun-08	Manila Bulletin	Guidelines on Securities Borrowing and Lending (SBL) Transactions in the Philippine Stock Exchange (PSE) Involving Borrowings by Foreign Entities of PSE-Listed Shares from Local Investors/Lenders
CIRCULAR NO. 610	26-May-08	30-May-08	Business Mirror	Amendment of Subsection X169.3 of the Manual of Regulations for Banks



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ISSUANCE	DATE	DATE PUBLISHED	NEWSPAPER	DESCRIPTION
CIRCULAR NO. 609	26-May-08	30-May-08	Malaya	Financial Reporting Package for Trust Institutions
CIRCULAR NO. 608	20-May-08	27-May-08	Philippine Star	Valid Identification Cards (IDs) for Financial Transactions
CIRCULAR NO. 607	30-Apr-08	7-May-08	Malaya	Reportorial Requirements on Microfinance Loans of Banks
M-2008-012	14-Mar-08	25-Apr-08	Manila Bulletin	Amendments to the Financial Reporting Package and Additional Reporting Guidelines
M-2008-011	7-Mar-08	25-Apr-08	Philippine Daily Inquirer	Frequency of Submission of the Financial Reporting Package
CIRCULAR NO. 606	26-Mar-08	3-Apr-08	Business Mirror	Amended Regulations on Provision of Other Banking Services
CIRCULAR NO. 605	5-Mar-08	13-Mar-08	Manila Standard Today	Treatment of Transactions Involving ROP Warrants as Among the Generally Authorized Derivative Activities and Exemption of Paired ROP Warrants from Capital Charge for Market Risk
CIRCULAR NO. 604	3-Mar-08	10-Mar-08	Business Mirror	Amendment of Sec. 1. Subsection X169.11 of the Manual of Regulations for Banks re other Services for Subsidiaries, Affiliates and Related Companies
CIRCULAR NO. 603	5-Mar-08	10-Mar-08	Business Mirror	Exclusion from adverse qualitative classification of loans of Philippine branches of foreign banks to subsidiaries and affiliates in the Philippines of multinational companies
CIRCULAR NO. 602	13-Feb-08	21-Feb-08	Manila Times	Guidelines on the Treatment of the Exercise of Warrants Paired with ROP Global Bond Holdings in the FCDO/EFCDU book
CIRCULAR NO. 601	13-Feb-08	21-Feb-08	Philippine Daily Inquirer	Amendments to Foreign Currency Cover Requirements Under Circular No. 1389, as amended, and Other Related Regulations Under the Manual of Regulations for Banks and Revised Report on Foreign Currency Cover
CIRCULAR NO. 602	13-Feb-08	21-Feb-08	The Manila Times	Guidelines on the Treatment of the Exercise of Warrants Paired with ROP Global Bond Holdings in the FCDO/EFCDU Book
CIRCULAR NO. 601	13-Feb-08	21-Feb-08	Philippine Daily Inquirer	Amendments to Foreign Currency Cover Requirements under Circular No. 1389, as Amended, and Other Related Regulations under the Manual of Regulations for Banks and Revised Report on Foreign Currency Cover
M-2008-007	13-Feb-08	15-Feb-08	Manila Bulletin The Philippine Star Business World	Billing and Payment of 2007 BSP Annual Supervisory Fees
CIRCULAR NO. 600	4-Feb-08	9-Feb-08	Philippine Daily Inquirer	Limit on Real Estate Loans of Universal Banks/Commercial Banks
CL-2008-007	21-Jan-08	5-Feb-08	Malaya	SEC Memorandum Circular No. 14 dated 24 October 2000 - Revised Guidelines in the Approval of Corporate and Partnership Names
CIRCULAR NO. 598	11-Jan-08	18-Jan-08	The Philippine Star	Amendments to the Manual of Regulations for Banks (Section 1. Items "d" and "e" of Subsec. X170.2) and Manual of Regulations Non-Bank Financial Institution (Section 2. Item "d" and "e" of Subsec. 419Q.2)
5CIRCULAR NO. 97	11-Jan-08	18-Jan-08	The Manila Times	Amendment to Section 1. Subsection X169.11 of the Manual of Regulations for Banks
CIRCULAR NO. 596	11-Jan-08	18-Jan-08	Business World	Amendment of Subsection X169.3 of the Manual of Regulations for Banks
CIRCULAR NO. 595	11-Jan-08	16-Jan-08	Malaya	Interim Tier 1 Capital for Banks Under Rehabilitation
CIRCULAR NO. 594	8-Jan-08	15-Jan-08	Manila Standard Today	Regulations Governing the Derivatives Activities for Banks
CIRCULAR NO. 593	8-Jan-08	15-Jan-08	Business Mirror	Amendments to Unit Investment Trust Funds (UITFs) Regulations
CIRCULAR NO. 592	28-Dec-07	9-Jan-08	The Manila Times	Amended Rules and Regulations on Interlocking Directorships and/or Officerships
CIRCULAR NO. 591	28-Dec-07	5-Jan-08	Malaya	Guidelines for FX Forward and Swap Transactions involving the Philippine Peso
CIRCULAR NO. 590	27-Dec-07	5-Jan-08	The Philippine Star	Reforms on the Foreign Exchange Regulatory Framework