

PUBLISHED ISSUANCES 2012

| ISSUANCE | DATE | DATE PUBLISHED | NEWSPAPER | DESCRIPTION |
|---------------------------|-----------|----------------|--|--|
| Circular 778 | 14-Dec-12 | 21-Dec-12 | Malaya | Amendments to the Qualification Requirements of Selling Agents and/or Market-Makers of Long-term Negotiable Certificates of Time Deposits and/or Unsecured Subordinated Debt |
| Circular 777 | 13-Dec-12 | 19-Dec-12 | Manila Bulletin | Amendment to Subsection X151.7, Manual of Regulations for Banks (MORB), on the Opening of Approved But Unopened Branches |
| Circular 776 | 7-Dec-12 | 15-Dec-12 | Manila Standard Today | Amendment of Subsection X268.3 of the Manual of Regulations for Banks (MORB) to Include a Provision on the Grant of Temporary Rediscounting Lines to Newly Merged or Consolidated Banks |
| Circular 775 | 28-Nov-12 | 4-Dec-12 | Business Mirror | Definition of "Reasonable Period of Time" Relative to the Requirement on the Listing of Shares in the Philippine Stock Exchange (PSE) under Section 3 of Republic Act (RA) No. 7721 dated 18 May 1994 |
| Circular 774 | 16-Nov-12 | 21-Nov-12 | Philippine Star | Amendments to the Documentary Requirements for Establishing Banks and Acquisition of Significant Ownership of Voting Shares of Stock of Banks |
| Circular 773 | 13-Nov-12 | 16-Nov-12 | The Manila Times | Amendments to Regulations on Guarantees Issued by Banks/Quasi-Banks |
| Circular 772 | 16-Oct-12 | 22-Oct-12 | Malaya Business Insight | Amendments to Regulations on Non-Performing Loans |
| Circular 771 | 11-Oct-12 | 16-Oct-12 | The Manila Times | Merger or Consolidation Incentives |
| Circular 770 | 28-Sep-12 | 4-Oct-12 | Business Mirror | Amendments to the Risk-Based Capital Adequacy Framework for Stand-Alone Thrift Banks, Rural Banks, and Cooperative Banks |
| Circular 769 | 26-Sep-12 | 3-Oct-12 | Manila Bulletin Manila Standard Today | Guidelines on Requests for Monetary Board Opinion on the Monetary and Balance of Payments Implications of Proposed Domestic Borrowings by Local Government Units, Pursuant to Section 123 of RA No. 7653 |
| Circular 768 | 21-Sep-12 | 28-Sep-12 | Business World | Amendment to the Risk-based Capital Adequacy Framework for Banks/Quasi Banks on the Definition of Qualifying Capital Instruments |
| Circular 767 | 21-Sep-12 | 28-Sep-12 | Malaya | Amendments to Unit Investment Trust Funds (UITFs) Regulations |
| Circular 766 | 17-Aug-12 | 24-Aug-12 | Manila Bulletin | Guidelines in Strengthening Corporate Governance and Risk Management Practices on Trust, Other Fiduciary Business, and Investment Management Activities |
| Circular 765 | 3-Aug-12 | 13-Aug-12 | Manila Times | Revised Outsourcing Framework for Banks |
| Circular 764 | 3-Aug-12 | 13-Aug-12 | Business Mirror | Revised Outsourcing Framework for Non-Bank Financial Institutions |
| Circular 763 | 3-Aug-12 | 11-Aug-12 | Manila Standard Today | Regulatory Relief to Banks Under Rehabilitation Program |
| Circular 762 | 25-Jul-12 | 30-Jul-12 | Malaya | Amendments to Regulations on Deposit for Stock Subscription of Banks/Quasi Banks |
| Circular 761 | 20-Jul-12 | 26-Jul-12 | Manila Standard Today | Philippine Financial Reporting Standards 9 |
| Circular 760 | 13-Jul-12 | 18-Jul-12 | Business Mirror | Amendment of Section X319 of the Manual of Regulations for Banks to Delete the Word "Restructuring" so as to Exclude Restructuring of Loans from Among Those Unsecured Loans Required to Have a Co-Maker |
| Memorandum No. M-2012-034 | 13-Jul-12 | 18-Jul-12 | Business World | Prohibition against Non-residents from Investing in the SDA Facility |
| Republic Act No. 10168 | 18-Jun-12 | 21-Jun-12 | The Philippine Daily Inquirer The Philippine Star | An Act Defining the Crime of Financing of Terrorism, Providing Penalties Therefor and for Other Purposes |
| Republic Act No. 10167 | 18-Jun-12 | 22-Jun-12 | The Philippine Daily Inquirer The Philippine Star | An Act to Further Strengthen the Anti-Money Laundering Law, Amending for the Purpose Sections 10 and 11 of Republic Act No. 9160, Otherwise Known as the "Anti-Money Laundering Act of 2001," as Amended, and for Other Purposes |
| Circular 759 | 30-May-12 | 2-Jun-12 | Manila Times | Amendments to the Branching Policy and Guidelines under the Manual of Regulations for Banks |
| Circular 758 | 11-May-12 | 17-May-12 | Malaya | Amendment to the Regulations on the Approval/Confirmation of the Election Appointment of Directors/Officers |
| Circular 757 | 8-May-12 | 14-May-12 | Philippine Daily Inquirer | Guidelines in Strengthening Corporate Governance in BSP Supervised Financial Institution |
| Circular 756 | 24-Apr-12 | 28-Apr-12 | Manila Standard Today | Alignment of the Requirements for the Grant of a Full Trust License and an Investment Management Authority |
| Circular 755 | 20-Apr-12 | 26-Apr-12 | The Philippine Star | Implementing Guidelines of Republic Act No. 3765, the Truth in Lending Act, to Entities with Credit-Granting Facilities Not Covered by Existing Issuances on the Truth in Lending Act by the Bangko Sentral ng Pilipinas, Securities and Exchange Commission, Insurance Commission and Cooperative Development Authority |
| Circular 754 | 17-Apr-12 | 21-Apr-12 | Manila Bulletin | Updated Rules Amending the Truth in Lending Act to Enhance Loan Transaction Efficiency for Non-Bank Financial Institutions under BSP Supervision, and Penal Provisions on Banks |
| Memorandum No. 2012-017 | 4-Apr-12 | 4-May-12 | Business World | Anti-Money Laundering Risk Rating System (ARRS) |
| Circular 753 | 29-Mar-12 | 3-Apr-12 | Philippine Daily Inquirer | Unification of the Statutory/Legal and Liquidity Reserve Requirement, Non-Remuneration of the Unified Reserve Requirement, Exclusion of Vault Cash and Demand Deposits as Eligible Forms of Reserve Requirement Compliance, and Reduction in the Unified Reserve Requirement Ratios |
| Circular 752 | 29-Mar-12 | 3-Apr-12 | Business Mirror | Change in the Maturity of Placements in the Reserve Deposit Account Facility |
| Circular 751 | 16-Mar-12 | 21-Mar-12 | The Manila Times | Amendments to Foreign Exchange Regulations |
| Circular 750 | 1-Mar-12 | 7-Mar-12 | Malaya | Risk Weighting of Bank Loans to the Extent Guaranteed by the Agricultural Guarantee Fund Pool (AGFP) |
| Circular 749 | 27-Feb-12 | 2-Mar-12 | The Manila Bulletin | Guidelines in Strengthening Corporate Governance in BSP-Supervised Financial Institutions |
| Circular 748 | 13-Feb-12 | 16-Feb-12 | Business World | Amending Subsection X361.7, MORB on the Provision of Micro-Agri Loans |
| Circular 747 | 6-Feb-12 | 8-Feb-12 | Philippine Daily Inquirer | Revised Compliance Framework for Banks |
| Circular 746 | 3-Feb-12 | 8-Feb-12 | The Manila Times | Three (3) Year Extension of the Exemption of Micro- and Small-Enterprises from the Submission of Additional Documentary Requirements on the Grant of Loans and Other |
| Circular 745 | 10-Jan-12 | 13-Jan-12 | Business Mirror | Reporting Requirement on the Write-Off of Loans, Other Credit Accommodations, Advances and Other Assets |
| Circular 744 | 28-Dec-12 | 3-Jan-12 | Malaya | Amendments to Annex A of Circular No. 694 to include Microfinance Plus in the Types of Microfinance Loans |