

**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 and NBFIs for Non-Compliance with the Applicable BSP Rules and Regulations
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 Credit Accommodations by Banks and Other Financial Institutions
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