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CL-2009-056	29-Jul-09	31-Jul-09	Malaya People's Journal	Revocation of License to Operate as a Non-Stock Savings and Loan Association (NSSLA) of Fisheries Savings and Loan Association, Inc.
Circular 659	22-Jul-09	25-Jul-09	Manila Times	Discontinuance of the Submission of the Report on Trust and Other Fiduciary Activities and Investment Management Activities or the Report on Investment Management Activities
Circular 658	23-Jun-09	1-Jul-09	Business World	Amendments to the Financial Reporting Package
Circular 657	16-Jun-09	23-Jun-09	Manila Bulletin	Valid Identification Cards (IDs) for Financial Transactions
Circular 656	2-Jun-09	10-Jun-09	Philippine Star	Revised Manual of Regulations for Non-Bank Financial Institutions - Pawnshops
Circular 655	5-May-09	18-May-09	Philippine Daily Inquirer	One Year Suspension of Requirement on the Use of AFS Audited by Accredited External Auditors for Banks' Internal Credit Rating System
Circular 654	5-May-09	18-May-09	Malaya	Amendment of ceiling on loans to subsidiaries and affiliates
Advisory		14-Mar-09	Manila Bulletin & Philippine Star	Revocation of license of the General Employees Savings and Loan Association, Inc



ISSUANCE	DATE	DATE PUBLISHED	NEWSPAPER	DESCRIPTION
Circular 676	29-Dec-09	9-Jan-10	Manila Bulletin	Cross-Currency Invstment for Peso Trust, Other Fiduciary and Investment Management Accounts, and Peso Unit Investment Trust Funds
Circular 675	22-Dec-09	5-Jan-10	Manila Standard Today	Allowable Investments of Unit Investment Trust Funds
Circular 674	10-Dec-09	18-Dec-09	Malaya	Amendment of certain Subsections and Appendix 5a of the Manual of Regulations for Banks (MORB) on one of the pre-qualification Requirements for the Grant of Banking Authorities
Circular 673	10-Dec-09	16-Dec-09	Business World	Amendment to the Manual of Regulations for Non-Bank Financial Institutions
Circular 672	27-Nov-09	19-Dec-09	Manila Bulletin	Manual of Regulations for Banks and Non-Bank Financial Institutions- Reorganized Updated as of 31 December 2008
Circular 671	27-Nov-09	5-Dec-09	Manila Times	Treatment of Securities Offered and Accepted in Debt Exchange Offerings of Government Owned and Controlled Corporations
Circular 670	18-Nov-09	24-Nov-09	Business Mirror	Amendments to the Guidelines Governing Equity Investments
Circular 669	22-Oct-09	28-Oct-09	Manila Standard Today	Loan Collection and Disbursement Points (LCDPs) of Microfinance- Oriented Banks and Microfinance/Barangay Microbusiness Enterprise (BMBE)-Oriented Branches of Banks
Circular 668	2-Oct-09	8-Oct-09	Business World	Derivatives Guidelines for Non-Bank Financial Institutions with Quasi- Banking Authority
Circular 667	1-Oct-09	6-Oct-09	Manila Times	Amendment of Subsection X201.1 of the Manual of Regulations for Banks
Circular 666	4-Sep-09	24-Sep-09	Business Mirror	FCDU/EFCDU Trust, Other Fiduciary or Investment Management Accounts
Circular 665	4-Jun-09	24-Sep-09	Malaya	Amendment of Regulations Governing the Qualifications and Appointment/Designation of Trust Officers
Circular 664	15-Sep-09	24-Sep-09	Business Mirror	Memorandum of Understanding (MOU) to be executed by banks initiated ti the prompt corrective action (PCA) framework
Circular 663	10-Sep-09	17-Jun-09	Manila Times	Amendments to Subsection 3127.2 of the Manual of Regulations for Banks (MORB)
Circular 662	9-Sep-09	16-Sep-09	Philippine Daily Inquirer	Procedures on Collection of Penalties from Banks and Other BSP- Supervised Entities
Circular 661	1-Sep-09	10-Sep-09	Business Mirror	Amendment of Appendices Q-3, S-2, P-2 and N-1 (Reports Required of Quasi-Banks, Non-Stock Savings and Loan Associations, Pawnshops and Other Non-Bank Financial Institutions, respectively), Section 4118S and Subsection 4126S.1 of the MORNBFI
Advisory		14-Sep-09	People's Journal	Reminders to Pawners
Advisory		12-Sep-09	Manila Bulletin	Reminders to Pawners
Babala sa Publiko		9-Sep-09	Abante	Laban sa mga Tao or Korporasyon na Nag-aalok or Nagpapalit ng mga Pekeng Kasulatang Pang-komersiyo
Warning		7-Sep-09	Manila Bulletin	Beware of fraudulent commercial documents
Notice to all Pawnshops, FXD/MC/Ras		18-Aug-09	Philippine Daily Inquirer	Seminars on the New Pawnshop Regulations and the Anti-Money Laundering Act of 2001, as amended
Circular 660	25-Aug-09	3-Sep-09	Manila Standard Today	Reforms tothe BSP's Policy on the Selection and Delisting of External Auditor and/or Auditing Firm of Covered Entities
Notice to the Public		18-Aug-09	Philippine Daily Inquirer	Revocation of License of Philtranco Savings and Loan Association Inc. (PESLAI)
Notice to the Public		18-Aug-09	Bandera	Revocation of License of Philtranco Savings and Loan Association Inc. (PESLAI)
CL-2009-056	29-Jul-09	31-Jul-09	Malaya People's Journal	Revocation of License to Operate as a Non-Stock Savings and Loan Association (NSSLA) of Fisheries Savings and Loan Association, Inc.
Circular 659	22-Jul-09	25-Jul-09	Manila Times	Discontinuance of the Submission of the Report on Trust and Other Fiduciary Activities and Investment Management Activities or the Report on Investment Management Activities
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Circular 655	5-May-09	18-May-09	Philippine Daily Inquirer	One Year Suspension of Requirement on the Use of AFS Audited by Accredited External Auditors for Banks' Internal Credit Rating System
Circular 654	5-May-09	18-May-09	Malaya	Amendment of ceiling on loans to subsidiaries and affiliates
Circular 650	9-Mar-09	13-Mar-09	Malaya	Authority of Thrift Banks to Issue Foreign Letters of Credit (LCs) and Pay/Accept/Negotiate Import/Export Draft/Bills of Exchange



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Circular 675	22-Dec-09	5-Jan-10	Manila Standard Today	Allowable Investments of Unit Investment Trust Funds
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Circular 665	4-Jun-09	24-Sep-09	Malaya	Amendment of Regulations Governing the Qualifications and Appointment/Designation of Trust Officers
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Circular 654	5-May-09	18-May-09	Malaya	Amendment of ceiling on loans to subsidiaries and affiliates
Circular 649	9-Mar-09	11-Mar-09	Philippine Daily Inquirer	Guidelines governing the issuance of electronic money (e-money) and the operations of electronic money issuers (EMI) in the Philippines



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Circular 662	9-Sep-09	16-Sep-09	Philippine Daily Inquirer	Procedures on Collection of Penalties from Banks and Other BSP- Supervised Entities
Circular 661	1-Sep-09	10-Sep-09	Business Mirror	Amendment of Appendices Q-3, S-2, P-2 and N-1 (Reports Required of Quasi-Banks, Non-Stock Savings and Loan Associations, Pawnshops and Other Non-Bank Financial Institutions, respectively), Section 4118S and Subsection 4126S.1 of the MORNBFI
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Advisory		12-Sep-09	Manila Bulletin	Reminders to Pawners
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Warning		7-Sep-09	Manila Bulletin	Beware of fraudulent commercial documents
Notice to all Pawnshops, FXD/MC/Ras		18-Aug-09	Philippine Daily Inquirer	Seminars on the New Pawnshop Regulations and the Anti-Money Laundering Act of 2001, as amended
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Circular 654	5-May-09	18-May-09	Malaya	Amendment of ceiling on loans to subsidiaries and affiliates
Circular 647	3-Mar-09	7-Mar-09	Manila Bulletin	Amendment to Circular No. 619, dated 22 August 2008, on the 20% Final Withholding Tax on Overnight Reverse Repurchase Transactions with the BSP



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				Funds
Circular 675	22-Dec-09	5-Jan-10	Manila Standard Today	Allowable Investments of Unit Investment Trust Funds
Circular 674	10-Dec-09	18-Dec-09	Malaya	Amendment of certain Subsections and Appendix 5a of the Manual of
				Regulations for Banks (MORB) on one of the pre-qualification
				Requirements for the Grant of Banking Authorities
Circular 673	10-Dec-09	16-Dec-09	Business World	Amendment to the Manual of Regulations for Non-Bank Financial
				Institutions
Circular 672	27-Nov-09	19-Dec-09	Manila Bulletin	Manual of Regulations for Banks and Non-Bank Financial Institutions-
				Reorganized Updated as of 31 December 2008
Circular 671	27-Nov-09	5-Dec-09	Manila Times	Treatment of Securities Offered and Accepted in Debt Exchange
				Offerings of Government Owned and Controlled Corporations
Circular 670	18-Nov-09	24-Nov-09	Business Mirror	Amendments to the Guidelines Governing Equity Investments
Circular 669	22-Oct-09	28-Oct-09	Manila Standard Today	Loan Collection and Disbursement Points (LCDPs) of Microfinance-
				Oriented Banks and Microfinance/Barangay Microbusiness Enterprise
				(BMBE)-Oriented Branches of Banks
Circular 668	2-Oct-09	8-Oct-09	Business World	Derivatives Guidelines for Non-Bank Financial Institutions with Quasi-
				Banking Authority
Circular 667	1-Oct-09	6-Oct-09	Manila Times	Amendment of Subsection X201.1 of the Manual of Regulations for
				Banks
Circular 666	4-Sep-09	24-Sep-09	Business Mirror	FCDU/EFCDU Trust, Other Fiduciary or Investment Management
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Circular 665	4-Jun-09	24-Sep-09	Malaya	Amendment of Regulations Governing the Qualifications and
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Circular 664	15-Sep-09	24-Sep-09	Business Mirror	Memorandum of Understanding (MOU) to be executed by banks initiated ti the prompt corrective action (PCA) framework
Circular 663	10-Sep-09	17-Jun-09	Manila Times	Amendments to Subsection 3127.2 of the Manual of Regulations for
Circular 663	10-Sep-09	17-3411-09	Marilla Times	Banks (MORB)
Circular 662	9-Sep-09	16-Sep-09	Philippine Daily Inquirer	Procedures on Collection of Penalties from Banks and Other BSP-
Oli Culai 002	9-3 <del>cp-</del> 09	10-3ер-03	Triiippine Daily Inquirer	Supervised Entities
Circular 661	1-Sep-09	10-Sep-09	Business Mirror	Amendment of Appendices Q-3, S-2, P-2 and N-1 (Reports Required of
On Guidi GOT	1 Oop 00	10 000 00	Dubinicoo Wiirror	Quasi-Banks, Non-Stock Savings and Loan Associations, Pawnshops
				and Other Non-Bank Financial Institutions, respectively), Section 4118S
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Advisory		14-Sep-09	People's Journal	Reminders to Pawners
Advisory		12-Sep-09	Manila Bulletin	Reminders to Pawners
Babala sa Publiko		9-Sep-09	Abante	Laban sa mga Tao or Korporasyon na Nag-aalok or Nagpapalit ng mga
				Pekeng Kasulatang Pang-komersiyo
Warning		7-Sep-09	Manila Bulletin	Beware of fraudulent commercial documents
Notice to all Pawnshops,		18-Aug-09	Philippine Daily Inquirer	Seminars on the New Pawnshop Regulations and the Anti-Money
FXD/MC/Ras				Laundering Act of 2001, as amended
Circular 660	25-Aug-09	3-Sep-09	Manila Standard Today	Reforms to the BSP's Policy on the Selection and Delisting of External
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Notice to the Public		18-Aug-09	Philippine Daily Inquirer	Revocation of License of Philtranco Savings and Loan Association Inc.
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CL-2009-056	29-Jul-09	31-Jul-09	Malaya	Revocation of License to Operate as a Non-Stock Savings and Loan
			People's Journal	Association (NSSLA) of Fisheries Savings and Loan Association, Inc.
Circular 650	20 Int 00	25-Jul-09	Manila Times	Discontinuance of the Submission of the Report on Trust and Other
Circular 659	22-Jul-09	∠5-Jul-0 <del>9</del>	iviatilia times	Fiduciary Activities and Investment Management Activities or the Report
				on Investment Management Activities
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Advisory	· · · · · · · · · · · · · · · · · · ·	11-Feb-09	Manila Standard Today	On remittance transactions entered into by the public
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Circular 662	9-Sep-09	16-Sep-09	Philippine Daily Inquirer	Procedures on Collection of Penalties from Banks and Other BSP- Supervised Entities
Circular 661	1-Sep-09	10-Sep-09	Business Mirror	Amendment of Appendices Q-3, S-2, P-2 and N-1 (Reports Required of Quasi-Banks, Non-Stock Savings and Loan Associations, Pawnshops and Other Non-Bank Financial Institutions, respectively), Section 4118S and Subsection 4126S.1 of the MORNBFI
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Circular 657	16-Jun-09	23-Jun-09	Manila Bulletin	Valid Identification Cards (IDs) for Financial Transactions
Circular 656	2-Jun-09	10-Jun-09	Philippine Star	Revised Manual of Regulations for Non-Bank Financial Institutions - Pawnshops
Circular 655	5-May-09	18-May-09	Philippine Daily Inquirer	One Year Suspension of Requirement on the Use of AFS Audited by Accredited External Auditors for Banks' Internal Credit Rating System
Circular 654	5-May-09	18-May-09	Malaya	Amendment of ceiling on loans to subsidiaries and affiliates
Circular 645	13-Feb-09	21-Feb-09	Manila Standard Today	Reforms to the Foreign Exchange Regulatory Framework and Issuance of the Consolidated Rules under the New "Manual of Regulations on Foreign Exchange Transactions"



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Circular 676	29-Dec-09	9-Jan-10	Manila Bulletin	Cross-Currency Invstment for Peso Trust, Other Fiduciary and Investment Management Accounts, and Peso Unit Investment Trust Funds
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Circular 655	5-May-09	18-May-09	., , ,	Accredited External Auditors for Banks' Internal Credit Rating System
Circular 654	5-May-09	18-May-09	Malaya	Amendment of ceiling on loans to subsidiaries and affiliates
Circular 644	10-Feb-09	18-Feb-09	Philippine Daily Inquirer	Simplified Financial Reporting Package for Rural and Cooperative Banks



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Circular 642	30-Jan-09	5-Feb-09	Business World	Amendment To Annex A Subsection X169.3 Of The Manual Of Regulations For Banks And Appendix Q-37 Of The Manual Of Regulations For Non-Bank Financial Institutions —Outsourcing Of Oth Banking Functions



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Circular 660	25-Aug-09	3-Sep-09	Manila Standard Today	Reforms tothe BSP's Policy on the Selection and Delisting of External Auditor and/or Auditing Firm of Covered Entities
Notice to the Public		18-Aug-09	Philippine Daily Inquirer	Revocation of License of Philtranco Savings and Loan Association Inc. (PESLAI)
Notice to the Public		18-Aug-09	Bandera	Revocation of License of Philtranco Savings and Loan Association Inc. (PESLAI)
CL-2009-056	29-Jul-09	31-Jul-09	Malaya People's Journal	Revocation of License to Operate as a Non-Stock Savings and Loan Association (NSSLA) of Fisheries Savings and Loan Association, Inc.
Circular 659	22-Jul-09	25-Jul-09	Manila Times	Discontinuance of the Submission of the Report on Trust and Other Fiduciary Activities and Investment Management Activities or the Report on Investment Management Activities
Circular 658	23-Jun-09	1-Jul-09	Business World	Amendments to the Financial Reporting Package
Circular 657	16-Jun-09	23-Jun-09	Manila Bulletin	Valid Identification Cards (IDs) for Financial Transactions
Circular 656	2-Jun-09	10-Jun-09	Philippine Star	Revised Manual of Regulations for Non-Bank Financial Institutions - Pawnshops
Circular 655	5-May-09	18-May-09	Philippine Daily Inquirer	One Year Suspension of Requirement on the Use of AFS Audited by Accredited External Auditors for Banks' Internal Credit Rating System
Circular 654	5-May-09	18-May-09	Malaya	Amendment of ceiling on loans to subsidiaries and affiliates
Advisory		19-Jan-09	Malaya	On Remittance Transactions Entered into by the Public