



### AMLC INFORMATION CAMPAIGN AND LECTURE

13 OCTOBER 2016

18<sup>th</sup> & 19<sup>th</sup> Floors, Bulwagang Bangko Sentral, Multi-Storey Building  
BSP Complex, Malate, Manila

AMLA BRIEFING

AMLC REPORTING PROCEDURE

#### PARTICIPANT'S INFORMATION SHEET

*(Please fill-up all blank spaces. Write legibly in CAPITAL LETTERS)*

SURNAME		MALE: <input type="checkbox"/>	FEMALE: <input type="checkbox"/>
FIRST NAME			
MIDDLE NAME			
HOME ADDRESS			
POSITION			
TEL. NO. (Residential)			
MOBILE NO.			

BUSINESS/COMPANY NAME

BUSINESS/COMPANY ADDRESS

OFFICE TEL. NO./EMAIL ADDRESS

NATURE OF BUSINESS *(Please check appropriate box)*

- |  |   |
|--|---|
| <input type="checkbox"/> PAWNSHOP                  | <input type="checkbox"/> NON-BANKING FINACIAL INSTITUTION |
| <input type="checkbox"/> REMITTANCE AGENT          | <input type="checkbox"/> SECURITIES                       |
| <input type="checkbox"/> FX DEALERS/MONEY CHANGERS | <input type="checkbox"/> INSURANCE                        |
| <input type="checkbox"/> BANKS                     | <input type="checkbox"/> OTHERS <i>(Please indicate)</i>  |

\_\_\_\_\_  
Signature



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