AMLIC REGULATORY ISSUANCE (ARI) NO. 2

Series of 2020

Subject: Extension of the Deadline for Compliance with the DIGICUR

By the authority vested upon the Anti-Money Laundering Council (AMLC) to implement measures as may be necessary and justified to counteract money laundering, in accordance with Section 7(7) of Republic Act (RA) No. 9160, also known as the Anti-Money Laundering Act of 2001, as amended (AMLA), the Council in its Resolution No. 51, dated 28 April 2020, approved the extension of the deadline for compliance with the requirements of AMLC Regulatory Issuance (ARI) A, B and C No. 2, Series of 2018, otherwise known as the Guidelines on Digitization of Customer Records (DIGICUR) from 13 April 2021 to 30 September 2021.

FOR THE AMLC:

(Original Signed)
MEL GEORGIE B. RACELA
Executive Director
Anti-Money Laundering Council Secretariat

30 April 2020