



ANTI-MONEY LAUNDERING COUNCIL

SECRETARIAT

AMLC LETTER NO. AMLET-18-04

To: All Designated Non-Financial Businesses and Professions (DNFBPs) under Republic Act (RA) No. 9160, as amended; Other Covered Persons and the General Public

Subject: Publication of AMLC Regulatory Issuance (ARI-B) No. 1, Series of 2018 Re Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) Guidelines for DNFBPs

For the information of those covered persons enumerated under Section 3(a), (4), (5), (6) and (7), of RA No. 9160 or the Anti-Money Laundering Act of 2001, as amended by RA No. 10365, other covered persons and the general public, ARI-B No. 1, Series of 2018 re the AML/CTF Guidelines for Designated Non-Financial Businesses and Professions (DNFBPs) was published on 11 June 2018, Monday (Vol. XXXI, Issue 224), in BusinessWorld, a newspaper of general circulation.

(ORIGINAL SIGNED)
MEL GEORGIE B. RACELA
Executive Director

11 June 2018