



Republic of the Philippines

## ANTI-MONEY LAUNDERING COUNCIL

- WHAT : AML/CFT Compliance Framework Training and Registration for Designated Non-Financial Businesses and Professions (DNFBPs)
- WHEN : 11 October 2019, Friday, 8:00 AM – 5:00 PM
- WHERE : 3<sup>rd</sup> Floor, BSP Assembly Hall, Hall A,  
Bangko Sentral ng Pilipinas (BSP) Complex, Malate, Manila
- COVERAGE :
  1. Fundamentals of Money Laundering
  2. Risks and Methods of Money Laundering in the DNFBP Sector
  3. AML/CFT Compliance Framework
  4. Online Registration and Reporting Guidelines
- REMINDERS :
  1. The training is exclusive for representatives of DNFBPs with intention to register onsite.
  2. The number of participants shall be limited and priority shall be given to DNFBPs with Provisional Certificate of Registration (PCOR) issued by AMLC.
  3. No parking space available inside the BSP Complex. Participants may park and pay at Harrison Plaza.
  4. Participants to enter BSP thru BSP Gate 3 (Visitors' Gate facing Mabini Street).
  5. The training is free-of-charge. Meals and snacks will be provided.
  6. To facilitate onsite registration, participant must bring soft copies (compiled and saved in one [1] ".pdf" file format) of:
    - a. their articles of incorporation/partnership/DTI registration;
    - b. notarized designation of compliance officer;
    - c. duly accomplished and notarized Deeds of Undertaking (Annexes B and C of the AML/CFT Guidelines for DNFBPs).
  7. Participants are encouraged to:
    - a. bring their own laptops to facilitate tutorial session for the AMLC Registration;
    - b. download and install the "GPG for Windows" software from the AMLC website ([www.aml.gov.ph](http://www.aml.gov.ph)) under the "Services">"Reporting Tools".
  8. For registration and confirmation of attendance to the training, please contact the Compliance and Supervision Group at Tel. Nos. 302-3848, 310-3244; 708-7067.

**[Note: Items 6 and 7 – no need for companies/firms already issued Provisional Certificates of Registration (PCOR)]**