



Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

SECRETARIAT

**NOTICE OF SALE/
INVITATION TO SUBMIT OFFERS TO PURCHASE**

On 29 November 2019, the Anti-Money Laundering Council (AMLC) issued Resolution No. 240, Series of 2019, authorizing the AMLC Secretariat to dispose the forfeited house and lot covered by Transfer Certificate of Title (TCT) No. T-500603 located at Ayala Greenfield Estates in Calamba, Laguna, for a minimum purchase price of **Eighteen Million Three Hundred Fifty-Two Thousand Pesos (Php18,352,000.00)**.

The public is thus hereby invited to submit their offers to purchase the abovementioned property **between 27 December 2019 to 10 January 2020, from 8:00 am to 5:00 pm, at the Anti-Money Laundering Council Secretariat, 5/F EDPC Building, BSP Complex, A. Mabini cor. P. Ocampo Sts., Malate, Manila**, by submitting the following documents:

1. Duly Accomplished AMLC Buyer's Information Sheet (*hereto attached*), together with the following documents:

- 1.1. For individual offerors –

- i. Original copy of the Certificate of Employment and pay slip for the last three months or current employment contract and proof/s of other income or source of funds, if any;
- ii. Photocopy of any Government Issued ID and BIR TIN; and,
- iii. Special Power of Attorney (SPA) executed by the offeror if represented by another individual.

- 1.2. For duly registered single proprietorship –

- i. Photocopy of the Department of Trade and Industry registration;
- ii. Photocopy of Mayor's Business Permit for the current year;
- iii. Photocopy of Income Tax Return for the last three years or financial statements for the last two years if with comparative period or three years if without comparative period and proof/s of other income or source of funds, if any; and
- iv. SPA if the proprietor is represented by another individual.

- 1.3 For duly registered corporations and other juridical entities –
 - i. Photocopy of the Securities and Exchange Commission registration;
 - ii. Photocopy of Mayor's Business Permit for the current year;
 - iii. Photocopy of Articles of Partnership or Incorporation, as the case may be;
 - iv. Photocopy of Latest Income/Corporate Tax Return;
 - v. Photocopy of Audited Financial Statements for the last two years if with comparative period or, three years if without comparative period and proof/s of other income or source of funds, if any;
 - vi. Secretary's Certificate or its equivalent on Authority to Purchase; and
 - vii. Secretary's Certificate or its equivalent on Authorized Signatory.

2. Duly accomplished AMLC Negotiated Offer to Purchase Form (*hereto attached*)

The following are the general terms and conditions of the sale:

1. The property shall be sold on an "*As-Is, Where-Is*" basis. It is, thus, incumbent upon the offeror to make the necessary investigation, inspection, and verification of the property for sale to ascertain its actual condition and the status of the title to the property before making an offer.

The conditions covered under this provision include, but are not limited to the following:

- a. Presence of informal settlers;
 - b. Property is still inhabited by previous owner;
 - c. Property is landlocked;
 - d. Property is under dispute or with pending case;
 - e. Property is located in an area with risk of flooding, within earthquake fault zone and even seismic hazard zone; and
 - f. Existing easements.
2. The buyer shall be responsible at his own expense for the ejectment of squatters and/or occupants, if any, on the property subject of sale.
 3. Any and all claims and liens currently annotated on the title, assessments, liabilities and/or damages whatsoever arising from any claim, suit or litigation involving the property shall solely be assumed

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and borne by the buyer, accruing from the date of his receipt of the Notice of Approval (NOA).

4. The AMLC reserves the right to withdraw the property offered for sale at any time before receipt of offer.
5. For properties with title/tax declaration (TD) that is not yet in the name of the AMLC or the Republic of the Philippines, the buyer shall undertake all activities in order to cause the transfer of the title/TD from the registered owner and assume the payment of all taxes and other charges and expenses necessary or incidental in effecting the transfer of the title/TD in the name of the buyer.
6. Offers to purchase the subject property are subject to the evaluation and approval of the AMLC.
7. The sale shall be on cash basis. The offeror shall deposit an amount equivalent to Twenty percent (20%) of the offer, which shall form part of the selling price if the offer is approved. The balance of the selling price shall be paid within thirty (30) days from receipt by the offeror of the Notice of Approval (NOA), either in cash or manager's check.

For further inquiries, the following AMLC Secretariat personnel may be contacted:

Contact Person	Telephone No.
Atty. Romeo Raymond C. Santos	(02) 5302-3975
Atty. Joel S. Jimenez	(02) 5302-3975
Ms. Thelma L. Espina	(02) 5306-2618

ORIGINAL SIGNED
MEL GEORGIE B. RACELA
Executive Director