

ANNEX A: ANNUAL REGULATORY PLAN

**ANTI-MONEY LAUNDERING COUNCIL
2025 ANNUAL REGULATORY PLAN**

ANNUAL REGULATORY PLAN SUMMARY

AGENCY NAME: ANTI-MONEY LAUNDERING COUNCIL

SECTORS REGULATED:

SECTOR	LEGAL BASIS	ROLE/RESPONSIBILITY OF THE REGULATING AGENCY TO THE REGULATED SECTOR
Financial and Insurance Activities	Republic Act No. 9160 or the Anti-Money Laundering Act of 2001, as amended (AMLA); Republic Act No. 9208 or the Expanded Anti-Trafficking in Persons Act of 2022 (TIP); and Republic Act No. 11930 or the Anti-Online Sexual Abuse or Exploitation of Children (OSAEC) and Anti-Child Sexual Abuse or Exploitation Materials (CSAEM) Act (Anti-OSAEC CSAEM).	To protect and preserve the integrity of the Philippine financial system, including the confidentiality of bank accounts; To ensure that the Philippines shall not be used as a money laundering site for the proceeds of any unlawful activity; To protect life, liberty and property from acts of terrorism and to condemn terrorism and those who support and finance it; To reinforce the fight against terrorism by preventing and suppressing the commission of said offenses through freezing and forfeiture of property or funds while protecting human rights.
Real Estate Activities		
Professional, Scientific and Technical Activities		
Arts, Entertainment and Recreation		
Wholesale and Retail Trade; Repair of Motor Vehicles and Motorcycles		
Other Relevant Government Agencies		

SUMMARY OF REGULATORY ACTIONS PLANNED FOR 2025:

NO REGULATORY ACTIONS PLANNED.

FOR FURTHER INFORMATION CONTACT:

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