



**AMLC 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