SEC Memorandum Circular No. 9

Series of 2002

TO : ALL CONCERNED

SUBJECT : AMLC FORMS FOR COVERED TRANSACTION REPORTS AND SUSPICIOUS TRANSACTION REPORTS FOR COVERED INSTITUTIONS

Pursuant to the Anti-Money Laundering Council's (AMLC) Resolution No. 086 dated May 29, 2002, providing for common forms for covered transaction reports and suspicious transaction reports for all covered institutions, attached are Annex "A" (Covered Transaction Report Form) and Annex "B" (Suspicious Transaction Report Form), as approved by the AMLC, which hereby supersede Annexes "A" and "B" of the Securities and Exchange Commission's Anti-Money Laundering Model Operating Manual for Covered Institutions under SEC Memorandum Circular No. 1, series of 2002.

All covered institutions are hereby directed to use the herein attached forms in reporting covered transactions and suspicious transactions.

This Circular shall take effect immediately.

June 27, 2002, Mandaluyong City, Philippines.

(Original Signed)

LILIA R. BAUTISTA
Chairperson