

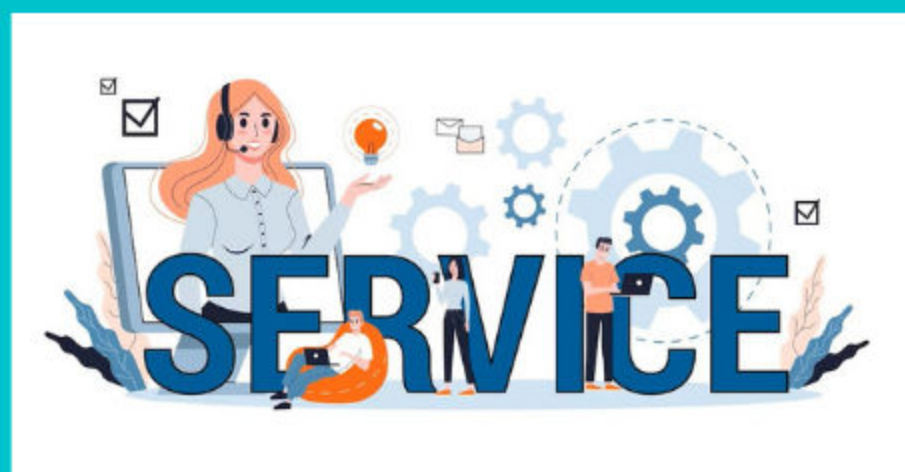
WHO ARE THE DNFBPs?

DESIGNATED NON-FINANCIAL BUSINESSES AND PROFESSIONS

DNFBPs, as covered persons, are to be regulated for anti-money laundering (AML) and counter-terrorism financing (CTF) proportionate to the nature, scale and complexity of the DNFBP's operations in order to prevent criminals from exploiting them. While the Anti-Money Laundering Council (AMLC) is mindful of concerns to minimize unnecessary regulatory burdens and compliance costs for business, money laundering is a serious crime that threatens the competitiveness and openness of the Philippine economy.



I. JEWELRY DEALERS, DEALERS IN PRECIOUS METALS, AND DEALERS IN PRECIOUS STONES

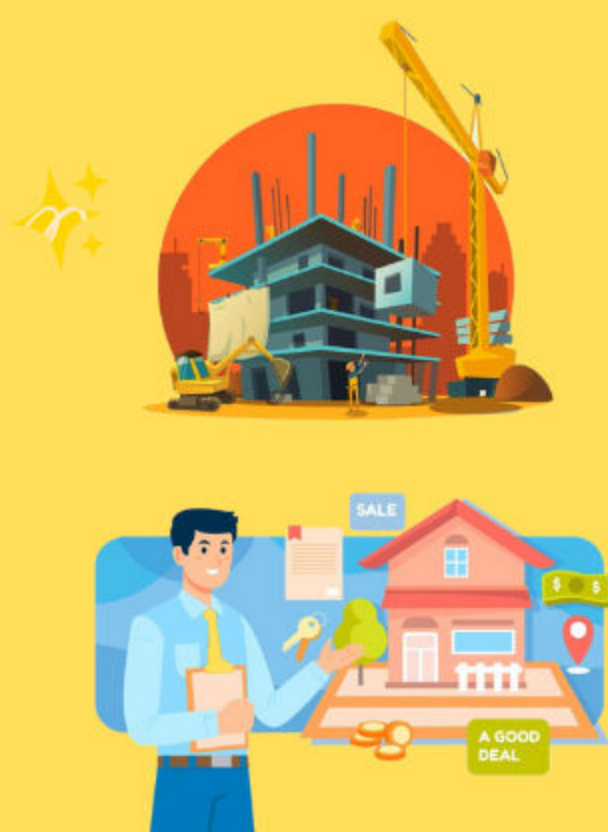


II. COMPANY SERVICE PROVIDERS, PERSONS, INCLUDING LAWYERS AND ACCOUNTANTS, WHO PROVIDE ANY OF THE COVERED SERVICES, UNDER THE AMLA, AS AMENDED

COVERED SERVICES:

- acting as a formation agent of juridical persons;
- acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons;
- providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement;
- acting as (or arranging for another person to act as) a nominee shareholder for another person;
- managing of client money, securities or other assets;
- management of bank, savings, securities or accounts;
- organization of contributions for the creation, operation or management of companies; and
- creation, operation or management of juridical persons or arrangements, and buying and selling business entities.

III. OFFSHORE GAMING OPERATORS, AS WELL AS THEIR SERVICE PROVIDERS



IV. REAL ESTATE DEVELOPERS

V. REAL ESTATE BROKERS



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