

# ANTI-MONEY LAUNDERING ACT OF 2001

REPUBLIC ACT NO. 9160

Section 7(1) of the AMLA authorizes the AMLC to require, receive and analyze covered and suspicious transaction reports from covered persons. To be able to file the reports, Rule 22, Section 4, of the 2018 IRR requires covered persons to register with the AMLC's electronic reporting system.

**Did You Know?**



ANY COVERED PERSON WHO, KNOWING THAT A COVERED OR SUSPICIOUS TRANSACTION IS REQUIRED TO BE REPORTED TO THE AMLC, FAILS TO DO SO SHALL BE **GUILTY** OF ML UNDER THE LAST PARAGRAPH OF SECTION 4 OF THE AMLA, AS AMENDED.

**.BE PROTECTED.**



## "Safe Harbor Provision"

**RULE 22, SECTION 6, OF THE 2018 IRR**

There is a legal assurance that covered persons shall not be held administratively, criminally, or civilly liable for filing covered and suspicious transaction reports in the regular performance of his duties and in good faith.



## "Confidentiality Provision"

**RULE 22, SECTION 7, OF THE 2018 IRR**

Covered persons are prohibited from communicating, directly or indirectly, in any manner or by any means, to any person or entity, or the media, that a covered or suspicious transaction has been or is about to be reported, its contents or any other information in relation thereto.

**"CRIME PREVENTION  
IS EVERYBODY'S  
BUSINESS."**

HARRY HALL

## AMLC ADVISORY

The AMLC Secretariat provides a typology on the use of Designated Non-Financial Businesses and Professions (DNFBPs) in setting-up entities alleged to have received funds from illicit activities.

To know more, kindly visit our website:  
<http://www.amlc.gov.ph>

**AMLC REGISTRATION IS FREE**

## CONTACT US



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**ANTI-MONEY LAUNDERING COUNCIL**

INVITES YOU TO THE

**REGISTRATION  
OF DESIGNATED  
NON-FINANCIAL  
BUSINESSES  
AND  
PROFESSIONS  
(DNFBP)**

Learn how you could be protected.

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