



Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila

Head Office:
P.O. Box 3589 Manila
FAX No. 522-14-34
Tel. Nos. 523-84-61 to 70
Website : www.insurance.gov.ph

Circular Letter No.:	3 - 2012
Date:	January 27, 2012


CIRCULAR LETTER

To: All Insurance/Reinsurance Companies, Intermediaries, Mutual Benefit Associations, Trusts for Charitable Uses and Pre-need Companies

Subject: Dissemination of AMLC Resolution No. 03 dated January 16, 2012

In accordance with the directive from the Anti-Money Laundering Council (AMLC), the attached AMLC Resolution No. 03 dated January 16, 2012 is being circulated to all covered institutions to require submission to AMLC all reports of suspicious transactions, if any, involving the subject of the said resolution, including all transactions that occurred within the past five (5) years counting from the date of receipt of the said resolution.

For strict compliance.


EMMANUEL F. DOOC
Insurance Commissioner