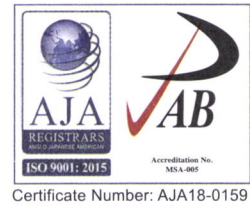




Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila



Circular Letter (CL) No.:	2020-85
Date:	11 August 2020
Amending:	None

CIRCULAR LETTER

TO : ALL INSURANCE/REINSURANCE COMPANIES, INSURANCE AND REINSURANCE BROKERS, MUTUAL BENEFIT ASSOCIATIONS, TRUSTS FOR CHARITABLE USES, PRE-NEED COMPANIES, HEALTH MAINTENANCE ORGANIZATIONS AND OTHER INSURANCE COMMISSION REGULATED ENTITIES

SUBJECT : DISSEMINATION OF ANTI-MONEY LAUNDERING COUNCIL'S ADVISORY ON CTRS, STRS, AND KYC DOCUMENT SUBMISSIONS DURING THE MECQ UNTIL 18 AUGUST 2020

Attached herewith is a copy of the Anti-Money Laundering Council's (AMLC) Advisory on submission of covered transaction reports (CTRs), suspicious transaction reports (STRs), and know-your-customer (KYC) documents during the modified enhanced community quarantine (MECQ) until 18 August 2020¹ in view of the President Rodrigo Roa Duterte's approval of the recommendation to place the National Capital Region (NCR) and the provinces of Laguna, Cavite, Rizal and Bulacan under the modified enhanced community quarantine (MECQ) from 04 August 2020 until 18 August 2020.

For your information and guidance.


DENNIS B. FUNA
Insurance Commissioner



¹ Source: <http://www.amlc.gov.ph/>