

**[CIRCULAR LETTER. JANUARY 14, 2002, January
14, 2002]**

ANTI-MONEY LAUNDERING REGULATIONS

This is to clarify that Circulars No. 251 and 253, Series of 2000, covering anti-money laundering regulations and the reporting of suspicious transactions, as well as Circular Letter dated January 2, 2001 directing the submission of suspicious transactions reports to the Special Committee created by the Monetary Board, continue to be effective and, thus, subject to your compliance.

Adopted: 14 Jan. 2002

(SGD.) RAFAEL B. BUENAVENTURA
Governor



Source: Supreme Court E-Library

This page was dynamically generated by the E-Library Content Management System (E-LibCMS)