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**ANTI-MONEY LAUNDERING MODEL OPERATING MANUAL FOR
BANKS AND OTHER COVERED INSTITUTIONS**

Anti-Money Laundering Model Operating Manual for Banks and Other Covered
Institutions^[1]

Adopted: 7 Jan. 2002

(SGD.) ALBERTO V. REYES
Deputy Governor

^[1]Text Available at National Administrative Register , U.P. Law Complex, Diliman,
Quezon City



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