



Bangko Sentral ng Pilipinas

MAYNILA, PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR

CIRCULAR-LETTER

TO : ALL BANKS/NBFIs

In view of the creation of a special committee that shall take charge of the evaluation and investigation, as well as the maintenance of the database, of suspicious transactions reported by banks and non-bank financial institutions (NBFIs) in accordance with Circular No. 253 dated 31 July 2000, banks and NBFIs are hereby required to submit directly to said Committee, through its Chairman, Atty. Melpin A. Gonzaga, Office of the General Counsel and Legal Services, the required reports under Section 1 of said Circular No. 253.

This Circular-Letter shall take effect immediately.


ALBERTO V. REYES
Deputy Governor

2 January 2001

ITAGUYOD ANG PHILIPPINES 2000



MAG-IMPOK SA BANGKO