



ANTI-MONEY LAUNDERING DIVISION

NOTICE

TO: SECURITIES BROKERS AND DEALERS, INVESTMENT HOUSES, UNDERWRITERS OF SECURITIES, GOVERNMENT SECURITIES ELIGIBLE DEALERS, INVESTMENT COMPANIES/MUTUAL FUND, INVESTMENT COMPANY ADVISERS, MUTUAL FUND DISTRIBUTORS, REIT FUND MANAGERS, FINANCING COMPANIES AND LENDING COMPANIES

SUBJECT: Anti-Money Laundering Council (AMLC) Regulatory Issuance No. 01, Series of 2024 – Guidelines on Compliance Optimization and Registration System

The AMLC issued the **AMLC Regulatory Issuance (ARI) No. 1, Series of 2024**, adopting the new **Guidelines on Compliance Optimization and Registration System (“CORS Guidelines” or “CORS”)**. The CORS Guidelines shall assist the covered persons in complying with the required AMLC Registration through streamlined procedure and reduced requirements.

All covered persons are required to register with the AMLC and shall access the online registration system at <https://portal.amlc.gov.ph>.

To download a copy of the guidelines, please refer to this [link](#).

For further inquiries or assistance, please contact the AMLC Registration Staff numbers at (02) 5302-3848 or 8708-7067.

For information and compliance.