



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: **EXTENSION OF THE SUBMISSION DEADLINE OF THE PROOF OF ATTENDANCE TO THE ORGANIZED TRAINING SESSIONS BY THE ANTI-MONEY LAUNDERING COUNCIL (AMLC) FOR 2024**

The abovementioned SEC AML Covered Persons (CPs) are hereby informed that the deadline for submitting proof of attendance in the 2024 Anti-Money Laundering/Counter-Terrorism Financing (AML/CTF) training sessions, organized and provided by the Anti-Money Laundering Council (AMLC), has been extended to **15 November 2024**.

The extension is granted to ensure that covered persons are updated and informed about new developments brought about by new legislation, rules and regulations, and other AMLC issuances.

To know more about the requirement, kindly access the frequently asked questions (FAQs) through the link below:

<https://www.sec.gov.ph/amf-notices/frequently-asked-questions-on-the-requirement-to-attend-organized-training-sessions-by-the-anti-money-laundering-council-amlc-for-2024/#gsc.tab=0>

For other related inquiries, please email the AMLD-EIPD at eipd-amld@sec.gov.ph.

For information and strict compliance.