

ADDITIONAL DOCUMENTARY REQUIREMENTS FOR DNFBPS

Certificate of Registration - The AMLC shall issue a Certificate of Registration (COR) upon determination of complete submission of the following documentary requirements in addition to those mentioned in Section 49.

1

Copy of business registration or permit from the city or municipality currently having jurisdiction over the place of establishment and operation of the office

2

List of operating office locations

3

Proof of attendance of the proprietor, partners, directors and principal officers in an AML seminar

4

Most recent Clearance from the National Bureau of Investigation (NBI) or its equivalent in a foreign jurisdiction, of all directors and principal officers

Register at
<https://portal.amlc.gov.ph/amlc/>
or scan the QR Code



Once complete, kindly email the documents to
secretariat@amlc.gov.ph