



MEMORANDUM

TO : ALL DISTRICT COLLECTORS and
SUB-PORT COLLECTORS CONCERNED

FROM : REY LEONARDO B. GUERRERO
Commissioner *MAR 06 2020*

SUBJECT : AMLC DOCUMENTARY REQUIREMENTS

DATE : March 6, 2020

Effective immediately, District Collectors having jurisdiction over international airports are directed to submit daily reports of Foreign Currency Declaration to the Office of the Deputy Commissioner – Enforcement Group (EG) within twenty-four (24) hours from the submission of the Foreign Currency Declarations (FCDs) by the declarant.

In turn, EG shall submit a consolidated daily report on FCDs to the Office of the Commissioner and Anti-Money Laundering Council immediately within twenty-four (24) hours from receipt of reports from the District Collectors.

For ports outside Metro Manila, clear scanned copies shall be sent to **fcdf.eg.boc@gmail.com** which shall serve as advance copy pending receipt of the physical copy of the FCDs whose submission shall follow the rule enunciated in the first paragraph.

For strict compliance.