



Republic of the Philippines  
 Department of Finance  
**BUREAU OF CUSTOMS**  
 Manila 1099

## MEMORANDUM

**FOR :** ALL DEPUTY COMMISSIONERS  
 ALL DIRECTORS  
 ALL DISTRICT COLLECTORS

**FROM :** REY LEONARDO B. GUERRERO  
 Commissioner, BOC

**SUBJECT :** REQUEST FOR SUBMISSION OF ALL SEIZURE/  
 CONFISCATION/APPREHENSION ON MONEY  
 LAUNDERING FROM 2013-2017

**DATE :** November 5, 2018



## BACKGROUND

1. References:
  - a. Letter from Mr. Mel Georgie B. Racela, Executive Director, Anti-Money Laundering Council attached as "Annex A;"

## DISCUSSION

2. The Final Mutual Evaluation (ME) On-Site Interview of the Anti-Money Laundering Council (AMLC) will be on November 15-28, 2018 from 8:00AM-5:00PM at the 19th floor, Multi Story Bldg., BSP Complex, Malate, Manila.
3. In view thereof, the BOC-AMLC Technical Working Group is requesting for the collation of statistics of all apprehensions/ seizure/ confiscation with possible relation to Money Laundering from year 2013-2017;
4. All submission regarding the above-said statistics shall be forwarded to the BOC-AMLC TWG Secretariat, Atty. Jesza Mae M. Ferrer Matas, BATAS, LS, RCMG and Nicole Alarcon, ITDD, IAG thru their email at [bocamlc@customs.gov.ph](mailto:bocamlc@customs.gov.ph).
5. For your guidance and compliance.