



## **NOTICE**

**TO: ALL NON-STOCK CORPORATIONS**

**SUBJECT: (1) EFFECTIVITY OF THE GUIDELINES FOR THE PROTECTION OF SEC REGISTERED NON-PROFIT ORGANIZATIONS FROM MONEY LAUNDERING AND TERRORIST FINANCING ABUSE; AND (2) SUBMISSION OF DULY ACCOMPLISHED MANDATORY DISCLOSURE FORMS**

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The Securities and Exchange Commission (SEC) has recently issued SEC Memorandum Circular No. 15, series of 2018 entitled *GUIDELINES FOR THE PROTECTION OF SEC REGISTERED NON-PROFIT ORGANIZATIONS FROM MONEY LAUNDERING AND TERRORIST FINANCING ABUSE ("NPO GUIDELINES")*.

Please be notified that said Memorandum Circular was published in two (2) national newspapers of general circulation on 08 November 2018 and likewise posted on the SEC website and shall take effect fifteen (15) days thereafter.

Under the said Guidelines, all SEC registered Non-Stock Corporations are required to submit the mandatory disclosure form duly filled up with the information listed in **Annex "A"** thereof within six (6) months from the effectivity of the Guidelines. Said information shall be submitted to the Operating Departments having supervision over such Non-Stock Corporations copy furnished the Anti-Money Laundering Division (AMLDD) of the Enforcement and Investor Protection Department (EIPD).

For further information, you may send your email addressed to the AMLDD at [epd@sec.gov.ph](mailto:epd@sec.gov.ph).