



ANTI-MONEY LAUNDERING DIVISION

NOTICE

TO: ALL SEC REGISTERED NON-STOCK CORPORATIONS

The Securities and Exchange Commission (SEC) invites you to a free webinar entitled, ***"PROTECTING THE NPO SECTOR AGAINST ML/TF RISKS THRU COMPLIANCE AND TRANSPARENCY"*** which will be conducted via **Zoom** on **13 June 2024** from **1:30pm to 3:30pm**.

The webinar aims to provide knowledge and understanding on the following:

- SEC Memorandum Circular No. 25, Series of 2019 – The 2019 Guidelines for the Protection of SEC Registered Non-Profit Organizations (NPOs) from Money Laundering and Terrorist Financing Abuse ("2019 NPO Guidelines");
- How to file and submit a Mandatory Disclosure Form (MDF); and
- The concept of Beneficial Ownership.

We request that a representative such as the President and/or the employee who is in charge of the corporation's compliance with Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) policies and measures be present during this learning session.

Pre-registration to the webinar is mandatory. To register, please fill out the form through the following link:

<https://forms.gle/XCJnDsskLR8cIFbs6>

The said online registration link will be accessible until 12:00pm of 11 June 2024 or until the registration reaches full capacity.

A separate email confirming your registration to the Zoom webinar and providing for the meeting link, meeting ID and meeting password will be sent prior to the event.

The SEC will implement a strict policy on non-admission of unregistered participants.