



# DEED OF UNDERTAKING

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Form No.	PASED-230
Revision No.	0
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## **PAGCOR ANTI-MONEY LAUNDERING SUPERVISION AND ENFORCEMENT DEPARTMENT**

Name of Applicant : \_\_\_\_\_  
 Address : \_\_\_\_\_  
 Tel. No. : \_\_\_\_\_ Fax No. : \_\_\_\_\_ TIN : \_\_\_\_\_

I, \_\_\_\_\_ (name and designation) \_\_\_\_\_, of legal age, and under oath, hereby abide to comply with the following requirements:

1. I shall strictly comply with all the requirements, rules and regulations of the Philippine Amusement and Gaming Corporation (PAGCOR) regarding the Guidelines for Accreditation of Trainers, Institutional Training Providers, and E-Learning Providers on Anti-Money Laundering/ Countering the Financing of Terrorism (AML/CFT) of the Casino Sector, the Anti-Money Laundering Act (AMLA) as amended, its Implementing Rules and Regulations, Terrorist Financing Prevention and Suppression Act (TFPSA) and other applicable issuances of PAGCOR and the Anti-Money Laundering Council (AMLC);
2. I shall ensure compliance with the aforementioned guidelines issued by PAGCOR;
3. I shall attend (at least once a year) a roundtable discussion hosted by PAGCOR to discuss updates on the AMLA, its Implementing Rules and Regulations, TFPSA, the applicable issuances of PAGCOR and the AMLC, and other relevant topics that may impact the conduct of training and/or delivery of course modules.

\_\_\_\_\_  
 (Signature over printed name)

\_\_\_\_\_  
 (Designation)

**SUBSCRIBED AND SWORN TO** before me this \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_  
 affiant exhibiting to me his/her \_\_\_\_\_ issued at \_\_\_\_\_ on

\_\_\_\_\_  
 NOTARY PUBLIC

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