



DEED OF UNDERTAKING

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Form No.

PASED-231

Revision No.

0

Effectivity

April 26, 2021

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. That I have been duly authorized by _____ (name of entity) _____ and its Board of Directors/Partners/Owners to bind _____ (name of entity) _____ to 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/we shall ensure compliance with the aforementioned guidelines issued by PAGCOR;
3. I/we 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

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Series of 20____.