



Philippine Amusement and Gaming Corporation

Creating Opportunities Beyond Gaming

MEMORANDUM

February 2, 2018

TO : LICENSED CASINO LICENSEES
ELECTRONIC BINGO LICENSEES
PHILIPPINE OFFSHORE GAMING OPERATORS
POKER CLUB OPERATORS
ELECTRONIC GAMING OPERATORS
SPORTS BETTING OPERATORS

FROM : THE CHAIRMAN AND EXECUTIVE OFFICER

SUBJECT : MONEY LAUNDERING PREVENTION PROGRAM (MLPP)

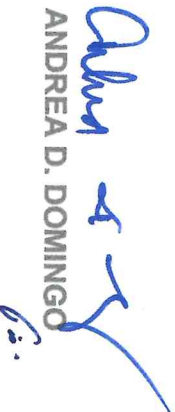
Please be informed that, in accordance with Section 15.d. of the Casino Implementing Rules and Regulations (CIRR), the submission of a Sworn Certification of Adoption of a MLPP duly approved by your respective Board of Directors is within ninety (90) days from the effectivity of the CIRR or on February 4, 2018.

Relative to this, you are reminded to submit the said certification and a copy of your MLPP to the Vice President of the PAGCOR Legal Services Group on or before February 2, 2018.

You are also hereby advised to provide us with contact information of your Compliance Officer, including: name, title, business address, email address and telephone number.

For your information and appropriate action.

Thank you.


ANDREA D. DOMINGO