

# AMLC PORTAL PRIVACY NOTICE

## I. SERVICE DESCRIPTION

The **Anti-Money Laundering Council (AMLC)** was created pursuant to Republic Act (RA) No. 9160 or the Anti-Money Laundering Act of 2001 (AMLA), as amended, to protect the integrity and confidentiality of bank accounts and to ensure that the Philippines shall not be used as a money laundering site for the proceeds of any unlawful activity.

The AMLC is the Philippines' Financial Intelligence Unit (FIU) tasked to implement the AMLA, as amended; RA No. 10168 or the Terrorism Financing Prevention and Suppression Act of 2012; and RA No. 11479 or the Anti-Terrorism Act of 2020.

Section 1 (B) (1.6.8), Rule 6 of the AMLA 2018 Implementing Rules and Regulations (IRR), as amended, states that:

“The AMLC shall protect the confidentiality of CTRs [covered transaction reports] and STRs [suspicious transaction reports] by:

- (a) having policies and procedures in place governing the security and confidentiality of information, including procedures for handling, storage, dissemination, and protection of, and access to, information;
- (b) ensuring that AMLC personnel have the necessary security clearance levels and understanding of their responsibilities in handling and disseminating sensitive and confidential information; and
- (c) ensuring that there is limited access to its facilities and information, including Information and Communication Technology equipment.”

## II. COLLECTED PERSONAL INFORMATION

The AMLC only collects personal information necessary for the execution of its mandate.

The AMLC collects personal information from covered persons, who are entities required, under the AMLA, as amended, to submit CTRs and STRs to the AMLC.

Personal information of the subjects of said reports may include names, dates of birth, residential addresses, telephone or mobile numbers, and bank account details, among others.

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### **III. COLLECTION METHOD**

Section 3 (3.1 and 3.2), Rule 22 of the AMLA 2018 IRR, as amended, states that:

“Covered persons shall ensure the completeness, accuracy, and timeliness of CTRs and STRs.

CTR and STRs shall be filed in such form as may be prescribed by the AMLC and shall be submitted in a secured manner to the AMLC in electronic form.”

### **IV. TIMING OF COLLECTION**

Section 2 (2.1 and 2.2), Rule 22 of the AMLA 2018 IRR, as amended, states that:

“CTR shall be filed within five (5) working days, unless the AMLC prescribes a different period not exceeding fifteen (15) working days, from the occurrence thereof.

STR shall be promptly filed within the next working day from the occurrence thereof, which for purposes of this rule, shall be the date of establishment of suspicion or determination of the suspicious nature of the transaction.”

### **V. PURPOSE OF COLLECTED PERSONAL INFORMATION**

Personal information collected shall not be used for any purpose other than the purposes for which it was collected, unless such use is authorized or required by law.

### **VI. STORAGE AND TRANSMISSION**

Only authorized AMLC personnel have access to personal information collected. The exchange of which is facilitated through a Document Management System that is stored in a central database.

### **VII. RETENTION PERIOD**

Retention of database records shall be maintained for ten (10) years.

### **VIII. PARTICIPATION OF DATA SUBJECT**

The AMLC recognizes your rights with respect to your personal data, as provided by the RA No. 10173 or the Data Privacy Act of 2012. If you wish to exercise any of your rights, you may contact our Data Privacy Officer at:

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Room 612 6/F EDPC Building  
Anti-Money Laundering Council Secretariat  
Bangko Sentral ng Pilipinas Complex  
Malate, Manila 1004  
+632 8 708 7923  
[infosec@amlc.gov.ph](mailto:infosec@amlc.gov.ph)

### IX. INQUIRY

Should you have questions regarding the AMLC privacy notice, you may e-mail [infosec@amlc.gov.ph](mailto:infosec@amlc.gov.ph).