

## PART NINE – ANTI-MONEY LAUNDERING REGULATIONS

<b>Section</b>	<b>901</b>	Bangko Sentral Authority to Check Compliance with the AMLA, as amended
<b>Section</b>	<b>902</b>	Policy Statement
<b>Section</b>	<b>903</b>	Scope of Regulations
<b>Section</b>	<b>904</b>	Definition of terms
<b>Section</b>	<b>905</b>	Basic Principles and Policies to Combat Money Laundering
<b>A. RISK MANAGEMENT</b>		
<b>B. PREVENTIVE MEASURES</b>		
<b>C. TRAINING PROGRAM</b>		
<b>D. ENFORCEMENT ACTIONS</b>		

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