



MEMORANDUM ORDER NO. 22-018/AN
Series of 2022

SUBJECT: Designating the Business Registration and Regulatory Division to monitor and enforce Anti-Money Laundering Policies on Registered Enterprises under the guidance of CEZA- AML/CTF Committee.

WHEREAS, Republic Act No. 11521 otherwise known as Anti-Money Laundering Act of 2021, as amended, thereby creating Anti-Money Laundering Council to implement measures as may be necessary and justified to counteract money laundering.

WHEREAS, CEZA, being the Appropriate Government Agency (AGA) under the Implementing Rules and Regulations of R.A. 10927, otherwise known as "An Act Designating Casinos as Covered Persons under R.A. 9160, as amended, is mandated to supervise, assess and monitor compliance of casinos with obligations under the AMLA, its CIRR, and other applicable issuances.

WHEREAS, Memorandum Order No. 22-012 which created the CEZA Anti-Money Laundering/Countering Terrorist Financing Committee (CEZA-AML/CTF Committee) is tasked to supervise the implementation of laws, regulations, and issuances of AMLC.

WHEREAS, Section 27 of the Implementing Rules and Regulations of Republic Act No. 7922 mandates the creation of a Business Registration and Regulation Division (BRRD) established to register all business enterprises and shall monitor the status and compliance of all CEZA registered enterprises to ensure their compliance with applicable laws, issuances, laws and regulations.

NOW, THEREFORE, pursuant to the laws and regulations above-mentioned, BRRD is hereby designated to monitor and enforce AML policies on registered enterprises under the guidance and supervision of CEZA-AML/CTF Committee

The designated function shall include the evaluation, review and approval of the necessary documents of the enterprise and business registration application in connection with their compliance with AML policies in the Cagayan Special Economic Zone and Free Port.

The designation may be changed from time to time and the designated personnel shall also perform related tasks which may hereafter be assigned by the Administrator and CEO.



10th floor Greenfield Tower, Mayflower corner Williams Streets,
Greenfield District, Mandaluyong City, Metr Manila, Philippines 1550
Tel. (+632)8291-6704 to 08
Email: info@ceza.gov.ph Website: www.ceza.gov.ph
Cagayan Offices: Centro, Santa Ana, Cagayan 3514 - Tel. (+6378) 395-4832 / 4828
Regional Government Center, Carig Sur,
Tuguegarao City, Cagayan 3500 - Tel. (+6378) 4844 / 4080





REPUBLIC OF THE PHILIPPINES
OFFICE OF THE PRESIDENT
Cagayan Economic Zone Authority

This order takes effect immediately and remains in full force and effect until revised and revoked.

Issued this 2nd day of May 2022, Mandaluyong City

SEC. RAUL L. LAMBINO
Administrator and Chief Executive Officer



Handwritten signature



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