



Republic of the Philippines  
**SENATE**  
Pasay City

**COMMITTEE ON BANKS, FINANCIAL INSTITUTIONS  
AND CURRENCIES**

**NOTICE OF PUBLIC HEARING**

**FOR:**

*Vice Chairperson:*

**SEN. GRACE POE**

*Committee on Banks, Financial Institutions and Currencies*

*Members:*

**SEN. MARIA LOURDES NANCY S. BINAY**

**SEN. PANFILO M. LACSON**

**SEN. GREGORIO B. HONASAN II**

**SEN. WIN GATCHALIAN**

**SEN. JOEL VILLANUEVA**

**SEN. ANTONIO "SONNY" F. TRILLANES IV**

**SEN. PAOLO BENIGNO "BAM" AQUINO IV**

*Ex-Officio Members: :*

**SEN. RALPH G. RECTO**

*President Pro-Tempore*

**SEN. VICENTE C. SOTTO III**

*Majority Leader*

**SEN. FRANKLIN M. DRILON**

*Minority Leader*

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Please be informed that the Committee on Banks, Financial Institutions & Currencies will conduct a public hearing on **12 February 2018 , Monday, 09:30 am** at the **Senator Ambrosio B. Padilla Room, 2<sup>nd</sup> Floor**, Senate of the Philippines, GSIS Building, Pasay City, to discuss **Senate Resolution No. 468** entitled, "*Resolution Directing The Senate Committee On Banks, Financial Institutions And Currencies To Conduct An Inquiry, In Aid Of Legislation, Into The Possible Violation Of Republic Act No. 9160, As Amended, Otherwise Known As The Anti-Money Laundering Act (AMLA) By Some Covered Institutions, As Defined In The AMLA, With The End In View Of Recommending Further Measures To Promote Efficient Compliance With The AMLA And Amending Further The Said Law*" by Senators Vicente C. Sotto III and Panfilo M. Lacson.

Your presence at the meeting will be highly appreciated.

For the Chair:

SEN. FRANCIS G. ESCUDERO

  
ATTY. HAROLD IAN VALETE BARTOLOME  
*Committee Secretary*

cc: Senate President AQUILINO "KOKO" PIMENTEL III  
EDP-MIS *ry 2/6 4:35 pm.*  
PLLO  
LCSS "B"