



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

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, 2nd Floor, Senate of the Philippines, GSIS Building, Pasay City**, to discuss the following:

- **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;

- **Senate Resolution No. 596**, entitled "*Resolution Directing the Proper Senate Committees to Conduct an Inquiry, In Aid of Legislation, on the Reported Delays in the Release of Certificate of Registrations by the Securities and Exchange Commission*", introduced by Sen. Maria Lourdes Nancy S. Binay; and
- **Senate Resolution No. 605**, entitled "*A Resolution Directing the Appropriate Senate Committee to Conduct an Inquiry in Aid of Legislation on the Incidents of Faceless Money*", introduced by Sen. Aquilino "Koko" Pimentel III.

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 *2/8 11:20 am*
PLLO
LCSS "B"