

OTHER RULES AND REGULATIONS ON RECORD-KEEPING OF BANK DEPOSITS

	Regulations	Subject
1	Section 162, Bangko Sentral ng Pilipinas (BSP) 2018 Manual of Bank Regulations (MORB)	Internal Control Framework
2	Section 172, BSP 2018 MORB	Financial Records
3	Section 204, BSP 2018 MORB	Demand Deposits of Bank Officers and Employees
4	Section 274, BSP 2018 MORB	Servicing Deposits Outside Bank Premises
5	Section 275, BSP 2018 MORB	Cash Pick-up/Cash Delivery Services; Cash Agents
6	Section 921, BSP 2018 MORB	Customer Due Diligence
7	Section 924, BSP 2018 MORB	Record Keeping
8	Section 1002, BSP 2018 MORB	Consumer Protection Standards
9	Appendix 49, BSP 2018 MORB	Activities which may be Considered Unsafe and Unsound Banking Practices
10	Appendix 117, BSP 2018 MORB	Examples of Minimum Internal Control Measures
11	Republic Act (RA) No. 9160, as amended by RA Nos. 9194, 10167, and 10365	Anti-Money Laundering Act
12	Anti-Money Laundering Council Regulatory Issuance (RI) A, B, and C No. 2, Series of 2018	Guidelines on Digitization of Customer Records
13	Bureau of Internal Revenue Revenue Regulation No. 12-2001, Section 4	Time of Withholding
14	PDIC RI No. 2011-01	Unsafe and/or Unsound Banking Practices