

PUBLISHED ISSUANCES 2017

ISSUANCE	DATE	DATE PUBLISHED	NEWSPAPER	DESCRIPTION
Circular 988	20-Dec-17	12-Jan-18	Philippine Star	Revised Guidelines on the Imposition of Monetary Penalties on BSP-Supervised Financial Institutions, their Directors/Trustees and/or Officers for Violations with Sanctions Falling under Section 37 of RA No. 7653 and Other Applicable Laws
Circular 987	28-Dec-17	10-Jan-18	Philippine Star	Rationalization of Prudential Requirements on Banking Offices and Guidelines on the Establishment of Branch-lite Units
Circular 986	29-Dec-17	10-Jan-18	Philippine Star	Amendments to the Cut-Off Time for Returned Items and Other Timelines in Appendix 39 of the Manual of Regulations for Banks
Circular 985	22-Dec-17	28-Dec-17	Philippine Star	Temporary window for registration of private sector foreign loans/borrowings
Circular 984	22-Dec-17	28-Dec-17	Philippine Star	Amendments to the Manual of Regulations on Foreign Exchange Transactions (FX Manual), as amended
Circular 983	23-Nov-17	24-Nov-17	Malaya	Reduction of Reserve Requirement on Repurchase Transactions
Circular 982	09-Nov-17	20-Nov-17	Manila Standard	Enhanced Guidelines on Information Security Management
Circular 981	03-Nov-17	13-Nov-17	Business World	Guidelines on Liquidity Risk Management
Circular 980	06-Nov-17	08-Nov-17	The Philippine Star	Adoption of National Retail Payment System (NPRS) Framework
Circular 979	25-Oct-17	07-Nov-17	Malaya	Risk-Weighting of Bank Loans to the Extent Guaranteed by Credit Surety Fund (CSF) Cooperatives
Circular 978	27-Oct-17	04-Nov-17	The Philippine Star	Exclusion of Loans and Other Credit Accommodations Covered by Guarantees of International/Regional Institutions/Multilateral Financial Institutions from Ceilings to Subsidiaries and Affiliates of Banks
Circular 977	27-Oct-17	31-Oct-17	Philippine Daily Inquirer	Establishing a New Deadline for the Replacement or Exchange of New Design Series (NDS) Banknotes directly with the Bangko Sentral ng Pilipinas (BSP) at par with New Generation Currency (NGC) banknotes and without charge, until 29 December 2017
Circular 976	10-Oct-17	20-Oct-17	Business Mirror	Amendments to the Expanded Report on Real Estate Exposure (ERRRE) and the Submission of the Report on Project Finance Exposures (RPFE)
Circular 975	10-Oct-17	14-Oct-17	The Manila Times	Issuance of Bonds and Commercial Papers
Circular 974	29-Sep-17	05-Oct-17	Manila Standard	Amendments to the Manual of Regulations for Banks and Non-Bank Financial Institutions as of 31 March 2017
Circular 973	18-Sep-17	21-Sep-17	Business Mirror	Demonetization of Bangko Sentral New Design Series 100,000-Piso and 2,000-Piso Centennial Commemorative Notes
Circular 972	22-Aug-17	30-Aug-17	The Manila Times	Enhanced Guidelines in Strengthening Compliance Frameworks
Circular 971	22-Aug-17	30-Aug-17	Manila Standard	Guidelines on Risk Governance
Circular 970	22-Aug-17	30-Aug-17	Malaya	Enhanced Corporate Governance Guidelines for BSP-Supervised Financial Institutions Amending the Manual of Regulations for Non-Bank Financial Institutions
Circular 969	22-Aug-17	30-Aug-17	The Philippine Star	Enhanced Corporate Governance Guidelines for BSP-Supervised Financial Institutions
Circular 968	10-Aug-17	14-Aug-17	Business World	Extension of the Transitory Provision of Subsection 4511N.16 of MORNBF1
Circular 967	27-Jul-17	01-Aug-17	The Manila Times	Reportorial Requirements for Trust Entities
Circular 966	11-Jul-17	17-Jul-17	Malaya	Rationalizing the Regulatory Requirements of Trust, Other Fiduciary and Investment Management Accounts under Discretionary and Non-Discretionary Mandates
Circular 965	05-Jul-17	11-Jul-17	Business World	Exclusion of clearing and settlement accounts of banks and quasi-banks from the Single Borrower's Limit (SBL)
Circular 964	27-Jun-17	05-Jul-17	Business Mirror	Amendments to Section X269 and Subsection X269.5 and X269.6 of the Manual of Regulations for Banks (MORB)
Circular 963	27-Jun-17	30-Jun-17	Malaya	Bank Responsibility for the Generation and Timely Submission of Required Reports to the Bangko Sentral
Circular 962	08-Jun-17	15-Jun-17	Business World	Guidelines on the Method of Determining Compliance with the Required Basic Security Deposit During the Transition Period of Spun-off Trust Department to Trust Corporation
Circular 961	02-Jun-17	14-Jun-17	The Philippine Star	Amendments to the Manual of Regulations for Banks and Non-Bank Financial Institutions as of 31 December 2016
Circular 960	04-May-17	10-May-17	Business Mirror	Investment in Readily Marketable Bonds and Other Debt Securities
Circular 959	25-Apr-17	05-May-17	Manila Bulletin	Amendment of BSP Circular No. 939, dated 12 January 2017 - Extension of the Deadline for Submission of New Design Series (NDS) Banknotes in the Custody of Authorized Agent Banks
Circular 958	25-Apr-17	04-May-17	Manila Standard	Amendments to Items 4.1.2 to 4.2.4 of Appendices 75f and Q-59f of the MORB and MORNBF1, as well as to Subsection X177.9 of MORB and Subsections 4177Q.9, 41965.9, 4193P.9 and 4196N.9 of MORNBF1 Authentication Controls
Circular 957	17-Apr-17	22-Apr-17	The Manila Times	Examination and Records of BSP-Supervised Financial Institutions

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Circular 956	17-Apr-17	21-Apr-17	Business World	Amendments to the Guidelines on the Submission of Annual Reports and the Sanctions to be Imposed for Non-Disclosure of Relevant Information
Circular 955	11-Apr-17	13-Apr-17	The Philippine Star	Amendment to Appendix 39 of the Manual of Regulations for Banks (MORB)
Circular 954	30-Mar-17	07-Apr-17	Philippine Daily Inquirer	Amendment of BSP Circular No. 935, dated 28 December 2016 - Extension of the deadline for the exchange or replacement of New Design Series (NDS) banknotes with the Bangko Sentral ng Pilipinas and its authorized agent banks and financial institutions at par with New Generation Currency banknotes and without charge, from 31 March 2017 to 30 June 2017
Circular 953	27-Mar-17	31-Mar-17	The Manila Times	Amendment to the Regulation on Interlocking Directorships and/or Officership of Representatives of Government
Circular 952	22-Mar-17	28-Mar-17	Business Mirror	Disclosure of Domestic Remittance Charges by All BSP-Supervised Entities with Domestic Remittance Transactions
Circular 951	20-Mar-17	27-Mar-17	Malaya	Guidelines on Business Continuity Management
Circular 950	15-Mar-17	21-Mar-17	The Philippine Star	Amendments to Part Eight of the Anti-Money Laundering Regulations of the Manual of Regulations for Banks and Manual of Regulations for Non-Bank Financial Institutions
Circular 949	15-Mar-17	20-Mar-17	Business World	Guidelines on Social Media Risk Management
Circular 948	01-Mar-17	07-Mar-17	Manila Standard	Amendments to the Manual of Regulations for Banks of 30 September 2016
M-2017-003	27-Jan-17	03-Mar-17	Manila Bulletin Philippine Daily Inquirer	Operational Guidelines on Bangko Sentral ng Pilipinas' (BSP's) Supervision on Pawnshops
Circular 947	15-Feb-17	28-Feb-17	The Philippine Star	Supervisory Policy on Granting of a License/Authority
Circular 946	17-Feb-17	23-Feb-17	Business Mirror	Amendments to Liquidity Floor and Foreign Currency Deposit Unit (FCDU) Regulations
Circular 945	06-Feb-17	09-Feb-17	The Manila Times	Amendments to the Manual of Regulations for Banks and Manual of Regulations for Non-Bank Financial Institutions as of 30 June 2016
Circular 944	06-Feb-17	09-Feb-17	Malaya	Guidelines for Virtual Currency (VC) Exchanges
Circular 943	26-Jan-17	01-Feb-17	Business World	Extension of the Basel III Leverage Ratio Monitoring Period
Circular 942	20-Jan-17	26-Jan-17	Manila Standard	Amendment to Section 4511N of the Manual of Regulations for Non-Bank Financial Institutions
Circular 941	20-Jan-17	26-Jan-17	Business Mirror	Amendments to the Regulations on Past Due and Non-Performing Loans
Circular 940	20-Jan-17	25-Jan-17	Malaya	Guidelines on Deposit and Cash Servicing Outside of Bank Premises
Circular 939	12-Jan-17	18-Jan-17	The Manila Times	Amendment of Circular No. 910 dated 22 April 2016 - Extension of the Period for the Exchange or Replacement of New Design Series (NDS) Banknotes in the Custody of (i) Authorized Agent Banks (AABs), (ii) Office of Provincia/City/Municipal Treasurers (OTs).
Circular 938	23-Dec-16	13-Jan-17	The Philippine Star	Amendments to the Manual of Regulations for Non-Bank Financial Institutions (MORNBF1) - Pawnshop (P) Regulations
CL-2016-094	22-Nov-16	05-Jan-17	Business Mirror Manila Standard The Manila Times	Revocation of License to Operate as an NSSLA of Savings and Loan Association of Mataasnakahoy, Inc.
Circular 937	27-Dec-16	04-Jan-17	Malaya	Amendments to Foreign Exchange Regulations