

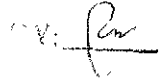
FIFTEENTH CONGRESS OF THE)
REPUBLIC OF THE PHILIPPINES)
Second Regular Session)

Senate
Office of the Secretary

'12 MAY 15 25:39

SENATE

REPLY

By: 

COMMITTEE REPORT NO. 145

Submitted jointly by the Committee on Banks, Financial Institutions and Currencies;
and Justice and Human Rights on MAY 15 2012

Re: Senate Bill No. 3123

taking into consideration HBN 4275

Recommending its approval without amendment.

Sponsors: Senators Osmeña III, Escudero and "TG" Guingona III

MR. PRESIDENT:

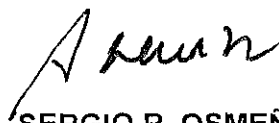
The Committees on Banks, Financial Institutions and Currencies; and Justice and Human Rights to which was referred Senate Bill No. 3123, introduced by Senators Osmeña III and Guingona III, entitled:

"AN ACT

**FURTHER STRENGTHENING THE ANTI-MONEY LAUNDERING LAW,
AMENDING FOR THE PURPOSE REPUBLIC ACT NO. 9160, OTHERWISE
KNOWN AS THE 'ANTI-MONEY LAUNDERING ACT OF 2001', AS AMENDED"**

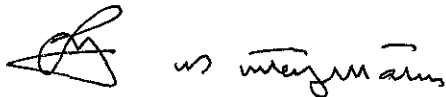
have considered the same and have the honor to report it back to the Senate with the recommendation that it be approved without amendment.

Respectfully submitted:



SERGIO R. OSMEÑA III

Chairman, Committee on Banks, Financial Institutions and Currencies



FRANCIS "CHIZ" G. ESCUDERO

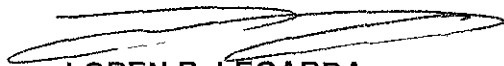
Chairman, Committee on Justice and Human Rights
Vice Chair, Committee on Banks, Financial Institutions and Currencies



TEOFISTO "TG" GUINGONA III

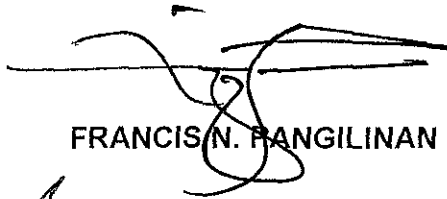
Chairman, Sub-Committee on Anti-Money Laundering Law Amendments
Vice Chair, Committee on Banks, Financial Institutions and Currencies
Vice Chair, Committee on Justice and Human Rights

Members



LOREN B. LEGARDA

*W/communications/with
around*



FRANCIS N. PANGILINAN



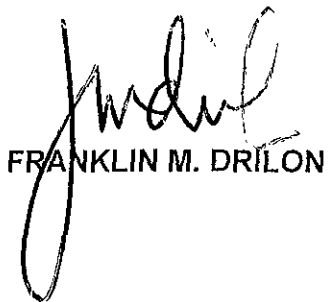
RAMON BONG REVILLA, JR.



ANTONIO "SONNY" F. TRILLANES IV

MANNY VILLAR

JOKER P. ARROYO



FRANKLIN M. DRILON



AQUILINO "KOKO" L. PIMENTEL III

Ex-Officio Members

*will amend and
interpellate*

Jinggo Estrada
JINGGOY EJERCITO ESTRADA
President Pro-Tempore

to interpellate,

Vicente Sotto III
VICENTE C. SOTTO III
Majority Leader

*with amendments and to interpellate
w/ reservations*

ALAN PETER "COMPAÑERO" S. CAYETANO
Minority Leader

Hon. JUAN PONCE ENRILE
President
Senate of the Philippines
Pasay City