

Additional Information for Businesses and Professions Providing AMLC Covered Services

1. Are you a jewelry dealer, or a dealer of precious metals or precious stones?	<input type="checkbox"/> YES <input type="checkbox"/> NO
2. Are you a company service provider that provides any of the following services to third parties:	
2a. Acts as formation agent of juridical persons or any legal entity;	<input type="checkbox"/> YES <input type="checkbox"/> NO
2b. Acts as director or corporate secretary of a company, a partner of a partnership or a similar position, in relation to other juridical persons or any legal entity;	<input type="checkbox"/> YES <input type="checkbox"/> NO
2c. Provides a registered office, business address or accommodation, correspondence, or administrative address for a company, partnership, or any other legal entity or arrangement; and	<input type="checkbox"/> YES <input type="checkbox"/> NO
2d. Acts as – or arranges for other persons to acts as – a nominee shareholder for another person	<input type="checkbox"/> YES <input type="checkbox"/> NO
3. Are you a lawyer, accountant, or any other professional who provide any of the following services:	
3a. Managing your client's money, securities, or other assets?	<input type="checkbox"/> YES <input type="checkbox"/> NO
3b. Overseeing your client's bank, savings, or securities accounts?	<input type="checkbox"/> YES <input type="checkbox"/> NO
3c. Organizing your client's contributions for the creation, operation, or management of companies?	<input type="checkbox"/> YES <input type="checkbox"/> NO
3d. Involved in the creation, operation, or management of legal entities or arrangements, as well as buying and selling business entities?	<input type="checkbox"/> YES <input type="checkbox"/> NO
4. Are you a real estate broker or developer?	<input type="checkbox"/> YES <input type="checkbox"/> NO
5. Are you an offshore gaming operator that is supervised, accredited or regulated by the Philippine Amusement and Gaming Corporation (PAGCOR) or any authorized government agency?	<input type="checkbox"/> YES <input type="checkbox"/> NO
6. Are you a service provider for offshore gaming operators supervised, accredited or regulated by the Philippine Amusement and Gaming Corporation (PAGCOR) or any authorized government agency?	<input type="checkbox"/> YES <input type="checkbox"/> NO

If your answer is **yes** to any of the questions, please provide a clear copy of your valid Certificate of Registration (COR) or your Provisional Certificate of Registration (PCOR) issued by the Anti-Money Laundering Council.