



<b>Advisory No:</b>	<b>RS-2024-022</b>
<b>Classification:</b>	<b>Regulatory and Supervisory Advisory</b>
<b>Date:</b>	<b>30 September 2024</b>

**INSURANCE COMMISSION ADVISORY**

**TO :** ALL INSURANCE/REINSURANCE COMPANIES, INSURANCE AND REINSURANCE BROKERS, MUTUAL BENEFIT ASSOCIATIONS, AND TRUSTS FOR CHARITABLE USES

**SUBJECT :** EXTENSION OF SUBMISSION ON THE AMLC NRA PROJECT DATA/INFORMATION COLLECTION REQUIREMENT FOR THE INSURANCE AND MUTUAL BENEFIT ASSOCIATIONS' VULNERABILITY

In relation to the Insurance Commission (IC) Advisory No. RS-2024-017 dated 21 August 2024, please be advised that the deadline of submission for the National Risk Assessment (NRA) Questionnaire is **extended until 15 October 2024**.

All IC Regulated Entities (ICREs) mentioned above may access and download the AML/CTPF Questionnaire through this link: [NRA Questionnaire](#)<sup>1</sup>. The following shall be submitted:

- a. Duly accomplished NRA Questionnaire in **excel file (.xlsx)**; and
- b. Duly accomplished NRA Questionnaire in **portable document format (pdf) file**.

The questionnaire shall be truthfully and completely answered by the covered Regulated Entities which shall be submitted through electronic mail: [aml@insurance.gov.ph](mailto:aml@insurance.gov.ph).

For your strict compliance.

  
**REYNALDO A. REGALADO**  
 Insurance Commissioner



<sup>1</sup> <https://bit.ly/NRAQUESTIONNAIRE>

