



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR

MEMORANDUM NO. M-2016-019

To : All BSP Covered Institutions

Subject : Maritime Industry Authority (MARINA) – Professional Identification Cards

Please be informed that the Professional Identification Cards (ID cards) issued by the Maritime Industry Authority (MARINA) may be considered as a photo-bearing ID document issued by an official authority comparable in quality with those issued by the Government Service Insurance System (GSIS), Social Security System (SSS), and Land Transportation Office (LTO) and eligible to facilitate financial transactions of the holders of MARINA issued ID cards.

For this reason, Subsection X806.2.c. of the Manual of Regulations for Banks requiring the presentation of a photo-bearing ID document issued by an official authority shall mean to include said MARINA ID cards.

For information and guidance.


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Sector-in-Charge

29 November 2016