

## Funding

- Investor's own foreign currency
- Foreign currency obtained from sources other than banks

## Threshold

- **Within USD60 million annual threshold per investor per year**  
Subject to compliance with applicable laws, rules and regulations, including KYC and anti-money laundering rules
- **Beyond USD60 million annual threshold per investor per year**  
Subject to prior notification to BSP ([Annex U](#))

## Investments by banks and quasi-banks

- Not covered by the provisions of the FX Manual
- Subject to prudential regulations of the BSP (e.g., Manual for Banks and Quasi-Banks) and other applicable laws

## Reporting

- Banks to submit to BSP a monthly report ([Annex V](#))

# Handbook On Outward Investment Agencies And Institutions

**AW Chickering**



## **Handbook On Outward Investment Agencies And Institutions:**

## Unveiling the Magic of Words: A Report on "**Handbook On Outward Investment Agencies And Institutions**"

In some sort of defined by information and interconnectivity, the enchanting power of words has acquired unparalleled significance. Their power to kindle emotions, provoke contemplation, and ignite transformative change is truly awe-inspiring. Enter the realm of "**Handbook On Outward Investment Agencies And Institutions**," a mesmerizing literary masterpiece penned with a distinguished author, guiding readers on a profound journey to unravel the secrets and potential hidden within every word. In this critique, we shall delve into the book's central themes, examine its distinctive writing style, and assess its profound impact on the souls of its readers.

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