



PRODUCT DOSSIER · PHILIPPINES REGULATORY INTELLIGENCE

# MORB Part IX Free Sample

Judge the Depth of the Part IX Register Before You License

|                   |                                                            |
|-------------------|------------------------------------------------------------|
| Dataset ID        | PROFYTAI-PH-MORB-PART-IX-SAMPLE-1.0.0                      |
| Version           | 1.0.0 · Released 2026-07-23                                |
| Jurisdiction      | Philippines                                                |
| Issuing Authority | Bangko Sentral ng Pilipinas (BSP)                          |
| Instrument        | MORB Part IX · AML/CFT Regulations                         |
| Coverage          | 20 sample obligations with evidence captures               |
| Classification    | Commercial Regulatory Intelligence · Licensed Distribution |

# What This Dataset Is, and Why It Exists.

The Free Sample is a 20-obligation cross-section of Part IX with the same schema as the paid tiers: verbatim text, citations, Regulatory Intelligence, and evidence captures. It is the fastest way to judge the depth before licensing Basic, Complete, or the Policy Library.

### Who It Is For

BSP-supervised banks and digital banks, their compliance and AML officers, internal audit, the consultancies that advise them, and the procurement and legal teams that license the data. It suits any institution that must evidence its posture against Part IX.

### Why It Exists

Published regulation is authoritative but unstructured: hundreds of AML/CFT duties buried in prose across the Manual. Building a usable, cited register by hand is slow, fragile, and hard to prove. This dataset does that work once, correctly, and ships it as structured data.

### EXPECTED BUSINESS OUTCOMES

|                                         |                                                                                                                                   |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>A defensible register on day one</b> | Replace weeks of reading and re-keying with a complete, cited Part IX obligation set your team reviews rather than builds.        |
| <b>Understanding built in</b>           | Every record carries ProfytAI Regulatory Intelligence: a plain-language summary, why the duty exists, and how teams implement it. |
| <b>Audit-ready provenance</b>           | Every duty is quoted verbatim and page-anchored, so a finding traces to the Manual in one step.                                   |
| <b>Lower key-person risk</b>            | BSP's AML/CFT expectations are captured as structured data, not held in one analyst's spreadsheet.                                |

### PRIMARY USE CASES

Obligation registers · gap analysis · audit and examination readiness · policy mapping · regulatory change management · evidence collection · AI grounding. Each is expanded later in this dossier.

# Coverage, Method, and Provenance at a Glance.

|                                   |                                                                                                                                                                    |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Obligations</b>                | 20 discrete, individually cited duties                                                                                                                             |
| <b>Source Document</b>            | MORB Part IX · AML/CFT Regulations (BSP, 2023)                                                                                                                     |
| <b>Schema</b>                     | 25 top-level fields across the structured layers documented below                                                                                                  |
| <b>Formats</b>                    | Excel workbook, JSON (versioned, checksummed envelope), CSV                                                                                                        |
| <b>Evidence Captures</b>          | Included on all 20 sample records                                                                                                                                  |
| <b>Semantic Enrichment</b>        | Compliance checklist, qualifications, and evidence expectations where the source supports them                                                                     |
| <b>Update Model</b>               | Point-in-time and versioned. Errata reissued free within your version; a new version on BSP reissuance is a new license or the optional annual update subscription |
| <b>AI Regulatory Intelligence</b> | Generated summary, purpose, relationship, and implementation notes on every record                                                                                 |

## SOURCE INSTRUMENT

|                                                  |      |                                      |
|--------------------------------------------------|------|--------------------------------------|
| <b>Manual of Regulations for Banks · Part IX</b> | 2023 | 20 obligations · AML/CFT · §§903-941 |
|--------------------------------------------------|------|--------------------------------------|

## HOW IT IS BUILT

- **Extraction.** Part IX is parsed from its official BSP PDF into discrete obligations at the clause level, one record per duty.
- **Normalization.** A parallel normalized field prepares the text for search and diffing while the verbatim stays byte-exact for citation.
- **Traceability.** Every record carries a legal citation, the printed page, and a link to the source; Complete and Policy Library also carry a source-verified page image.
- **Update philosophy.** Coverage is point-in-time: the exact text as issued, versioned, with a new dated release on reissuance and a free errata reissue if a confirmed error is found.
- **Quality assurance.** The build rejects any record missing its verbatim or citation and produces byte-identical, checksummed output on every run.

# Every Field, Defined.

All 25 top-level fields of the delivery, grouped by structured layer, plus the generated intelligence the JSON carries on every record. Every product folder ships its own DATA\_DICTIONARY.md and the full contract in SCHEMA.md.

**Identity and Provenance** Where the obligation lives and how to find it again.

|                     |        |                                                                                                                                                                                                              |
|---------------------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| obligation_id       | string | Unique, stable id: BSP.MORB.2023.Sec{section}[.{marker}].p{page}.OBL{n} — framework, section, marker path, printed page, sequence.                                                                           |
| obligation_group_id | string | Grouping id joining obligations under one titled subsection.                                                                                                                                                 |
| source              | object | Full provenance object: regulator, document, section numbering/titles, printed pages, legal citations, OCR confidence, the release run's extraction_timestamp, and evidence_img_loc (this record's capture). |

**Layer 1 • Verbatim** The legally authoritative text. This is what you cite.

|               |        |                                                                                  |
|---------------|--------|----------------------------------------------------------------------------------|
| verbatim_text | string | Byte-exact quotation from the source document. Legally authoritative; cite this. |
|---------------|--------|----------------------------------------------------------------------------------|

**Layer 2 • Normalized** The same text prepared for search, diffing, and retrieval.

|                 |        |                                                    |
|-----------------|--------|----------------------------------------------------|
| normalized_text | string | Whitespace-normalized text for search and diffing. |
|-----------------|--------|----------------------------------------------------|

**Layer 3 • Parsed Duty** The obligation decomposed into who must do what, and how hard.

|                      |        |                                                                                                                                               |
|----------------------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| parsed_requirement   | object | Deterministic modal parse: modal (from the verbatim's governing verb), modal_strength, deontic_category, is_negative, plain-language summary. |
| obligation_type      | string | Coarse functional type of the duty (governance / process / reporting).                                                                        |
| priority             | string | Suggested review priority (low / medium / high).                                                                                              |
| tags                 | array  | Topical tags for faceted filtering.                                                                                                           |
| obligation_summary   | string | One-line plain-language gist. Never replaces the verbatim.                                                                                    |
| actor                | string | The party who must act.                                                                                                                       |
| action_required      | string | The action the actor must take.                                                                                                               |
| object_of_obligation | string | The thing the action operates on.                                                                                                             |
| covered_person_scope | array  | Entities in scope of the obligation.                                                                                                          |
| frequency            | string | How often the duty applies, as stated or implied (most commonly 'ongoing').                                                                   |
| deadline             | string | Explicit deadline where the text states one (often null).                                                                                     |
| compliance_notes     | string | Additional derived compliance notes, where present.                                                                                           |

**Layer 4 • Consequence and Effectivity** What breach costs, and whether the duty is in force.

|             |        |                                                                                         |
|-------------|--------|-----------------------------------------------------------------------------------------|
| consequence | object | Consequence of non-compliance: text, sanction_type, severity_hint, is_criminal_offense. |
| phase       | object | Effectivity: effective_date, is_currently_in_force, phasing; derivation labeled.        |
| amendment   | object | Amendment reconciliation status and prior-issuance references.                          |

**Layer 5 • Semantic Enrichment** Typed, source-grounded intelligence. Ships with Complete and Policy Library; previewed in the Free Sample.

|                       |       |                                                                                                                                                   |
|-----------------------|-------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| compliance_checklist  | array | Semantic Enrichment Layer: the obligation's mandatory elements, each byte-verified against the record's own verbatim.                             |
| qualifications        | array | Semantic Enrichment Layer: typed legal structure (condition precedent / exception / carve-out / proviso duty / consequence) with text and effect. |
| evidence_expectations | array | Semantic Enrichment Layer: what an examiner would ask for — artifact, recipient, trigger or frequency.                                            |

## Hierarchy and Context Document tree, reading window, and ProfytAI Regulatory Intelligence.

|           |        |                                                                                                                                                                                                                                                                                                          |
|-----------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| hierarchy | object | The obligation graph: depth, parent/child/ancestor ids (id-closed within this product), marker path, lead-in flag.                                                                                                                                                                                       |
| context   | object | Reading context plus ProfytAI Regulatory Intelligence: ancestors breadcrumb, printed location, reading window, governing stem + complete governing list, cross-references, and the generated ai_context explanatory layer (summary, why it exists, interpretation notes, implementation considerations). |

**ProfytAI Regulatory Intelligence** Why the duty exists and how teams meet it. Nested under context.ai\_context; JSON delivery only.

|                               |        |                                                                                    |
|-------------------------------|--------|------------------------------------------------------------------------------------|
| summary                       | string | The duty restated in plain language, for a reader who has not read the instrument. |
| why_this_obligation_exists    | string | The supervisory concern the duty addresses.                                        |
| relationship_to_parent        | string | How this duty sits under its governing paragraph or section.                       |
| obligation_kind               | string | requirement / condition / exception / prohibition / implementation_step.           |
| interpretation_notes          | string | Where the wording is load-bearing, and what it does and does not reach.            |
| implementation_considerations | string | How institutions typically satisfy the duty in practice.                           |

### THE LOAD-BEARING FIELDS, AND WHY THEY MATTER

|                                                |                                                                                                          |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| obligation_id                                  | A stable join key that survives reissuance, so a duty is trackable across every version of the rulebook. |
| verbatim_text                                  | The exact words of the regulator, zero paraphrase. The text an examiner accepts.                         |
| source.legal_citation                          | A drop-in citation. Paste it into a register, policy, or audit finding without re-keying.                |
| parsed_requirement.deontic_category            | Separates a hard requirement from guidance and a ban.                                                    |
| actor / action_required / object_of_obligation | The duty pre-decomposed into who acts, what they do, and on what.                                        |
| source.evidence_img_loc                        | A source-verified page image an auditor accepts as proof. Complete, Policy Library, and Free Sample.     |
| context.ai_context                             | ProfytAI Regulatory Intelligence: why the duty exists and how teams meet it.                             |

# How the Data Connects Back to the Regulation.

Every obligation is anchored to its source in four independent ways, so any number your team publishes reconciles to the Manual in seconds.

## The Identifier Is an Address

Each `obligation_id` is stable and human-readable. It encodes the regulator, instrument, issuance year, the section marker, the printed page, and the obligation's sequence within that clause. It survives reissuance, so the same duty is trackable across every version of the rulebook.

|           |            |        |         |              |                  |
|-----------|------------|--------|---------|--------------|------------------|
| BSP       | MORB       | 2023   | Sec921  | p17          | OBL1             |
| REGULATOR | INSTRUMENT | ISSUED | SECTION | PRINTED PAGE | OBLIGATION INDEX |

### Citations

Two citation fields ship on every record: a short drop-in string ( `legal_citation` ) for registers and workpapers, and a full form ( `legal_citation_full` ) with the complete document title. Both name the paragraph and the printed page.

### Source Traceability

Every record links to the official source and the page it begins on. In Complete and Policy Library, `evidence_img_loc` adds a rendered image of that page with the duty highlighted and a verification footer.

### Hierarchy and References

Structural fields ( `hierarchy` , `context.ancestors` , `context.location` ) place each duty in the document's tree, so a sub-clause carries its parent context and a register can be grouped exactly as Part IX is organised.

### Verbatim to Derived

The verbatim text is the root of every record. The normalized text, the parsed duty (actor, action, object), the summary, and the tags are all derived from it and never replace it.

# See the Data, Not a Description.

One representative record, exactly as delivered. Every record carries the full 25-field structured schema documented in the Field Dictionary; the free 20-obligation sample at [profyt.ai/data/morb/free-sample](https://profyt.ai/data/morb/free-sample) lets your team inspect all of it.

SHOWN BELOW · SELECTED FIELDS FOR READABILITY. SEE THE FIELD DICTIONARY FOR THE COMPLETE RECORD.

MANDATORY

MORB

BSP.MORB.2023.Sec921.b.p17.OBL1

VERBATIM

SHALL

Whenever EDD is applied as required by this Part, or by the covered person’s customer acceptance policy, or where the risk of ML/TF is higher, the covered person shall do all of the following, in addition to profiling of customers and monitoring of their transactions:

MORB, Sec. 921.b, p. 17 (2023 ed.)

|        |                                             |
|--------|---------------------------------------------|
| ACTOR  | the covered person                          |
| ACTION | perform all enhanced due diligence measures |
| OBJECT | enhanced due diligence measures             |

CUSTOMER DUE DILIGENCE · Enhanced due diligence (EDD) · p.17

HIGH SEVERITY

Requires a covered person, whenever enhanced due diligence (EDD) is triggered by regulation, its own customer acceptance policy, or heightened ML/TF risk, to carry out a defined set of additional measures on top of ordinary customer profiling and transaction monitoring.

WHAT YOU ARE LOOKING AT

|                         |                                                                                                                     |
|-------------------------|---------------------------------------------------------------------------------------------------------------------|
| Verbatim                | The regulator's exact words. Legally authoritative; this is the text you cite and the text your policy must answer. |
| Legal Citation          | A drop-in citation, paragraph and page. Paste it into a register or an audit finding with no re-keying.             |
| Parsed Duty             | The clause pre-decomposed into who must act, what they must do, and on what, ready for a control owner.             |
| Regulatory Intelligence | A plain-language summary of why the duty exists and how teams typically meet it.                                    |
| Identifier              | A stable address that reconciles this record to the Manual and survives reissuance.                                 |

# The Record Makes the Claim. The Capture Proves It.

A structured record is a claim; the evidence capture is the proof. Each obligation that ships captures includes a rendered image of its source page, the duty highlighted, stamped with the obligation ID, document, page, and capture attestation.

risk of a customer to ML/TF.

In assessing the risk profile of customers which are juridical entities, the covered person should also consider the financial profile and other relevant information of the active authorized signatories.

The covered person shall document the risk profiling results as well as how a specific customer was profiled and what standard of CDD (reduced average or enhanced) was applied.

b. **Enhanced due diligence (EDD).** Whenever EDD is applied as required by this Part, or by the covered person's customer acceptance policy, or where the risk of ML/TF is higher, the covered person shall do all of the following, in addition to profiling of customers and monitoring of their transactions:

(1) Gather additional customer information and/or identification documents, other than the minimum information and/or documents required for the conduct of average due diligence as enumerated in this Section and Sec. 924.

(a) In case of individual customers:

- (i) supporting information on the intended nature of the business relationship/source of funds/ source of wealth (such as financial profile, ITR, Loan Application, Deed of Donation, Deed of Sale, etc.);
- (ii) reasons for intended or performed transactions;
- (iii) list of companies where he is a stockholder, director, officer, or authorized signatory;
- (iv) other relevant information available through public databases or the internet; and
- (v) a list of banks where the individual has maintained or is maintaining an account.

(b) In case of entities:

- (i) prior or existing bank references;
- (ii) the name, present address, nationality, date of birth, nature of work, contact number and source of funds of each of the primary officers (e.g., President, Treasurer);
- (iii) volume of assets, other information available through public databases or the internet and supporting information on the intended nature of the business relationship, source of funds or source of wealth of the customer (ITR, Audited Financial Statement, Loan Application, Deed of Donation, Deed of Sale, etc.); and
- (iv) reasons for intended or performed transactions.

(2) Conduct validation procedures in accordance with this Section on any or all of the information provided;

(3) Secure senior management approval to commence or continue the business relationship/transacting with the customer;

(4) Conduct enhanced ongoing monitoring of the business relationship by, among others, increasing the number and timing of controls applied, and selecting patterns of transactions that need further examination;

(5) Require the first payment to be carried out through an account in the customer's name with a bank subject to similar CDD standards, where applicable; and

(6) Perform such other measures as the covered person may deem reasonable or necessary.

Manual of Regulations for Banks - Anti-Money Laundering and Combatting the Financing of Terrorism Regulations Page 17

## CUSTOMER DUE DILIGENCE

BSP.MORB.2023.Sec921.b.p17.OBL1  
MORB Part IX · MORB, Sec. 921.b,  
p. 17 (2023 ed.) · p.17

**Evidence included.** All 20 sample captures ship with the Free Sample so your team can inspect the chain before any commitment.

### REGULATORY EVIDENCE RECORD

|               |                                                          |                   |                                   |
|---------------|----------------------------------------------------------|-------------------|-----------------------------------|
| Obligation ID | BSP.MORB.2023.Sec921.b.p17.OBL1                          | Jurisdiction      | Philippines                       |
| Framework     | MORB                                                     | Regulator         | Bangko Sentral ng Pilipinas (BSP) |
| Document      | Manual of Regulations for Banks (2023)                   | Page              | 17                                |
| Section       | 921.b.p17 - CUSTOMER DUE DILIGENCE                       | Evidence Captured | 2026-07-19T06:15:53Z              |
| Source URL    | https://www.bsp.gov.ph/StaticPages/Regulations/MORB.aspx |                   |                                   |

Source Text Verified - Regulatory obligation located and confirmed in the cited document

profytai

## How Teams Put the Data to Work.

The dataset is the structured foundation under the AML/CFT workflows a bank runs every quarter. The same records serve each of them.

### Obligation Registers

Stand up a complete, cited Part IX AML/CFT register on day one instead of reading the Manual and re-keying each duty by hand.

### Gap Analysis

Map each obligation to an internal policy or control and evidence the gaps, with the source wording attached to every finding.

### Audit and Examination Readiness

Walk into a BSP examination with every requirement already located, quoted, and page-anchored to the Manual.

### Policy Mapping

Trace each internal policy statement back to the specific Part IX duty it satisfies, and surface duties no policy answers yet.

### Regulatory Change Management

Diff a reissued Part IX against the prior version using normalized text and stable identifiers to see exactly what moved.

### Evidence Collection

Attach a source-verified page capture to each obligation in your control library so provenance is one click from any record.

### Internal Controls

Assign a control owner to each parsed duty (actor, action, object) and monitor coverage across the full obligation set.

### Risk Assessment

Weight and prioritise remediation using the modal force, severity, and sanction type carried on every record.

### AI and RAG Grounding

Ground a compliance copilot on cited, byte-exact regulatory text your model can quote with a citation, not paraphrase.

## Built to Survive Audit Review.

Regulatory data earns its keep in front of an examiner. Every release is engineered so its provenance holds up to that scrutiny.

|                              |                                                                                                                                                                                                                                  |
|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Extraction</b>            | Part IX is parsed from the official MORB PDF into discrete obligations. Extraction is schema-grounded and reviewed, not a bulk text dump: one record per duty, at the clause level a compliance officer would cite.              |
| <b>Byte-Exact Verbatim</b>   | Every record carries the source duty quoted exactly. Nothing is paraphrased in the verbatim field; the derived layers never overwrite it.                                                                                        |
| <b>Normalization</b>         | A parallel normalized field cleans whitespace and typography for search, diffing, and retrieval, while the verbatim stays untouched for citation.                                                                                |
| <b>Validation Gates</b>      | The build rejects any record missing its verbatim text or its legal citation, and asserts every identifier is unique. Traceability is enforced at build time.                                                                    |
| <b>Deterministic Build</b>   | The same inputs rebuild byte-identical outputs. Every release is reproducible, and a content hash (SHA-256) travels in the JSON metadata so a pipeline can verify the payload it ingested.                                       |
| <b>Versioning and Errata</b> | Releases are dated and carry a change log. Errata are free within the licensed version. When BSP reissues Part IX, a new dated version is released under a new license, or delivered by the optional annual update subscription. |
| <b>Known Scope</b>           | Coverage is point-in-time: the exact text of Part IX as issued. Derived fields such as explicit deadlines are populated only where the source states them.                                                                       |

# From the Sample to the Full Register.

The sample proves the depth on 20 records. The paid products carry the same schema at full coverage, each as a one-time license.

|                             |                                                                                       |
|-----------------------------|---------------------------------------------------------------------------------------|
| MORB Part IX Basic          | \$2,500. Cited register with ProfytAI Regulatory Intelligence.                        |
| MORB Part IX Complete       | \$4,500. Basic plus semantic enrichment and evidence captures on all 278 obligations. |
| MORB Part IX Policy Library | \$12,000. Complete plus 73 domain-enacted policy statements.                          |

Prices in USD, one-time; an annual update subscription is optional. Purchase and instant download at [profyt.ai/data/morb](https://profyt.ai/data/morb).

## Terms of Use.

|                              |                                                                                                                                                                                                                                         |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Commercial License</b>    | A commercial license for the single legal entity named on the order to use the dataset internally. Affiliates and subsidiaries need their own license or a multi-entity agreement. Full terms travel with every delivery as LICENSE.md. |
| <b>Permitted Use</b>         | Internal compliance, risk, audit, and product use: obligation registers, gap analysis, policy mapping, control libraries, reporting, and AI grounding within the licensed entity.                                                       |
| <b>Redistribution</b>        | The dataset may not be resold, sublicensed, or redistributed as data. Redistribution, OEM embedding, and multi-entity terms are available as a separate private offer.                                                                  |
| <b>Updates</b>               | Each release is a point-in-time, dated version. An optional annual update subscription delivers each new version on reissuance; a confirmed extraction error is corrected and reissued free to licensees of that version.               |
| <b>Support and Assurance</b> | A signed Data Processing Agreement and security documentation are available on request. Licensing and support: support@profyt.ai.                                                                                                       |

Pricing and procurement channels are published at [profyt.ai/data/morb](https://profyt.ai/data/morb). This dossier is commercial collateral and is not itself a license.

# Definitions and Reference.

## GLOSSARY

|                         |                                                                                                                                           |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Obligation              | A single, discrete regulatory duty extracted at the clause level: one requirement, one record.                                            |
| Deontic category        | The logical force of a duty: obligation (must), recommendation (should), permission (may), or prohibition (must not).                     |
| Modal / modal strength  | The RFC-2119-style verb (SHALL, MUST, SHOULD, MAY) and its mapped strength (mandatory, recommended, permitted, prohibited).               |
| Actor / action / object | The parsed duty: the party who must act, the action they must take, and the thing it operates on.                                         |
| Verbatim                | A byte-exact quotation of the source text. Legally authoritative; the field you cite.                                                     |
| Evidence capture        | A rendered image of the source page with the obligation highlighted and a verification footer.                                            |
| Policy statement        | A domain-enacted statement in the Policy Library tier, written for gap-checking institutional policies against a group of Part IX duties. |
| Point-in-time           | The dataset reflects Part IX exactly as issued on the release date; updates ship as new dated versions.                                   |

## ABBREVIATIONS

|           |                                                                              |
|-----------|------------------------------------------------------------------------------|
| BSP       | Bangko Sentral ng Pilipinas, the issuing authority and financial regulator.  |
| MORB      | Manual of Regulations for Banks.                                             |
| Part IX   | Anti-Money Laundering and Combatting the Financing of Terrorism Regulations. |
| AML / CFT | Anti-Money Laundering / Combatting the Financing of Terrorism.               |
| AMLC      | Anti-Money Laundering Council of the Philippines.                            |
| OBL       | Obligation, the atomic unit of the dataset (one duty per record).            |
| CDD / EDD | Customer Due Diligence / Enhanced Due Diligence.                             |
| CTR / STR | Covered Transaction Report / Suspicious Transaction Report.                  |

## REFERENCE

The complete, versioned field contract is SCHEMA.md; the generated field reference is DATA\_DICTIONARY.md, shipped in every product folder. Source instruments are not redistributed; each delivery's LICENSE.md links to the official BSP versions. Methodology and QA notes travel in the Excel workbook and the README of every folder.



## ABOUT PROFYTAI

ProfytAI builds structured regulatory intelligence for financial institutions. We compile a regulator's source documents into examination-ready obligation data: byte-exact quotations, legal citations, parsed duties, and document context on every record, with source-verified evidence captures where they ship. Singapore MAS technology-risk datasets and Philippines BSP MORB Part IX AML/CFT datasets are live today; further jurisdictions are on the roadmap.

Published by **ProfytAI Pte. Ltd.** · [support@profyt.ai](mailto:support@profyt.ai)