

Republic of the Philippines  
NATIONAL POLICE COMMISSION  
PHILIPPINE NATIONAL POLICE, CIVIL SECURITY GROUP  
SUPERVISORY OFFICE FOR SECURITY AND INVESTIGATION AGENCIES  
Camp BGen Rafael T Crame, Quezon City

MEMORANDUM

TO : Chiefs, RCSUs, PRO 1-13, NCR, COR and ARMM

CONDUCT OF INSPECTION IN BANKS AND BANK SECURITY GUARDS

NOV 15 2019

1. References:

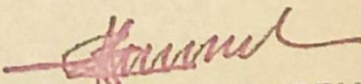
- Verbal Instruction of PLTGEN ARCHIE FRANCISCO F GAMBOA, Chairman, JABRACCC during the 69<sup>th</sup> JABRACCC Regular Meeting on April 26, 2019 pertaining to the conduct of inspection in banks and bank security guards during night time;
- CSG-SOSIA IMPLAN in the Intensified Conduct of Post to Post Inspections by SOSIA and RCSU Inspection Teams; and
- SOSIA Memorandum-Advisory dated June 7, 2019 treating the above subject.

2. This pertains to the proactive inspections of RCSU personnel to security guards deployed in banks and other financial establishments. Such inspections create alarm and frightens the bank management/staff especially during night time because of some previous incidents (i.e. robbery of a bank in Tuguegarao City, Cagayan wherein unidentified men posed and dressed as policemen pretended to conduct inspection and robbed the bank after banking hours).

3. In this regard, all RCSU personnel are hereby reminded of the directive of the JABRACCC Chairman to conduct inspections only at daytime to bank security guards and avoid conducting night time inspections against bank security guards in order that criminal elements can not use that opportunity to undertake their nefarious plan against any of the government private and commercial banks in our country.

4. Relatedly, conduct Security Survey and Inspection regularly upon clearance with the Regional JABRACCC to determine the level of security preparations of the banks. Report all noted/observed violations of policies of banks and bank security guards to this Office (Attn: EMD, SOSIA) at email address [emd.sosia@yahoo.com.ph](mailto:emd.sosia@yahoo.com.ph) for consolidation and information of higher headquarters.

5. For information, compliance and widest dissemination.

  
MICHAEL JOHN F DUBRIA  
Police Brigadier General  
Chief, SOSIA

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