



CHAMBER OF ILOILO RURAL BANKS, INC.

C/o Valiant Bank Inc

Tel. No. (033) 336 – 6396 ;

Valiant Bldg. 41 Mabini St., Iloilo City

(033) 337 – 4223 F

September 15, 2014

FOR: ALL PARTICIPATING RURAL BANKS

(SGD)

FROM: MA. DAISY G. NAFARRETE, President

SUBJECT: CIRCULAR LETTER: AMLA SEMINAR

Dear Fellow Rural Bankers:

The Chamber of Iloilo Rural Banks, Inc. (CIRBI) thru the Rural Bankers Research and Development Foundation Inc. (RBRDFI), will be conducting a one day seminar on AMLA, as part of its continuing strategy to strengthen the rural banking industry:

COURSE TITLE	DATE and VENUE	SPEAKER	EXPECTED PARTICIPANTS
<i>AMLA Seminar</i>	October 11, 2014 (Saturday) 1 day (8:30AM-5:00PM) Sarabia Manor Hotel General Luna St., Iloilo City	ATTY. CARLITO ROQUE – Manager AMLC	President, Directors, Compliance Officer, Internal Auditors, Managers, Tellers, Cashiers, Frontliners

Course Outline

- I. Review of Highlights of Circular No. 706
- II. Background on the amendments
- III. Amendments to Circular No. 706
- IV. AMLA Risk Rating System
- V. Question and Answer

****Part of the training requirement, participants are expected to read beforehand the BSP Circular No. 706 dated 5 January 2011 otherwise known as the Updated AML Rules and Regulations (UARR).**

* Acceptance of reservation is on first come first-served basis; only fifty (50) participants will be accommodated.

Registration Fee:

- a) **Two Thousand Seven Hundred Only (2,700.00) for one (1) day.**
- b) This is a live-out seminar. Seminar fee includes snacks, lunch, training kit and certificate of attendance.

For your reservations, kindly observe our training policies:

1. Deadline for submission of registration is **September 29, 2014.**
 - a) Filled-up Confirmation Sheet duly endorsed by the bank's authority
2. Payments can be remitted to the **Chamber of Iloilo Rural Banks, Inc.** bank account **(Bank of the Philippine Islands – Solis Branch C/A Number 9243-0900-72)**. Proof of payment (i.e., deposit slip) should be sent immediately for verification at (033) 320-8053. **Check payments, should be payable to Chamber of Iloilo Rural Banks, Inc. (CIRBI).**

For additional inquiries please contact:

Ms. Emily Lampino
Contact Numbers: (033) 320-8053, 09186222502, 09989801239
Email Add: ifrb_kings_queens@yahoo.com

Thank you.

CHAMBER OF ILOILO RURAL BANKS, INC.

CONFIRMATION SHEET

AMLA SEMINAR

October 11, 2014 (Saturday)

Sarabia Manor Hotel, General Luna St., Iloilo City

For your reservation, please coordinate to CIRBI Secretary:

Ms. Emily Lampino

Contact details: (033) 320-8053; 09186222502

Email: ifrb_kings_queens@yahoo.com

We are sending the following participants:

Name	Nick-name	Designation	Degree and Year Graduated
1.			
2.			
3.			
4.			

Very truly yours,

(Printed Name and Signature)

Position: _____

Rural Bank: _____

Date: _____

Telephone: _____

Mobile Phone: _____

Email address: _____