

RURAL BANKERS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

2/F RBAP Building, Andres Soriano Jr. Avenue corner Arzobispo St., Intramuros, Manila Telephone Nos.. 527-2972 ● 527-2968 ● Telefax Nos.. 527-2980 ● 527-2969

16 July 2015

FOR : ALL PARTICIPATING RURAL BANKS

SUBJECT : STRENGTHENING PRUDENTIAL REPORTING
AND UPDATES ON BSP REGULATIONS : FRP &CAR

Dear Fellow Rural Bankers:

The Rural Bankers Association of the Philippines (RBAP), through the *Rural Bankers' Research and Development Foundation, Inc.* (*RBRDFI*) is pleased to announce that it will conduct the seminar-workshop described below as part of its continuing strategy to strengthen the rural banking industry:

TOPIC

Strengthening Prudential Reporting and Updates on BSP Regulations: FRP & CAR

PARTICIPANTS

Bookkeeper, Accountants, Compliance Officer, Internal Auditor, Branch Manager, President

*Those in-charge of FRP & CAR reporting

* Maximum of two representatives per RB

DATE AND VENUE

September 11, 2015 (Friday) 1 day1 (8:30AM-5:00 PM)

HOTEL JEN -MANILA (formerly Traders Hotel)

Function Room: Carlota/Paz 3001 Roxas Blvd. , Pasay City (Across BSP Manila and CCP Complex)

Tel. No.: (02) 795-8888 / Ms. Agnes Dimayuga

- Events Coordinator
- agnes.dimayuga@hteljen.co m

RESOURCE PERSONS CPCD-II

of Bangko Sentral ng Pilipinas

Ms. Lorna Ramolete Manager

Mr. Wilfredo Arguelles
- Manager

Ms. Gemma Galvez Bank Officer IV

Ms. Marissa Deterra Acting Manager

Registration Fee

a) Member in Good Standing:

BEFORE: Aug. 07 - Two Thousand and Two Hundred Pesos (P2,200.00) AFTER: Aug. 07 - Two Thousand and Five Hundred Pesos (P2,500.00)

b) Delinquent /Non-Member: Three Thousand and Two Hundred Pesos (P3, 200.00).

Course Syllabus

- General guidelines on FRP reporting/ FRP Reportorial Requirements
- General guidelines on CAR Reporting/ CAR Reportorial Requirements
- Common errors in FRP and CAR Reporting
- Risk Based Audit
- Expectations from the Compliance Officers, Internal Auditor, his duties and responsibilities, including strengthening internal control and accounting systems
- Updates on BSP regulations
- Open Forum

Training Policies:

1. Before you deposit the registration fees, book your ticket (airline) and secure accommodations, confirm first with RBAP-RBRDFI your training slot, and wait for RBAP-RBRDFI acknowledgement on such reservation.

RBAP-RBRDFI will not be liable for any damage caused by unconfirmed reservation(s). Likewise, once training is FULL, RBAP-RBRDFI has the right to refuse participation or reimbursement on any damage brought by unconfirmed reservations.

- 2. Deadline for submission of registration is not later that **September 04, 2015.**
- 3. A Non-Refundable commitment fee of P1,250.00 per participant (50% of the registration fee).

BANK: Land Bank of the Philippines – Intramuros Branch Account Name: Rural Bankers Research and Development Foundation, Inc. Savings Account No.: 0012-1046-26

Check payment to RURAL BANKERS RESEARCH & DEVELOPMENT FOUNDATION, INC.

- 4. Reservation via telephone conversation is accepted. However, Registration Form and commitment fee must be settled before **August 28, 2015.** Otherwise, reservation is considered cancelled.
- 5. Cancellation Policy:
 - a) 10 days prior the seminar date is entitled for a full refund.

- b) 3 days prior to the seminar date is entitled for a half refund
- c) Participants who have paid but fail to show up for the seminar will only be entitled to a rebate of 50% of the total registration fee.
- d) Special cases (health, accident etc.), with written notice, kindly coordinate with RBRDFI staff for refund procedures and requirements.

Please be advised that we accept on a first-come-first-served basis with a manageable level up to thirty –five (35) participants only.



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CONFIRMATION SHEET

STRENGTHENING PRUDENTIAL REPORTING AND UPDATES ON BSP REGULATIONS: FRP & CAR

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For your reservation, please coordinate to RBRDFI Training Officers

Nick-name Degree and Year

Mr. Ace M. Calang	/	Ms. Grace Dimapilis.	/	Ms. Jesica
Cepeda		•		-
Contact details: (02) 527-	-2969,	, 527-2980; 09178374604	1; 09	178374603;
09178374599				
En	nails:	training@rbap.org,	grad	<u>ce@rbap.org</u>
cepedaiesica rbap@vahoo.com				

We are sending the following participants:

Designation

Name	Designation	Nick-name	Degree and Year Graduated
1.			
2.			
(Printed Name and Sign	Date:		_
Designation: Telephone: Mobile phone: Email address:	Provin	Bank : ce : ss :	