



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 •
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training@rbap.org - www.rbap.org

AML Seminar: Briefing on BSP Cir. 706 Updated AML Rules and Regulations

Date: May 18, 2016 (Wednesday)

Venue: Gov. Licaros Hall, RBAP Bldg,
Intramuros, Manila

Time: 8:30am to 5:00pm

Resource Persons:

Ms. Heidi Gang-Ang, Manager

Ms. Rayanne S. Tindoc-Reynoso, BO-II

AMLSG, Banko Sentral ng Pilipinas

Seminar Fee:

- 1. Early bird – P1,900** (on or before Apr 29)
- 2. Regular Rate – P2,300** (After Apr. 29, 2016)
- 3. Non-Member/Delinquent – P2,760**

MODE OF PAYMENT

Check payable to:

**Rural Bankers Research & Development
Foundation Inc.**

Non-Refundable commitment fee
of P1,500.00 per participant.

Bank: LBP – Intramuros, Branch
Account Name: RBRDFI
SA No. 0012-1046-26.
Telefax (02) 527-2969 /527-2980

Training Policies:

Reserve first with RBAP-RBRDFI your training slot, and wait for RBAP-RBRDFI confirmation of your reservation. Thereafter, you may deposit the Registration Fees, book ticket (airline) and secure accommodations.

RBAP-RBRDFI will not be responsible 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.

Deadline for submission of registration is not later than **May 13, 2016**.

1. Reservation via telephone conversation is accepted. However, Registration Form and fee must be settled 10 days prior the seminar date or **May 06, 2016**. Otherwise, reservation is considered cancelled.

2. Cancellation Policy: - This will apply to non-subsidized training fee.

a) 10 days prior the seminar date is entitled for a full refund. *Regular Rate only

b) 3 days prior to the seminar date is entitled for a half refund * Regular Rate only

c) Participants who have paid but failed to show up for the seminar will only be entitled to a rebate of 50% of the total registration fee. (Regular Rate only)

d) For special cases (health, accident etc.), kindly coordinate with RBRDFI staff for refund procedures and requirements.

Seminar Methodologies

Lecture and Discussions

Expected Participants

President, Directors, Compliance Officer, Internal Auditors, Managers, Tellers, Loan Officers

Course Outline

- I. Review of Highlights of Circular No. 706
- II. Background on the amendments
- III. Amendments to Circular No. 706
- IV. AML Risk Rating System

V. Question and Answer



CONFIRMATION SHEET

AMLA Seminar: Briefing on BSP Cir. 706 Updated AML Rules and Regulations

May 18, 2016 (Wednesday), Gov. Licaros Hall, RBAP Bldg.,
A. Soriano Ave. cor. Arzobispo St., Intramuros, Manila



Contact RBRDFI Training Officers
Mr. Ace M. Calang /Ms. Grace Dimapilis /Ms. Jesica Cepeda
Tels: (02) 527-2969, 527-2980; 09178374604; 09178374603; 09178374599
Emails: training@rbap.org, jiscepeda.rbap@gmail.com

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

(Printed Name and Signature)

Date: _____

Designation: _____ Rural Bank : _____

Telephone: _____ Province : _____

Mobilephone: _____ Address : _____