



# 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

## One-Day Orientation/Briefing on BSP Supervisory Process and Examination Approach on Monitoring Bank's Compliance with the Single Borrower's Limit

The Bangko Sentral ng Pilipinas, through the Central Point of Contact Department III (CPCD III) and Examination Department III (ED III) and in partnership with the Rural Bankers Association of the Philippines (RBAP) invite you to attend the **One-Day Orientation/Briefing of BSP Supervisory Process and Examination Approach on Monitoring Bank's Compliance with the Single Borrower's Limit.**

<b>DATE &amp; VENUE</b>	<b>RESOURCE SPEAKERS</b>	<b>TOPICS</b>
<p>November 25, 2016 (Friday) Time: 08:00 AM – 05:00PM</p> <p>Ambassador Sala Room</p> <p>Hotel Jen Manila 3001 Roxas Blvd., Pasay City Tel. No. 795-8888</p> <p><b>REGISTRATION FEE</b></p> <p>Ph 1,500.00 /pax</p> <p>Bank: LBP – Intramuros, Branch Account Name: RBRDFI SA No. 0012-1046-26. Telefax (02) 527-2969 /527-298</p>	<p>Bangko Sentral ng Pilipinas</p> <p><b>CARYL T. VALDEZ</b> - Deputy Director, ED III</p> <p><b>ARLENE AGUINALDO</b> - Deputy Director, CPCD III</p>	<ol style="list-style-type: none"> <li>1. BSP Supervisory Process</li> <li>2. Compliance System * Expectations of Compliance System</li> <li>3. BSP Supervisory Enforcement Policy * Enforcement framework</li> <li>4. Expectations on Compliance with the Single Borrowers Limit (SBL)</li> </ol> <p><b>EXPECTED PARTICIPANTS:</b></p> <p>President, Chief Compliance Officers and Heads of Credit Risk Management (CRM) /Loans Department</p>

Should you be interested, kindly submit the **CONFIRMATION FORM** [training@rbap.org](mailto:training@rbap.org) on or before November 18, 2016. Lunch and morning/afternoon snacks will be served. Please note that this is a live-out seminar. *Accommodation is on a first come, first serve basis due to seats limit.*



**RURAL BANKERS RESEARCH & DEVELOPMENT FOUNDATION, INC.**

**CONFIRMATION FORM**

**BSP Supervisory Process and Examination Approach on Monitoring Bank's Compliance with the Single Borrower's Limit.**

November 25, 2016 (Friday) 08:00AM – 05:00PM  
2/F Ambassador Sala Room, Hotel Jen Manila 3001 Roxas Boulevard, Pasay City

*For your reservation, please coordinate to RBRDFI Training Officers  
Mr. Ace M. Calang / Ms. Grace Dimapilis. / Ms. Jesica Cepeda  
Contact details: (02) 527-2969, 527-2980; 09178374604; 09178374603; 09178374599  
Emails: [training@rbap.org](mailto:training@rbap.org), [gracedestira@gmail.com](mailto:gracedestira@gmail.com) [jescapeda.rbap@gmail.com](mailto:jescapeda.rbap@gmail.com)*

**We are sending the following participants:**

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

\_\_\_\_\_ Date: \_\_\_\_\_  
(Printed Name and Signature)

Designation: \_\_\_\_\_ Rural Bank : \_\_\_\_\_  
Telephone: \_\_\_\_\_ Province : \_\_\_\_\_  
Mobilephone: \_\_\_\_\_ Address : \_\_\_\_\_  
Email address: \_\_\_\_\_

**Please send Course Expectations / Questions, to help us set the tone of the briefing.**

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