



**CHAMBER OF ILOILO RURAL BANKS, INC.**

*C/O Rural Bank of Dumangas, Inc*  
43 Luna St., La Paz, Iloilo City

*Tel. No. (033) 508-5183 ;*  
*(033) 320-8053 F*

**February 21, 2017**

**FOR: ALL PARTICIPATING RURAL BANKS**

**FROM: RODOLFO P. YAP III, President**

**SUBJECT: CIRCULAR LETTER: AML Seminar: Briefing on BSP Cir.706 Updated AML Rules and Regulations**

Dear Fellow Rural Bankers,

The Chamber of Iloilo Rural Banks, Inc. (CIRBI) in coordination with the Rural Bankers Research and Development Foundation Inc. (RBRDFI) is pleased to offer a seminar described below:

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

**Date:**

April 29, 2017  
(Saturday)

**Venue:**

SmallVille 21 Hotel  
Smallville Commercial  
Complex, Diversion Road  
Mandurriao, Iloilo City

**Time:**

8:30am to 5:00pm

**Seminar Fee**

1. **Early bird** – P2, 500.00  
(On or before March 10, 2017)
2. **Regular Rate** – P3, 000.00  
(After March 10, 2017)
3. **Non-Member** – P4, 000.00

**Mode of Payment**

- ✓ **Account Name** - Chamber of Iloilo Rural Banks, Inc. BPI-Solis Branch
- ✓ **Checking Account No.**- 9243-0900-72
- ✓ **Proof of payment** should be emailed to ifrb\_kings\_queens@yahoo.com
- ✓ **Check payments**, should be payable to Chamber of Iloilo Rural Banks, Inc

- This is a live-out seminar. Seminar fee includes snacks, lunch, training kit and certificate of attendance.
- Acceptance of reservation is on first come first-served basis; only fifty (50) participants will be accommodated.

### **Resource Persons:**

#### **Jerald Miciano**

BSP, AMLSG *AMLSG, SES, Bangko Sentral ng Pilipinas*

#### **Joemel D. Santos**

*Bank Officer V*

*AMLSG, SES, Bangko Sentral ng Pilipinas*

### **Seminar Methodologies**

Lecture and Discussions

### **Expected Participants**

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

### **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

\*\*\*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)**.

For additional inquiries please contact:

Ms. Emily Lampino

Contact Numbers: (033) 320-8053, 09186222502, 09989801239

Email Add: [ifrb\\_kings\\_queens@yahoo.com](mailto:ifrb_kings_queens@yahoo.com)

Thank you.

# CHAMBER OF ILOILO RURAL BANKS, INC.

## CONFIRMATION SHEET

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

April 29, 2017 (Saturday)

**Small Ville 21 Hotel**

Small Ville Commercial Complex, Diversion Road, Mandurriao, Iloilo City

*For your reservation, please coordinate to CIRBI Secretary:*

*Ms. Emily Lampino*

*Contact details: (033) 508-5183; 09186222502; 09989801239*

*Email: [ifrb\\_kings\\_queens@yahoo.com](mailto: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: \_\_\_\_\_