



RURAL BANKERS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

SCHEDULE

Date: June 07, 2017 (Wed)
Venue:
Ambassador Sala Room
HOTEL JEN -MANILA
3001 Roxas Blvd., Pasay City
Time: 8:30am to 5:00pm

Resource Persons:

Heinz Ryan Espinosa, BO-V
Mary Aileen Padilla, BO-IV
AMLSG, Banko Sentral ng Pilipinas

SEMINAR FEE

1. For Member - P1,800
2. Non-Member/Delinquent - P2,200

MODE OF PAYMENT

Check payable to:

Rural Bankers Research & Development Foundation Inc.

To reserve slot, a Non-Refundable commitment fee of ₱1,000.00 / pax is required, but its deducted from the total registration fee.

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

DEADLINE TO SUBMIT

REGISTRATION:
MAY 31, 2017.

AML SEMINAR

Seminar Methodologies

Lecture /Discussions and Workshop

Expected Participants

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

Course Outline

- I. AMLC and Functions
- II. AML Act and Its Amendments
- III. Phil. Legal Framework
 - *Cir. No. 706 (Updated AML Rules and Regulations)
 - * Cir. No. 950 UARR, as Amended
 - * Memorandum No. M-2012 -017
- IV. R.A. No. 0167 Salient Features & R.A. No. 10365 Salient Features
- V. Money Laundering Offense and Penalties
- VI. AML Rules and Regulations, as Amended
 - *Amendments to Circular No. 706
 - *Legal Basis of AML Rules
 - * Policies of the State
 - *Coverage:
 - BSP Covered Persons
 - AML Risk Management
 - Customer Identification Process
- VII. AML Risk Rating System AML Risk Rating System
- VIII. Question and Answer