



RURAL BANKERS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

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Arzobispo St., Intramuros, Manila
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AML Seminar: Briefing on BSP Cir.706 Updated AML Rules and Regulations

Date: February 05, 2014 (Wednesday)
Venue: Gov. Licaros Hall, RBAP Bldg,
Intramuros, Manila
Time: 8:30am to 5:30pm
Resource Person: **ATTY. MEL GEORGIE B. RACELA, CPA, LLB, LIM**
Dep. Dir. and Head of AMLSG, Banko Sentral ng Pilipinas

Seminar Fee:

1. **Early bird** – P1,710 (on or before Jan 24, 2014)
2. **Regular Rate** – P1,800 (After Jan 24, 2014)
3. **Non-Member/Delinquent** – P2,200

Mode of Payment

- ✓ A Non-Refundable commitment fee of P900.00 per participant.
- ✓ Bank account (**LBP – Intramuros Branch Savings Account Number 0012-1046-26**).
- ✓ Proof of payment fax to (02) 527-2980.
- ✓ **Check payments, should be payable to (RBRDFI).**

Training Policies:

1. 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 **February 03, 2014**.

2. Reservation via telephone conversation is accepted. However, Registration Form and fee must be settled 10 days prior the seminar date or **January 28, 2014**. Otherwise, reservation is considered cancelled.

3. 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

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)**. Copy of the BSP Circular 706 is attached for your reference.**



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

February 05, 2014 (Wednesday), Gov. Licaros Hall, RBAP Bldg.,
A. Soriano Ave. cor. Arzobispo St., Intramuros, Manila

*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, grace@rbap.org cepedajesica_rbap@yahoo.com*

Name	Designation	Nick-name	Degree and Year Graduated
1.			
2.			
3.			
4.			

_____ Date: _____
(Printed Name and Signature)

Designation: _____ Rural Bank : _____
Telephone: _____ Province : _____
Mobilephone: _____ Address : _____
Email address: _____