



## 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  
[training@rbap.org](mailto:training@rbap.org) - [www.rbap.org](http://www.rbap.org)

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

**Date:** October 08, 2014 (Wednesday)

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

**Time:** 8:30am to 5:30pm

**Resource Person:**

**ATTY. NORMINA M. DATUDACULA**, *Bank  
Officer III* and **MS. LOUVIE C. AFRICA**  
*Acting Manager, AMLSG of BSP*

**Seminar Fee:**

1. **Early bird** – P1,900 (on or before Sept 22, 2014)
2. **Regular Rate** – P2,300 (After Sept 22, 2014)
3. **Non-Member/Delinquent** – P2,760

**Mode of Payment**

- ✓ A Non-Refundable commitment fee of P1,150.00 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 **October 03 2014**.

2. Reservation via telephone conversation is accepted. However, Registration Form and fee must be settled 10 days prior the seminar date or **September 26, 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, 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**  
October 08, 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](mailto:training@rbap.org), [grace@rbap.org](mailto:grace@rbap.org) [cepedajesica\\_rbap@yahoo.com](mailto: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: \_\_\_\_\_