

CARAGA RURAL BANKERS FEDERATION

The Caraga Rural Banker's Federation (CARBAF) through the RBAP and its research arm, RBRDFI will host two trainings as part of its continuing strategy to strengthen the rural banking industry.

1. Strengthening Prudential Reporting and BSP Updates: FRP and CAR

<p>WHEN – April 17, 2015 – Friday</p> <p>WHERE – HOTEL LUCIANA, across Rizal Park, Butuan City</p> <p>Reg'n Fee – P3,300 per delegate room accommodation not included</p>	<p>RESOURCE SPEAKERS from Bangko Sentral ng Pilipinas</p> <p>* Ms. Lorna Ramolete -Manager</p> <p>*Mr. Wilfredo Arguelles - Manager</p> <p>*Ms. Gemma Galvez - Bank Officer IV</p> <p>*Ms. Marissa Detera - Manager</p>	<p>Course Syllabus</p> <p>*General guidelines on FRP reporting / FRP reportorial Requirements</p> <p>*General guidelines on CAR reporting / CAR reportorial requirements</p> <p>*Common Errors in CAR & FRP reporting</p> <p>*Updates on BSP regulations</p> <p>*Open Forum</p>
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2. AMLA Seminar

<p>RESOURCE SPEAKERS from AMLC Secretariat</p> <p>* Atty. Rommel D. Trijo *Ms. Arlene J. Pineda *Ms. Maryliz S. Nunez</p>	<p>PART I</p> <p>Anti-Money Laundering Act of 2001 (AMLA) and its revised implementing Rules and Regulations</p> <p>PART II</p> <p>I. Introduction II. Hardware and Software Requirements III. Registration IV. Transaction Security Process/Protocol V. Exercise on the Transaction Security</p>
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<p>WHEN – April 18, 2015 –Saturday WHERE – HOTEL LUCIANA, Butuan City Reg'n Fee – P 3,700 per delegate room accommodation</p>	<p>Process/Protocol VI. Covered Transaction/Suspicious Transaction Report (CTR/STR) Preparation VII. Exercise on CTR/STR Preparation (CSV File Preparation) VIII. Format Checking IX. Actual Checking of Covered Transaction Report (CSV File) X. Encryption of CSV File XI. Transferring/Uploading of Encrypted CSV Files Summary</p>
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Reservation and submission of nomination forms and Participants Profile until April 8, 2015. Please send to butuancityrb@yahoo.com. We accept on site registration payments: checks payable to CARBAF. For inquiries please call the secretariat 09173104659

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