**Course Outline**

1. AMLC and Functions
2. AML Act and Its Amendments
3. Phil. Legal Framework

\*Cir. No. 706 (Updated AML Rules and Regulations)

\* Cir. No. 950 UARR, as Amended

\* Memorandum No. M-2012 -017

1. R.A. No. 0167 Salient Features

& R.A. No. 10365 Salient Features

1. Money Laundering Offense and Penalties
2. 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

1. AML Risk Rating System AML Risk Rating System
2. Question and Answer

**AMLA SEMINAR**

**Cir. 950: Updated AML Rules and Regulations**

**Seminar Methodologies**

Lecture /Discussions and Workshop

**Expected Participants**

President, Directors, Compliance Officer, Internal Auditors,

Managers, Tellers, Cashiers & Loan Officers

**SCHEDULE**

**Date:** December 06, 2017 (Wed)

**Venue:**

Ambassador Sala Room

HOTEL JEN -MANILA

3001 Roxas Blvd., Pasay City

,

**Time:** 8:30am to 5:00pm

**Resource Persons:**

**Heinz Espinosa, BO -V**

**Mary Aileen Padilla, BO-IV** *AMLSG , Banko Sentral ng Pilipinas*

**SEMINAR FEE**

**1. For Member -** P1,900

**2. Non-Member/Delinquent –**

P2,300

**MODE OF PAYMENT**

Check payable to:

**Rural Bankers Research & Development Foundation Inc.**

To reserve slot, a Non-Refundable commitment fee of ~~P~~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:**

**December 01, 2017.**