

**BDO Network Bank, Inc.**  
**Km. 9 Sasa Davao City**

## **ONSITE LEARNING PROGRAM**

### **SUBJECT MATTER: Anti-Money Laundering Framework**

DURATION: 1 day

NUMBER OF ATTENDEES: 8 TO 12 PAX

SUGGESTED ATTENDEES: Compliance Officer, Internal Auditor, Senior Management, and Board

#### Morning

- I. Bank Profile
- II. Money Laundering and Terrorist Financing
  - Salient Feature of the ML and TF
- III. AML System

#### Afternoon

- I. AML Training Modules
- II. Transaction Analysis and Monitoring

### **SUBJECT MATTER: Compliance Framework**

DURATION: 1 day

NUMBER OF ATTENDEES: 8 TO 12 PAX

SUGGESTED ATTENDEES: Compliance Officer, Senior Management, and Board

#### Morning

- I. Compliance Framework
  - Methodologies
  - Independent Compliance Testing

#### Afternoon

- I. Corporate Governance
- II. Sustainability Framework

ON-SITE VISIT – Head Office

## **FEES**

All expenses on travel, accommodation and meals will be shouldered by the visiting bank.

## **RULES**

1. Request to visit must be communicated three (3) months before the intended actual visit.
2. Guest / visitors must conform to the Non-Disclosure Agreement of the Bank.
3. Video recording of the presentation and discussions will not be allowed.
4. The Bank will not be liable to any untoward incident during the duration of the stay of the participants.
5. Visiting bank is a client of BDO or BDONB.