



Republic of the Philippines  
**ANTI-MONEY LAUNDERING COUNCIL**

- WHAT : AML/CFT Training for BSP Supervised Financial Institution (BSFIs)
- WHEN : 28 & 29 November 2019, 8:30 AM – 5:00 PM (Cebu City)  
02 & 03 December 2019, 8:30 AM – 5:00PM (Davao City)
- WHERE : 28 & 29 November 2019 – Venue in Cebu City  
02 & 03 December 2019 - Venue in Davao City
- TOPICS : a. The Anti – Money Laundering Act of 2001, as amended  
b. AMLC Registration and Reporting Guidelines  
c. STR Quality Review  
d. Typologies involving female subjects  
e. Data Quality Issues (CTR/STR)

1. The training is open to Rural Banks, Savings and Loan Associations and Cooperative Banks within Cebu and Davao Cities and neighboring areas.
2. Target number of participants is 45 – 60 pax per run. First come First served basis.
3. Training is free-of-charge. Meals/snacks will be provided.
4. For registration and confirmation of attendance to the training, please contact the Anti-Money Laundering Secretariat, GAD Focal Point System at Telephone Nos. (632) 708-7071(look for Ms. Marijune Fabroa) or (632) 708-7062 (look for Ms. Arlene Pineda or Ms. Ma. Oliva Alonzo). **Last day of registration is on 18 October 2019 COB.**