




## **ACCREDITED TRAINERS**

*As of 26 May 2020*

**Under the Guidelines for Accreditation of Institutional Training Providers on the Anti-Money Laundering Act (AMLA), as amended, its Implementing Rules and Regulations, Terrorist Financing Prevention and Suppression Act (TFPSA), and other issuances of the Anti-Money Laundering Council**

Classification	Count
Accredited Trainor (AT)	5
Institutional Training Provider (ITP)	2
e-Learning Provider (EP)	2

AT-0001		<p><b>AGUSTIN E. DINGLE JR.</b> +632 88747263 / +917 5204614 <a href="mailto:aedbbusinessconsultancy@gmail.com"><u>aedbbusinessconsultancy@gmail.com</u></a></p>
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Agustin E. Dingle Jr., is a Certified Public Accountant as well as a Certified Real Estate Broker. He is currently a Director of Citizen’s Rural Bank (Cabiao), Inc. and acts as the Bank’s consultant for compliance function. He also provides consultancy service to money service businesses, particularly on ensuring the compliance of MSBs with the requirements of the AMLA, as amended, its 2018 IRR as well as the BSP-issued regulations on AML/CTF, registration of MSB’s under Circular No.942/Circular No. 1039 and consumer protection.

Agustin E. Dingle, Jr. was the Chief Compliance Officer and Internal Auditor of Philippine Business Bank, Inc. (the biggest stand-alone thrift bank in the Philippines) from 2002 to 2009 and Chief Compliance Officer from March 2012 to January 2018. He is also a former senior bank examiner at the Central Bank of the Philippines (renamed to Bangko Sentral Ng Pilipinas (BSP) under R.A. No. 7653) where he gained excellent experience in central banking. He also held middle management level positions at the head office operating units of various commercial/universal banks.

Agustin E. Dingle, Jr. is the first AML-practicing professional to be accorded a Certificate of Accreditation by the Anti-Money Laundering Council Secretariat after passing the qualifying criteria for Accredited Trainor and the interview conducted by a panel headed by the Executive Director.

AT-0002		<p><b>NORBERTO NAZARENO NABONG</b> Mobile phones: 0922-8245264 (SUN); 0917-3190316 (GLOBE) Landline: 564-2435 E-mail: <a href="mailto:nolannabong@yahoo.com">nolannabong@yahoo.com</a> Messenger &amp; Viber: Nolan Nabong</p>
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Professional Background:

- 26 years in the banking industry;
- Owner and Lecturer of the NNNabong Training Services (DTI and BIR Registered);
- Freelance lecturer at Security Bank Corporation (SBC), Banco de Oro (BDO), and Maybank;
- Accredited AML Lecturer by the Anti-Money Laundering Council (AMLC);
- Accredited Lecturer and Subject Matter Expert (SME) of the following associations:
  - ✓ Association of Certified Fraud Examiners (ACFE)
  - ✓ Bankers Institute of the Philippines (BAIPHIL);
  - ✓ Credit Management Association of the Philippines (CMAP); and
  - ✓ Rural Bank Association of the Philippines (RBAP)
  
- Former Asst. AML Compliance Officer of Security Bank from Sept 2013 – February 2019;
- Worked with China Bank for over 21 years and holding key positions such as – Branch Operations Head, Clearing Officer and Asst. AML Compliance Officer;
- Conducting lectures since 2000 on topics related to:
  - ✓ Money Laundering and Terrorist Financing Prevention Program (MTPPP);
  - ✓ Know Your Money & Counterfeit Detection (Peso and US Dollar Notes);
  - ✓ 3rd Currency Bank Notes (British Pound, Australian Dollar, Euro Bank Notes, Japanese Yen, Chinese Yuan, Korean Won, Singapore Dollar, Hong Kong Dollar & Saudi Rial) – Designs and Security Features and Counterfeit Detection;
  - ✓ How to Spot Fake Documents and Fraud Prevention;
  - ✓ Signature Verification, Forgery Detection and Fraud Prevention;
  - ✓ CAMELS Rating;
  - ✓ Internal Audit and Risk-Based Audit;
  - ✓ Your Real Project: Your Life (Values Formation); and
  - ✓ Financial Freedom: How to Manage Your Finances and related topics
  
- Holds a degree of BSC-Major in Accounting from Bataan Heroes Memorial College in Balanga, Bataan; and
- Successfully attended the ABCOMP's Certificate Course in Strategic Compliance for the Banking Industry from De La Salle University in 2014.

AT-0003		<p><b>RAINER P. DELA FUENTE</b> Partner - Gialogo, Dela Fuente &amp; Associates Unit 102B Lokal Mall, Centennial Road, Kawit, Cavite 4104 Landline: (02) 8330-1575; Mobile: (0917) 861-9973 Email: <a href="mailto:rdelafuente@gdlaw.ph">rdelafuente@gdlaw.ph</a>; <a href="mailto:rainerdf@yahoo.com">rainerdf@yahoo.com</a></p>
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Rainer P. Dela Fuente is a lawyer and a Certified Public Accountant.

He was a former Financial Investigator of the Anti-Money Laundering Council Secretariat (AMLCS) - Compliance and Investigation Group (CIG), where he acquired valuable insights and experience on the following key AML/CFT mandates:

1. Investigation of suspicious transactions, covered transactions deemed suspicious, money laundering activities and other violations of the AMLA (as amended), terrorism financing activities and other violations of the Terrorism Financing (TF) Suppression Act;
2. Acting on request for investigation or request for information from domestic law enforcement and other agencies of the government and requests for assistance of other jurisdictions and international organizations;
3. Gathering evidence for the purpose of establishing probable cause required in the filing of petitions for freeze orders, applications for bank inquiry, civil forfeiture cases and criminal complaints for money laundering; and
4. Conducting administrative investigation on compliance of covered persons with the AMLA, as amended, and its RIRRs.

He later became part of the Office of the AMLCS Executive Director – Technical Services Staff (TSS) under the Capacity Building Group, in charge of the information awareness/educational programs (external) and capacity building (internal) initiatives in the AMLCS. He was part of the 2017-2018 AMLCS Nationwide Training Caravan that conducted information awareness campaign to various covered persons in strategic cities in the Philippines.

He was also a member of the AMLC Secretariat pool of lecturers conducting training programs (on the basic concept of money laundering and the provisions of the AMLA, financial investigation, bank inquiry, and countering the financing of terrorism) for covered persons, law enforcement and other government agencies, the academe and other institutions.

His experience spans both the public and private sector, namely:

- Bureau of Internal Revenue (BIR);
- Punongbayan & Araullo (P&A);
- Office of the President of the Philippines - Governance Commission for Government-Owned and Controlled Corporations (GCG);
- Commission on Elections (COMELEC); and
- NeoEnergy Corporation

He is currently a partner at Gialogo, Dela Fuente and Associates.

AT-0004		<p><b>VERONICA MAE A. ARCE-BALISI</b> Partner, Financial Services Organization (FSO) SyCip Gorres Velayo &amp; Co. (SGV) 6760 Ayala Avenue, Makati City 1226 +632 88910307 / +632 88787972 <a href="mailto:Veronica.Arce@ph.ey.com">Veronica.Arce@ph.ey.com</a></p>
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Veronica Mae Arce Balisi is a Certified Public Accountant (CPA), Certified Anti-Money Laundering Specialist (CAMS), and Co-chair of the Philippine Chapter of the Association of Certified Anti-Money Laundering Specialists (ACAMS).

She is a Partner within the Financial Services Organization (FSO) of SGV & Co., with more than thirteen (13) years of experience at Ernst and Young (EY), including more than a year of experience in the London Office. She is currently focused on the Financial Crime practice of SGV & Co., specifically on anti-money laundering (AML)/counter-terrorist financing (CTF), which includes engagements on framework assessments, independent assessments, gap analysis, KYC/CDD/EDD remediation, ML/TF risk assessments, transaction monitoring scenarios tuning and AML/CTF trainings.

Her professional experience includes leading several AML/CTF engagements, such as:

- Independent assessments of AML/CTF compliance programs against leading industry practices and applicable laws and regulations for domestic and regional financial institutions;
- AML/CTF gap analysis and policy review projects on Philippine subsidiaries of foreign companies or multinational companies;
- Advisory engagements providing findings and recommendations, including co-developing an enhancement roadmap on AML/CTF risk management programs;
- Assistance to KYC/CDD remediation projects; and
- AML/CTF thought leadership seminars, workshops and training programs.


AT-0005		<p><b>VICKY LEE SALAS</b> Partner, Assurance and Head of Financial Services Organization SyCip Gorres Velayo &amp; Co. (SGV) 6760 Ayala Avenue, Makati City 1226 +632 88910307 <a href="mailto:Vicky.B.Lee-Salas@ph.ey.com">Vicky.B.Lee-Salas@ph.ey.com</a></p>
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Ms. Salas is a Certified Public Accountant (CPA) and a Certified Anti-Money Laundering Specialist (CAMS). She leads the Financial Services Organization service line of SGV & Co. and is the Firm's regulatory practice leader and liaison with the Bangko Sentral ng Pilipinas. She is concurrently an Assurance partner and has more than 27 years of experience in statutory financial audits in various industries, including local and multinational banking and other financial institutions such as investment houses, finance companies and stockbrokerages, and conglomerates.

Her professional experience includes leading several AML/CTF engagements, such as:

- Independent assessments of AML/CTF compliance programs against leading industry practices and applicable laws and regulations for domestic and regional financial institutions;
- AML/CTF gap analysis and policy review projects on Philippine subsidiaries of foreign companies or multinational companies;
- Advisory engagements providing findings and recommendations, including co-developing an enhancement roadmap on AML/CTF risk management programs;
- Assistance to KYC/CDD remediation projects; and
- AML/CTF thought leadership seminars, workshops and training programs.

Ms. Salas also organizes fora for members of the banking industry, including regulators, which tackle maintaining effective AML/CTF programs and staying ahead of cybercrime.

<b>ITP-0001</b>	 <b>SGV</b> <b>Building a better working world</b>	<b>SYCIP GORRES VELAYO &amp; CO. (SGV)</b> 6760 Ayala Avenue, Makati City 1226 <a href="mailto:Meliza.R.Deniega@ph.ey.com">Meliza.R.Deniega@ph.ey.com</a> (02) 651-4763 <a href="mailto:Inna.Patricia.A.Sodela@ph.ey.com">Inna.Patricia.A.Sodela@ph.ey.com</a> (02) 8891-0307 loc. 7366 <a href="mailto:Veronica.Arce@ph.ey.com">Veronica.Arce@ph.ey.com</a> (02) 8891-0307 <a href="mailto:Vicky.B.Lee-Salas@ph.ey.com">Vicky.B.Lee-Salas@ph.ey.com</a> (02) 8891-0307 <a href="http://www.sgv.ph">www.sgv.ph</a>
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SGV & Co. is the Philippines' largest multidisciplinary professional services firm with nine offices across the country. The Firm employs over 5,000 professionals from various disciplines. They provide integrated solutions that draw on diverse and deep competencies in assurance, tax, transaction and advisory services.

SGV & Co.'s record of accomplishments has remained unmatched in the region. They have accumulated invaluable resources in their 73 years of operations - highly qualified and competent staff, state-of-the-art facilities and an enviable international network.

In everything they do, they nurture leaders and enable businesses for a better Philippines. This Purpose embodies their collective ambition to inspire positive change and inclusive growth by developing outstanding leaders who team up to deliver on their promises to all of their stakeholders. The insights and quality services they deliver help empower businesses, inspire trust and confidence in the capital markets and in economies the world over. In doing so, they play a critical role in building a better Philippines, and thus, a better working world for their people, their clients, and communities. SGV & Co. is a member firm of Ernst & Young Global Limited.

<b>ITP-0002</b>		<b>ASSOCIATION OF CERTIFIED ANTI-MONEY LAUNDERING SPECIALISTS (ACAMS)</b> 23/F One Island East 18 Westlands Road Quarry Bay, Hong Kong <a href="http://www.ACAMS.org">www.ACAMS.org</a>
	<b>Ms. Hue Dang, CAMS-Audit</b> Head of Asia Tel +852 3750 7645 Fax +852 3010 1240 Email : <a href="mailto:HDang@acams.org">HDang@acams.org</a>	<b>Mr. Zhenwei Dai, CAMS</b> Executive Director of Administration & Operations - APAC Phone: +852 3750 7688 Fax: +852 3010 1240 Email: <a href="mailto:zdai@acams.org">zdai@acams.org</a>

ACAMS is the largest international membership organization dedicated to advancing the professional knowledge, skills and experience of those dedicated to the detection and prevention of money laundering around the world, and to promote the development and implementation of sound anti-money laundering policies and procedures. ACAMS achieves its mission through:

- Promoting international standards for the detection and prevention of money laundering and terrorist financing;
- Educating professionals in private and government organizations about these standards and the strategies and practices required to meet them;
- Certifying the achievements of its members; and
- Providing networking platforms through which AML/CFT professionals can collaborate with their peers throughout the world.

In particular, ACAMS seeks to:

- Help AML professionals with career enhancement through cutting-edge education, certification and training. ACAMS acts as a forum where professionals can exchange strategies and ideas.
- Assist practitioners in developing, implementing and upholding proven, sound AML practices and procedures.
- Help financial and non-financial institutions identify and locate Certified Anti-Money Laundering Specialists (CAMS) designated individuals in the rapidly expanding AML field.



<b>EP-0001</b>	 <b>FRAMEDIA INC.</b> Website: <a href="https://framedia-elearning.com">https://framedia-elearning.com</a>
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AML e-Learning Sales:

Email: [inquiries@framedia-inc.com](mailto:inquiries@framedia-inc.com)

Contact numbers: +63916 7737399 (Globe), +63918 5916711 (Smart)

To enroll to the AML E-Learning, visit the website: <https://aml.certified.ph>

Framedia Marketing:

Website: <https://framedia-elearning.com/anti-money-laundering/>

Email: [info@framedia-inc.com](mailto:info@framedia-inc.com)

Contact Person: Joy Celina F. Mejia

Contact number: +63917 844 5692 (Globe)

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Framedia is the first Philippine-based company to achieve accreditation in providing AML/CTF training. Through Framedia's AML/CTF training, you are able to comply with AML/CTF regulations entirely online. There is no limit to the number of users that may be enrolled. This gives you flexibility to train your workforce at a high level in the most cost- and time-effective way.

Upon registration, you are given access to training modules developed from AMLC materials and issuances. Modules are constantly updated according to the latest regulatory developments.

Additional benefits include:

- One (1)-year access to comprehensive, interactive, and engaging e-learning modules and assessment for each AML/CTF topic;
- Convenience to start training anytime and on any device (mobile phone, laptop, or PC) with Internet connection;
- Free updates to AML/CTF regulations during your enrollment; and
- Automatic generation of a security-coded certificate upon completion of the training.

Generally, modules may be completed between four (4) to five (5) hours. You may also refer to the content at any time throughout the year.

You may bulk enroll multiple staff or you may sign up individually. Each user gets the same content and benefits.

To enroll, visit <https://aml.certified.ph>.

**About Framedia Inc.**

Established in 2010, Framedia Inc. is comprised of e-learning specialists with more than a decade's worth of experience, working with clients and media partners in the Philippines, US, Europe, and Australia.

The company specializes in designing and developing customized instructional products and services for the corporate, energy, insurance, and banking e-learning industries. Learning Management System software-as-a-service solutions are also being offered, adaptable to various industries and learning requirements.

The company is committed to providing high-quality instructional design and interactive media development, as well as providing consulting services in converting and optimizing classroom-based training into online and mobile-based training.

Its local clients include Security Bank, BPI, East West Bank, Sun Life of Canada Philippines, Pru Life UK, and Pacific Cross, among others.

<b>EP-0002</b>		<b>CHARTERED INSTITUTE FOR SECURITIES AND INVESTMENT</b> Website: <a href="https://www.cisi.org/">https://www.cisi.org/</a> Email: <a href="mailto:AsiaPacific.Office@cisi.org">AsiaPacific.Office@cisi.org</a> Contact Person: Annadel Mateo Contact number: +632 8479 5592
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### **About CISI:**

The CISI is a Royal-Chartered, not-for-profit UK professional body for those who work in the financial services and investment profession worldwide. CISI has been formally accredited by the AMLC to offer the Philippines an e-learning and training program that is written to the AMLC's exacting standards. With 45,000 members globally and qualifications recognized by 61 regulators, its regional headquarters for Asia Pacific are in Manila.

The CISI professional assessment consists of an online learning workshop and test, and it provides the AMLC with a unified record of compliance. Full access to this thorough, international, gold-standard assessment tool is available nationwide, reflecting the quality and competitive value that CISI offers, by being both a global, professional membership body and a charity.

### **Test Details:**

1. Beginning 18 May 2020, firms will be able to register their staff to undertake the CISI e-learning training and assessment module.
2. It will no longer be necessary for individuals to attend third-party centers for instruction and testing as this can be done online at any time of the day or night.
3. CISI recommends a minimum of two hours of studying the module before attempting to answer the 24-minute, 24-question test. The pass mark is 75%.
4. The learning and assessment is priced at PhP1,250. Should they be unsuccessful on their first attempt, users will be permitted to retake the test once.

For further information on how to access the AML/CTF modules, contact [AsiaPacific.Office@cisi.org](mailto:AsiaPacific.Office@cisi.org).