



Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

**Anti-Money Laundering/Counter-Terrorism Financing
Webinar for Designated Non-Financial Businesses and
Professions (DNFBPs)**
11 June 2021, via Zoom

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2021-0611-A-0030	BUGAOAN, SHZIEMENOVA KAREN FLORENDO
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2021-0611-A-0039	CANDANO, SHAIRA MAY DELA MATA
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2021-0611-A-0041	CAPCO, CEDRIX SABADLAB
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2021-0611-A-0043	CARRION, JESSICA AVENA
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2021-0611-A-0045	CAYUBIT, CINDY CELADA
2021-0611-A-0046	CHAKIWAG, AGO NGAOYAN
2021-0611-A-0047	COMORA, JERIC GONZALES
2021-0611-A-0048	CORDERO, JEROME TINIO
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2021-0611-A-0050	DAGUDOG, RIZZALITA MALLARI
2021-0611-A-0051	DALAGAN, AIKO MARIE ESTOLANO
2021-0611-A-0052	DARAUAY, FATIMA PALECPEC
2021-0611-A-0053	DARIO, RENALYN ARROBANG
2021-0611-A-0054	DAUIGOY, CHARIZ REMLI V.
2021-0611-A-0055	DE CHAVEZ, ANNA LOU SACEDOR
2021-0611-A-0056	DE LEON, RONDELLE LAPIG
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2021-0611-A-0058	DEL AYRE, GREGORIO SINISTORIO BERMEJO
2021-0611-A-0059	DEL VALLE, FRANCIS JULIUS ROMEO DATO
2021-0611-A-0060	DELA CRUZ, JOAN MONTERO
2021-0611-A-0061	DENOPRA, JUAN MIGUEL TORRECAMPO
2021-0611-A-0062	DICHOSO, LIBERTINE TUMBAGA
2021-0611-A-0063	DIZON, CEDRIC BAÑAS
2021-0611-A-0064	DIZON, GUINEVERE FIGUEROA
2021-0611-A-0065	DIZON, JAYSON HIPOLITO
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2021-0611-A-0067	DOGELIO, JOZEL DELA TORRE
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2021-0611-A-0070	DUCUSIN, JIMI CARLO CASILLA
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2021-0611-A-0072	ERAN, GLEIM BREAN UAYAN
2021-0611-A-0073	ESMABE, DIVINO IVAN NATALIO
2021-0611-A-0074	ESPINUEVA, JAN CARLO DIAZ

2021-0611-A-0075	FERNANDEZ, JESSA MARIZ RAYMUNDO
2021-0611-A-0076	FERRAREZ, SHERYLL MENDEZ
2021-0611-A-0077	FLORES, ANGELO NICOLAS
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2021-0611-A-0079	FORMOSO, ALESSANDRO REY REYES
2021-0611-A-0080	GAMBALA, MADELYN GUDOY
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2021-0611-A-0087	GONZALES, CRISTINE ARELLANO
2021-0611-A-0088	GREGORIO, ROBIN DELA CRUZ
2021-0611-A-0089	HADIAN, SUHARIADI
2021-0611-A-0090	HERNANDEZ, MARY JANE ANGELES
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2021-0611-A-0094	IGNACIO, DANILLO JR. MIJARES
2021-0611-A-0095	IGNACIO, FILIPINO VALENZUELA
2021-0611-A-0096	IGNACIO, JOHN PHILIP AGUILA
2021-0611-A-0097	ILANG-ILANG, JACQUELINE ZAPANTA
2021-0611-A-0098	JIMENEZ, PAUL ELY JAVIER
2021-0611-A-0099	JOSE, SHERRY MAY GUERRERO
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2021-0611-A-0107	LAMOTOS, MARJORY SALAS
2021-0611-A-0108	LAO, MARIANNE U.
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2021-0611-A-0114	MAGALLANO, TRISON VINCENT ESPINAS
2021-0611-A-0115	MAGNAYE, HELEN GRACE REAL
2021-0611-A-0116	MANIALONG, MARY GRACE CABESO
2021-0611-A-0117	MANUEL, PRINCESS DIANNE RAMIREZ

2021-0611-A-0118	MARANGIT-RINIBATAN, ZARITH SOFIAH GUMAMA
2021-0611-A-0119	MEDINA, JAY-ANN QUIZON
2021-0611-A-0120	MENGUIA, RODRIGO JR. FLORES
2021-0611-A-0121	MIRANDA, IVY MARIE LATTAO
2021-0611-A-0122	MORADA, IVAN ANDREI ROBLES
2021-0611-A-0123	MORATILLO, LAURENCE JASPER MARCELO
2021-0611-A-0124	MOTOL, GEMALYN MANAOG
2021-0611-A-0125	MULA - ENRIQUEZ, PERSIS NIÑA MAKILALA
2021-0611-A-0126	MULAWIN, JOCEL FRANCISCO
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2021-0611-A-0163	SANTIAGO, MANUELITO TAQUIQUI
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2021-0611-A-0168	STA. MARIA, MARY ANN SOLDEVILLA
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