



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

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

List of Participants:

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2021-0625-A-0002	ABAYA, APRIL ROZETTE ANGALA
2021-0625-A-0003	ABAYABAY, ALMOMIM MONTANTE
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2021-0625-A-0005	ADIPUTRA, KEVIN
2021-0625-A-0006	ADRIANO, ROBERT ANDREW DE GUZMAN
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2021-0625-A-0008	ALEJANDRO, JULIUS CEAZAR D.
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2021-0625-A-0010	ALMEYDA, JUDY ANNE LEAL
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2021-0625-A-0012	ALMORO, MEL HIROSHI SOLIMINIDAD
2021-0625-A-0013	AMOROSO, LORVILYN TEJON
2021-0625-A-0014	ANCHETA, JHUN VINCENT MANGULAD
2021-0625-A-0015	ANG, EDWIN SY
2021-0625-A-0016	ANGELES, ESMERALDA DOMINGO
2021-0625-A-0017	ANGELO, MICHAEL AGUILAR
2021-0625-A-0018	ARCILLA, SHEILA RODRIGUEZ
2021-0625-A-0019	ATABUG-FRANCISCO, MARIAN ELEPANO
2021-0625-A-0020	AUSTRIA, LERMA ELIPONGA
2021-0625-A-0021	AYCARD, PRECIOUS MAY BAUTISTA
2021-0625-A-0022	BACAREZA, MARK CARLO
2021-0625-A-0023	BACTAD, MARIA ROSEANN PINEDA
2021-0625-A-0024	BACTONG, HERBERT JOEI LELIS
2021-0625-A-0025	BADILLA, MAXIE COLICO
2021-0625-A-0026	BADONGEN, CHERIE FELIPE
2021-0625-A-0027	BAGON, JUNALY TOLENTINO
2021-0625-A-0028	BALATAN, MELISSA VILLAFLORES
2021-0625-A-0029	BALGUA, EVANGELINE MERCADO
2021-0625-A-0030	BALTAZAR, IVORY ANN REYES
2021-0625-A-0031	BALUNAN, JOSUA MALOON

2021-0625-A-0032	BANDALAN, JEENIFER CASIL
2021-0625-A-0033	BANGI, WINONA CERA
2021-0625-A-0034	BANUSING, ARLENE
2021-0625-A-0035	BARBON, WENDELYN BOLOY
2021-0625-A-0036	BARROZO, MELVELYN SANCHEZ
2021-0625-A-0037	BAUTISTA, ANGELA GARAY
2021-0625-A-0038	BAUTISTA, ERLYN REYES
2021-0625-A-0039	BAUTISTA, HILARY ANNE FAVILA
2021-0625-A-0040	BAUTISTA, MARY JOYCE DEL MAR
2021-0625-A-0041	BAYTAN, VIVIANA BAYSAN
2021-0625-A-0042	BELARMINO, MARIAN ZAYAS
2021-0625-A-0043	BELCHEZ, GIOVANNI PELINGGON
2021-0625-A-0044	BELTRAN, ROBERTO FRANCISCO REYES
2021-0625-A-0045	BENEDICTO, CAMILLE SALVACION
2021-0625-A-0046	BERJA, RONA SALALIMA
2021-0625-A-0047	BLANZA, PETER LOUIE OLARTE
2021-0625-A-0048	BOÑON, JOANNA RODA VOSOTROS
2021-0625-A-0049	BONTUYAN, MARY STEPHANIE GATOC
2021-0625-A-0050	BORJAL, GERALDINE PIAMONTE
2021-0625-A-0051	BUGNOSEN, EVANGELINE CAWAING
2021-0625-A-0052	BUNAG, MARILOU PATANI
2021-0625-A-0053	CABALDA, AILEEN THERESE BERNADAS
2021-0625-A-0054	CABRERA, ARVIN JASON DE GUZMAN
2021-0625-A-0055	CABURNAY, DIVINE JOY MALICDEM
2021-0625-A-0056	CACAYAN, ERICSON VAPOROSO
2021-0625-A-0057	CACHERO, JUDITH BELISARIO
2021-0625-A-0058	CALATA, KRISTINE JOY CALATA
2021-0625-A-0059	CALIBOSO, PRUDENCIO JR TABUNO
2021-0625-A-0060	CALPO, BEATRIXE MARIE
2021-0625-A-0061	CANE, SHARMILA DARYANANI
2021-0625-A-0062	CASALLO, JAYDHEN DOMINGUEZ
2021-0625-A-0063	CASTILLO, NORIEL SERRADO
2021-0625-A-0064	CASTRO, PIA TERESA MARIÑO
2021-0625-A-0065	CATINDIG, JOHN FLORENDO
2021-0625-A-0066	CATRAL, KRISTEL DIANA PASCUAL
2021-0625-A-0067	CAVITE, ARLENE FRANCISCO
2021-0625-A-0068	CAYETANO, ALYSSA ASHLEY GAZA
2021-0625-A-0069	CEÑIR, KARLA SAGARBARRIA
2021-0625-A-0070	CERA, MARK DHARYL MORALES
2021-0625-A-0071	CERO, DANNIBOY PANTILLO
2021-0625-A-0072	CHUA, ELVIRA CHENG
2021-0625-A-0073	CONFESOR, LUIS MIGUEL ROLDAN
2021-0625-A-0074	CONSUNJI, MARY CECILE GAMILLA

2021-0625-A-0075	COPIOZO, MARIA LUCHILE MAMON
2021-0625-A-0076	CORAÑES, RACHELLE MARIE MOQUETE
2021-0625-A-0077	CORDOVA, MARIA KATHLEEN CAPIL
2021-0625-A-0078	CORIA, ROMMEL R.
2021-0625-A-0079	CORRO, QUIRLITA B.
2021-0625-A-0080	COSTELO, KRISTINE YBANEZ
2021-0625-A-0081	CRUZ, MA. DONITA PAZ L.
2021-0625-A-0082	CUI, MARY ELLAINE ABINALES
2021-0625-A-0083	DACERA, ROCHELLE ABENOJA
2021-0625-A-0084	DALMACIO, SHIELA B.
2021-0625-A-0085	DALOPE-BACUYAG, ISABELLE MADRIGAL
2021-0625-A-0086	DANGANAN, MICHAEL IGNACIO
2021-0625-A-0087	DAÑO, SHEENA MARIE DIEZ
2021-0625-A-0088	DARIA, LARRY B.
2021-0625-A-0089	DAVID, ALEXANDER LAWRENCE
2021-0625-A-0090	DE CASTRO, LUIS ANGELO DIAZ
2021-0625-A-0091	DE GUZMAN, HONEY ROSE SAPAD
2021-0625-A-0092	DE LAS CAGIGAS, MARIA PATRICIA
2021-0625-A-0093	DE LASAN, EARL JORDAN GREY
2021-0625-A-0094	DE LOS SANTOS, ORVELEEN ENCARNACION
2021-0625-A-0095	DEL MORAL, DOROTHEYO BARBARA
2021-0625-A-0096	DEL VALLE, ELYZHA LORRAINE DALUSONG
2021-0625-A-0097	DEL VALLE, FRANCIS JULIUS ROMEO DATO
2021-0625-A-0098	DELA CRUZ, BRYAN ANTHONY MIGUEL
2021-0625-A-0099	DELA CRUZ, HONEY FLOR GOMEZ
2021-0625-A-0100	DELA CRUZ, NAP JUSTIN ELIZER ALEJANDRO
2021-0625-A-0101	DELA CUEVA, JACKY VERDIDA
2021-0625-A-0102	DELEGENCIA, DONALD GENILO
2021-0625-A-0103	DELFONSO, DONNABEL DAGPIN
2021-0625-A-0104	DELOS REYES, ALVIN ESTRADA
2021-0625-A-0105	DILAG, MARICEL BANTILAN
2021-0625-A-0106	DIMAANDAL, JEFFREY DELA CRUZ
2021-0625-A-0107	DIZON, MARIEL YAMBAO
2021-0625-A-0108	DIZON, MARK ANGELO BALILIA
2021-0625-A-0109	DIZON, MARVIN JAYSON YAMBAO
2021-0625-A-0110	DUHAYLONGSOD, JOSE MARIA BARONIA
2021-0625-A-0111	DURANA, RODEL BARDELOZA
2021-0625-A-0112	DURANGO, EDNA BECONIADO
2021-0625-A-0113	EGNILAN, KAREN FAYE SIMBULAN
2021-0625-A-0114	ERAN, GLEIM BREAN UAYAN
2021-0625-A-0115	ESTACIO, ERIK CHOI TIU
2021-0625-A-0116	EVANGELISTA, PATRICK JAY MACABEO
2021-0625-A-0117	EVASCO, LENY HERMO

2021-0625-A-0118	FABROS, PRINCESS CRISANTA MERIADO
2021-0625-A-0119	FALOGME, AVEGAEL ANDAM
2021-0625-A-0120	FALOGME, PAULYN VERGARA
2021-0625-A-0121	FERNANDEZ, ESNERFRANCIS PADILLA
2021-0625-A-0122	FERNANDEZ, MANELYN DAYAWON
2021-0625-A-0123	FERNANDEZ, VIC TIU
2021-0625-A-0124	FORMALEJO, FRANCIS MOLINA
2021-0625-A-0125	FORMOSO, ALESSANDRO REY REYES
2021-0625-A-0126	FORONDA, EDEN MARY REYES
2021-0625-A-0127	FRANCISCO, HIYAS MERCADO
2021-0625-A-0128	FUENTES, DANTE T.
2021-0625-A-0129	GACULA, MARY JOY GADIA
2021-0625-A-0130	GADDI, KARLEEN CAITH CAY
2021-0625-A-0131	GALOLO, ANGELYN P.
2021-0625-A-0132	GAMIT, IVY KATRINA ES TOLENTINO
2021-0625-A-0133	GAN, TERVIS CHIH WEI
2021-0625-A-0134	GARCIA, BRENDA CORNEJO
2021-0625-A-0135	GARCIA, HERZHEY MHAYE CAADAN
2021-0625-A-0136	GARCIA, KATRINA JOY SALAPONGOL
2021-0625-A-0137	GARDE, JOHN EDMAR GONZALEZ
2021-0625-A-0138	GEALOGO, NORAVIR ALVAREZ
2021-0625-A-0139	GELIDO, ALEANNA JOY FERNANDEZ
2021-0625-A-0140	GIAN, MARIA LIGAYA DAGANDAN
2021-0625-A-0141	GLER, JACKLYN R.
2021-0625-A-0142	GOCO, CLARA MARGARITA MALABAG
2021-0625-A-0143	GOMEZ, LADY LAINE LISING
2021-0625-A-0144	GONZALES, ROWENA JOY SANTOS
2021-0625-A-0145	GRAFILO, RIO REYES
2021-0625-A-0146	GRANADO, LOREEE MARGARET TABLAC
2021-0625-A-0147	GRIÑO, NICANOR JERRY JR. ARNAIZ
2021-0625-A-0148	GUERRERO, MARCO ANTONIO SANTIAGO
2021-0625-A-0149	GUIEB, JONI AILYNE ELPIDES
2021-0625-A-0150	GUINTO, JENELINE MARIE MIRALLES
2021-0625-A-0151	GUNDAYAO, ROSALYN LIMBAUAN
2021-0625-A-0152	GUYCOA, ERLINDA
2021-0625-A-0153	HERNAEZ, JESICA JOY C.
2021-0625-A-0154	HONG, SHIZHE
2021-0625-A-0155	HONG, XINSEN
2021-0625-A-0156	IBARRA, MICHAEL ROMERO
2021-0625-A-0157	JAVELOSA, ALEXIS KHO
2021-0625-A-0158	JAVIER, GEMMA ANDREA CENIZAL
2021-0625-A-0159	JAVIER, MARIA JESSICA MALABANAN
2021-0625-A-0160	JIMENO, VOLTAIRE LARRACOCHEA

2021-0625-A-0161	JUNTILLA, EDRYNE JETH FARAON
2021-0625-A-0162	KO, ANTHONY ARIS ONG
2021-0625-A-0163	KUSWANDI, HENDRY
2021-0625-A-0164	LACAMBRA, HANNAH MARIE CATINDOY
2021-0625-A-0165	LAGASCA, JAILYN SIERVO
2021-0625-A-0166	LAGUARDIA, MARITES TALUBAN
2021-0625-A-0167	LAGURA, IRENE DE VELEZ
2021-0625-A-0168	LAMBOLOTO, ARNIE BUENO
2021-0625-A-0169	LANGREO, RICO JAY DANGALLO
2021-0625-A-0170	LAO, MARIANNE U
2021-0625-A-0171	LAPIÑA, MARIA CRISTINA DE LEON
2021-0625-A-0172	LEE, CECILIA MALANTIC
2021-0625-A-0173	LIM, CALVIN ENG KIAT
2021-0625-A-0174	LIM, LUCY SY
2021-0625-A-0175	LIM, MA. ANNA EMMANUELLE NERI
2021-0625-A-0176	LIM, WOEI MEI
2021-0625-A-0177	LIMKETKAI, MITZI LIM
2021-0625-A-0178	LINAO, JOSE ENRICO SY
2021-0625-A-0179	LLANDELAR, REA ALELI LUSTADO
2021-0625-A-0180	LOGATOC, CAROLYN SALAZAR
2021-0625-A-0181	LOH, ANDR
2021-0625-A-0182	LOPEZ, ANNA MAY DAVID
2021-0625-A-0183	LOTO, JEZREEL, GALAGAR
2021-0625-A-0184	MACAPAGAL, JANET CABRALES
2021-0625-A-0185	MACHON, MARICAR VARGAS
2021-0625-A-0186	MACROHON, MARK KENNY SANCHEZ
2021-0625-A-0187	MAGADIA, ALVIN DE LEON
2021-0625-A-0188	MALUBAY, MICHELLE ANN CAJULIS
2021-0625-A-0189	MANALESE, REGINALD SATORRE
2021-0625-A-0190	MANAOG, JOY ZARAGOZA
2021-0625-A-0191	MANARANG, KATHERINE JANE LACSAMANA
2021-0625-A-0192	MANTE, DANILO JR. SANTOS
2021-0625-A-0193	MARCELO, PIA KATRINA ROCAMORA
2021-0625-A-0194	MARCELO, VICKEY VALERIANO
2021-0625-A-0195	MARTINEZ, ROSALYN DIASANTA
2021-0625-A-0196	MATERO, CHERRY ROSE DAGELET
2021-0625-A-0197	MAULLON, LOU BERNADETTE ORTEGA
2021-0625-A-0198	MAUPO, RODELIO Q.
2021-0625-A-0199	MAURICIO, GERARDO, IGNACIO
2021-0625-A-0200	MEDADO, DOMINIC III VINSON
2021-0625-A-0201	MELCHOR, BLESSEL MARIA ATEZ
2021-0625-A-0202	MENDEZ, MARIA LEANETTE DAZA
2021-0625-A-0203	MENGUIA, RODRIGO JR. FLORES

2021-0625-A-0204	MERCADO, MARIVEL PAMOR
2021-0625-A-0205	MERIN, IRIS VICTORIA UY
2021-0625-A-0206	MIGALLOS, MARK ANTHONY CALVO
2021-0625-A-0207	MIRANO, JOBELLE ANGELES
2021-0625-A-0208	MONASTERIO, LETICIA QUIAMBAO
2021-0625-A-0209	MONTALBO, RAQUEL SANDOT
2021-0625-A-0210	MONTANO JR, LORENZO ARDINA
2021-0625-A-0211	MONTESA, CYRUS RICHARD
2021-0625-A-0212	MORA, PAUL BENEDICK MACATANGAY
2021-0625-A-0213	MORTEL, BERNADETTE DATOY
2021-0625-A-0214	MURCIA, ROMUALDO III V.
2021-0625-A-0215	NAÑOLA, RAMILITO LEMA
2021-0625-A-0216	NAVALES, KRISTOPHER A.
2021-0625-A-0217	NEGADO, FRANCIS MACEDA
2021-0625-A-0218	NUESTRO, ELAINE COSTA
2021-0625-A-0219	OBERO, AIMEE MAGBAGO
2021-0625-A-0220	OCQUIANA, KENNETH JOHN TIBAYAN
2021-0625-A-0221	ONG, CHRISTINE LAO
2021-0625-A-0222	PADILLA, PATRICK ANTONIO
2021-0625-A-0223	PARASO, RONALYN
2021-0625-A-0224	PARCASIO, KHELYN CLAIRE LABUGA
2021-0625-A-0225	PAREDES, JOAB C.
2021-0625-A-0226	PARIAN, ROEL BATO
2021-0625-A-0227	PASCUA, WILBERT VILLALUNA
2021-0625-A-0228	PASTOR, RIZALDY GOMEZ
2021-0625-A-0229	PAULE, JESSALYN APACIBLE
2021-0625-A-0230	PEJE, MARY JOY BALAIS
2021-0625-A-0231	PEREZ, NIKKI ANNE CAMPO
2021-0625-A-0232	PINEDA, WILFREDO ZAMORA
2021-0625-A-0233	PLETADO, RIA DANTES
2021-0625-A-0234	PUGAL, ALYN RIVERA
2021-0625-A-0235	QUIALQUIAL, KIM LANCE BURI
2021-0625-A-0236	QUIMSON, RICHELLE SAMBAT
2021-0625-A-0237	RAMOS, RENALYN NALING
2021-0625-A-0238	RAÑADA, ROSALYN BALLIO
2021-0625-A-0239	REBOSO, RITA CANTOLLAS
2021-0625-A-0240	RECENTES, CRISMIL JOY SUMAGANG
2021-0625-A-0241	RELOVA, FRITZ ESGUERRA
2021-0625-A-0242	REYES-FAJARDO, MARIAN IVY FERRER
2021-0625-A-0243	RIVERA, ELLYN DUMANHUG
2021-0625-A-0244	RIVERA, MARIA RICA DE OCAMPO
2021-0625-A-0245	RODRIGUEZ, BASILIO JOSE M.
2021-0625-A-0246	RODRIGUEZ, MARC LAURENCE FRANCISCO

2021-0625-A-0247	ROMANO, ELSIE PAGUIDIAN
2021-0625-A-0248	ROSALES, MIKE LESTER LEGASPI
2021-0625-A-0249	SACRIZ, MARK KENNETH BERBO
2021-0625-A-0250	SALVADOR, GENEROSO CASALME
2021-0625-A-0251	SALVADOR, ROSE HAZEL GARCIA
2021-0625-A-0252	SANCHEZ, MARYCRIS APURA
2021-0625-A-0253	SANTIAGO, JOWELL DELA PAZ
2021-0625-A-0254	SANTILLAN, CORALYN REPOQUIT
2021-0625-A-0255	SANTOS, JAMINNA CAMILLE BULAN
2021-0625-A-0256	SARABIA, DANE JOSEPH CHUA
2021-0625-A-0257	SARMIENTO, ANA MARIE SENOBIO
2021-0625-A-0258	SARTE, SHEILA BELZA
2021-0625-A-0259	SESE, ACE WILLIAM CORTEZ
2021-0625-A-0260	SEVILLA, HARRY SANTIAGO
2021-0625-A-0261	SILAN, CRISTINA MAYARI
2021-0625-A-0262	SILVA, GIEL MARIE ARCENAL
2021-0625-A-0263	SILVESTRE, MARK ANTHONY FRANCISCO
2021-0625-A-0264	SILVESTRE, WARREN PEREZ
2021-0625-A-0265	SISON, JAMES KRISTOFFER IGNACIO
2021-0625-A-0266	SOLIVAS, ALMIRA MALHACAN
2021-0625-A-0267	STA. ANA, JENSON TIMBOL
2021-0625-A-0268	SUAREZ, MC ROALD
2021-0625-A-0269	SUDARIO, CRISTINE JOYCE RITOL
2021-0625-A-0270	SY, HANNAH FRANCKEZKA MANABAT
2021-0625-A-0271	SY, KA KIENG
2021-0625-A-0272	SY, NORMA SANDICHO
2021-0625-A-0273	SY, ROSA CHAN
2021-0625-A-0274	TACCAD, EDITHA BUCAYU
2021-0625-A-0275	TALA, MARLA BRAGA
2021-0625-A-0276	TAMONDONG, BLESSALYN MENDOZA
2021-0625-A-0277	TAN, MAUREEN JOHANNA SAN JUAN
2021-0625-A-0278	TANG, DENNIS NIÑO VICOY
2021-0625-A-0279	TANG, LOLITA PO
2021-0625-A-0280	TAOPO, MA. MELBA GUBAN
2021-0625-A-0281	TAYAG, LIZA ROWENA FRANCE
2021-0625-A-0282	TEE, SUZARA YU
2021-0625-A-0283	TIANGCO, JOANA BALATBAT
2021-0625-A-0284	TIONKO, FRANCIS ALBERT BASILIO
2021-0625-A-0285	TOH, KIM KIONG
2021-0625-A-0286	TORDECILLAS, LAWRENCE JOHN TUGNAO
2021-0625-A-0287	TORRES, MA. CAROLINE GOMEZ
2021-0625-A-0288	TORRES, MARICRIS LUPANGO
2021-0625-A-0289	TORRES, ROGELIO JR. DE FRANCIA

2021-0625-A-0290	TUGNA, EDITHA ARTITA
2021-0625-A-0291	VALENCIA, VERNNICE GONZALES
2021-0625-A-0292	VENERACION, GILLIAN LAE NICHOLE BUENAFLO
2021-0625-A-0293	VIERNES, ISMAEL, LUNGUB
2021-0625-A-0294	VILLANUEVA, BEATRICE DENISSE CIUDAD
2021-0625-A-0295	VILLARUZ, MYLENE GRACE ORTIZ
2021-0625-A-0296	VITALICIO, RICKY CAGAMPANG
2021-0625-A-0297	WANG, ROSIE TSAI
2021-0625-A-0298	YEE, JEEL VALDEVISO
2021-0625-A-0299	YOGUE, AKIRA MARIE ROBIN
2021-0625-A-0300	YU SENG, JEANNEL AGUSTIN
2021-0625-A-0301	YU, ARLENE MA. MILAGROS NAJARRO
2021-0625-A-0302	YU, ARVI MAE N.
2021-0625-A-0303	YU, VICTOR
2021-0625-A-0304	YULO, REINA CARMELA MENDOZA
2021-0625-A-0305	ZAFRA, MAY FLOR REPOLLO
2021-0625-A-0306	ZAMBALE, MARVIN CRUZ
2021-0625-A-0307	ZENAROSA, JERONE ALVIN CORONADO