



## **ACCREDITED TRAINERS**

*As of 05 December 2019*

**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)	1

AT-0001



**AGUSTIN E. DINGLE JR.**  
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aedbusinessconsultancy@gmail.com

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



**NORBERTO NAZARENO NABONG**

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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 (MTPP);
  - ✓ 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



**RAINER P. DELA FUENTE**

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Rainer P. Dela Fuente is a lawyer and a Certified Public Accountant. He was a former Financial Investigator at the Compliance and Investigation Group (CIG) of the Anti-Money Laundering Council Secretariat (AMLCS). He later became part of the Office of the Executive Director-AMLCS assigned under the Capacity Building Group. 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.

Atty. Dela Fuente started his career as a Revenue Officer for the Bureau of Internal Revenue (BIR). He was also connected with Punongbayan & Araullo as a Senior Associate under the Tax Advisory and Compliance Division. After passing the bar examinations in 2012, he joined the Office of the President of the Philippines - Governance Commission for Government-Owned and Controlled Corporations (GCG). In 2014, Atty. Dela Fuente joined the Commission on Elections (COMELEC), under the Office of the Chairman Sixto S. Brillantes, Jr. In 2018, he co-founded Gialogo, Dela Fuente and Associates, where he specializes in taxation, election law, corporate governance and AML/CFT. Currently, he is also a Notary Public for the City of Manila.

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 Veronica.Arce@ph.ey.com</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 Vicky.B.Lee-Salas@ph.ey.com</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 Meliza.R.Deniega@ph.ey.com (02) 651-4763 Inna.Patricia.A.Sodela@ph.ey.com (02) 8891-0307 loc. 7366 Veronica.Arce@ph.ey.com (02) 8891-0307 Vicky.B.Lee-Salas@ph.ey.com (02) 8891-0307 www.sgv.ph
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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 www.ACAMS.org
	<b>Ms. Hue Dang, CAMS-Audit</b> Head of Asia Tel +852 3750 7645 Fax +852 3010 1240 Email : HDang@acams.org	<b>Mr. Zhenwei Dai, CAMS</b> Executive Director of Administration & Operations - APAC Phone: +852 3750 7688 Fax: +852 3010 1240 Email: zdai@acams.org

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>		<p><b>FRAMEDIA INC.</b> Website: <a href="http://framedia-inc.com">http://framedia-inc.com</a> Email: <a href="mailto:info@framedia-inc.com">info@framedia-inc.com</a> Contact Person: Joy Celina F. Mejia Contact number: +63917 8445692 (Globe)</p>
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Established in 2010, Framedia Inc. is comprised of e-learning specialists that each has 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.

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 education for the e-learning markets.

Framedia is a member of the Philippine Society of Training and Development. Its local clients include Security Bank, BPI, Sun Life, Pru Life UK, and Pacific Cross. To find out more, log on to <https://framedia-elearning.com>.