



ACCREDITED TRAINERS

As of 31 May 2021

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)	7
Institutional Training Provider (ITP)	4
e-Learning Provider (EP)	2

AT-0002



NORBERTO NAZARENO NABONG

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Messenger & Viber: Nolan Nabong

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		<p>RAINER P. DELA FUENTE Partner - Gialogo, Dela Fuente & Associates Unit 102B Lokal Mall, Centennial Road, Kawit, Cavite 4104 Landline: (02) 8330-1575; Mobile: (0917) 861-9973 Email: rdelafuente@gdlaw.ph; rainerdf@yahoo.com</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>VERONICA MAE A. ARCE-BALISI Partner, Financial Services Organization (FSO) SyCip Gorres Velayo & 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>VICKY LEE SALAS Partner, Assurance and Head of Financial Services Organization SyCip Gorres Velayo & 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.

AT-0006		<p>IRENE ISIDORO-TORRES, CAMS Vice President for Compliance and Data Protection Officer LBC Express Inc. Mobile: (0917) 8852153 Email: iitorres@lbc.com.ph; ivcit@msn.com</p>
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Atty. Irene Isidoro-Torres' career in compliance began as an AML Analyst for American Savings Bank (ASB) in Honolulu, Hawaii. She received her certification as an Anti-Money Laundering Specialist (CAMS) consequently, in 2008.

She retains over a decade's experience in the AML compliance and the regulatory discipline and is a practicing Compliance and Data Protection Officer.

She is connected with LBC Express, the country's foremost logistics and money service brand. As the company's Vice-President for Compliance, she is responsible for the enterprise-wide AML Compliance Program in the Philippines, Hong Kong, Australia, Taiwan, Brunei and the US.

She previously served as a Manager for Compliance & Ethics in American Express International. There, she provided compliance oversight to American Express partners, ensuring compliance with US regulations. Her previous work experiences also include: Securities and Exchange Commission, as a Hearing Officer for intra-corporate and corporate recovery cases; and, lecturer on Partnership and Corporation at a State University.

Born in Manila, Philippines, Miss Torres was admitted to the Philippine Bar in 1996. Prior to earning her Bachelor of Laws degree from the University of the Philippines, she received her Bachelor of Arts degree, with a major in Interdisciplinary Studies, from the Ateneo de Manila University.

AT-0007



DANTE T. FUENTES, CFE, CAMS

Adviser to the Board of the Association of Bank Compliance Officers, Inc. (ABCOMP)
President, Association of Certified Fraud Examiners (ACFE) Philippine Chapter
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Mr. Fuentes is a Certified Public Accountant, Certified Fraud Examiner and a Certified Anti-Money Laundering Specialist. He served as the president of the Association of Bank Compliance Officers, Inc. (ABCOMP) from 2005 to 2018 and currently serves as one of the advisers to the Board of ABCOMP. He was as an Ex-Officio member of the Operations Committee and Risk Management Committee of the Bankers Association of the Philippines from 2006 to 2018 and 2016 to 2018, respectively.

Dante is the president of the Association of Certified Fraud Examiners - Philippine Chapter since 2014 and a Senior Adviser of the Good Governance Advocates and Practitioners of the Philippines since 2013.


Dante is also the president of Davao City National High School Alumni Association - Class 1970 since 2010 and the Ten-pin Bowling Affiliation of Makati, Inc. since 2017.

Dante is a member of the:

1. Association of Certified Fraud Examiners (ACFE) based in Houston, Texas, USA;
2. Association of Certified Anti-Money Laundering Specialists (ACAMS) based in Miami, Florida, USA; and
3. Society of Corporate Compliance and Ethics (SCCE) based in Minneapolis, Minnesota, USA.

Mr. Fuentes gained his vast experience as a lecturer and a resource person on the following:

- A lecturer in the Certificate Course in Strategic Compliance in the Banking Industry at the De La Salle University since 2009;
- A resource person in both houses of Congress on topics related to Banking, Anti-Money Laundering and Countering the Financing of Terrorism;
- Tapped by the tri-media as resource person on topics related to banking, fraud and corruption, anti-money laundering, and corporate governance;
- A lecturer to the board of directors and senior management of companies in different industries and to the academe on topics related to Corporate Governance, Ethics, Anti-Bribery, Fraud and Corruption, Data Privacy, Compliance Function, Anti-Money Laundering and Countering the Financing of Terrorism; and
- Conducted lectures on the same subject matters in Bhutan, Malaysia, Myanmar, Singapore and Thailand.

AT-0008		<p>ATTY. GUADALUPE LYN P. VERGEL DE DIOS Head of Compliance and Government Relations Xendit Philippines Mobile: +63917 8301032 Email: g.vergeldedios@gmail.com; guada@xendit.co</p>
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Atty. Guada has been immersed for more than a decade in the anti-money laundering (AML), counter-terrorism financing (CTF) and anti-fraud programs of all types of financial institutions: banks; remittance, lending, financing, payments, and EMI companies; insurance; pre-need, asset management, bancassurance, security broker, and mutual funds companies.


She is the President and a Trustee of the Association of Remittance Company Compliance Officers, and the Internal Vice President (“ARCCO”) and a Trustee of the Good Governance Advocates and Practitioners of the Philippines (“GGAPP”).

Her years in the AML/CTF field has equipped her with deep knowledge of setting up and ensuring an effective AML/CTF programs from board oversight to KYC to transaction monitoring, to creating policies/procedures, to regulatory reporting, and stakeholder trainings. She has appeared before congress on bills related to e-commerce, remittance, AML/CTF and insurance.

Prior to her current role, Atty. Guada was the Chief Compliance Officer of Globe Fintech Innovation (“GCash”). She also headed the Regional Compliance for North Asia, China & Philippines of MoneyGram International and its Compliance Officer for Privacy and Member of the Board of Directors of its Philippine subsidiary.

She is a licensed lawyer and has worked as an associate at law firms in the Philippines and at Mayer Brown JSM in Thailand. She also worked as a Securities Counsel at the Philippine Securities and Exchange Commission. She is a member of the Faculty of the School of Law and Governance of the University of Asia and the Pacific.

Atty. Guada obtained her Bachelor of Science degree in Economics (*cum laude*) and Bachelor of Laws at the University of the Philippines.

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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.


ITP-0002	ASSOCIATION OF CERTIFIED ANTI-MONEY LAUNDERING SPECIALISTS (ACAMS)
	 Level 25, North Tower, One Raffles Quay, Singapore 048583 www.ACAMS.org
Ms. Christine Lim Regional Director of Business Development for South Asia, South-East Asia & Japan Phone: +65 6622 5540 Email : clim@acams.org	Mr. Usin Leong Business Development Manager Phone: +65 66225697 Email: uleong@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.

ITP-0003		INSTITUTE OF CORPORATE DIRECTORS 14th Floor, Trident Tower, 312 Sen. Gil Puyat Ave. Makati City 1200, Philippines Trunk Line: (+632) 8884 1494 Direct Line: (+632) 8807 1393 Email: communications@icd.ph
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The Institute of Corporate Directors (ICD) is a non-stock, not-for-profit organization dedicated to professionalizing corporate directorship and raising the corporate governance standards of the Philippines.

ICD promotes its advocacies through the following publications:


- Position Papers
- Corporate Governance Cases
- Corporate Governance Surveys

ICD is a member of the Global Network of Director Institutes (GNDI) and a training partner of the Global Reporting Initiative (GRI). It has also worked and/or partnered with key foreign entities involved in corporate governance such as the Organisation for Economic Co-operation and Development (OECD), the Asian Development Bank, and the International Finance Corporation.

Through customized in-depth lectures, case studies and structured learning experiences facilitated by faculty recognized for their expertise, ICD's seminars help directors make the leap from compliance to performance.

- Corporate Governance Orientation Program
- Professional Directors Program
- Distinguished Corporate Governance Speaker Series
- Corporate Secretary as Corporate Governance Professional Program
- Enhancing Audit Committee Effectiveness
- Business Integrity Workshop
- Family Business Governance Workshop
- Strategy Design for Directors
- Strategy Execution Pathway (Essentials and Masters) Workshops
- Advanced Corporate Governance Training (ACGT) program

ICD is the only entity in the Philippines accredited as a corporate governance training body by the SEC, the Insurance Commission (IC), the Bangko Sentral ng Pilipinas (BSP) and the Governance Commission for Government-Owned or -Controlled Corporations (GCG).

ITP-0004		<p>EMAIL: INFO@ARCCOPH.COM WEBSITE: WWW.ARCCOPH.COM FACEBOOK: @ARCCOPHIL LINKEDIN: ASSOCIATION-OF-REMITTANCE-COMPLIANCE-OFFICER</p>
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As an official association representing the Money Service Business (MSB) industry, with the support of the Bangko Sentral ng Pilipinas (“BSP”) and the Anti-Money Laundering Council (“AMLC”), ARCCO aims to:


- act as a forum for discussion for Non-banking Financial Institutions (NBFI) on Money Service Business (MSB) regulations and issues, and to advocate for the improvement of the MSB industry;
- liaise with the BSP, AMLC and its Secretariat, and all other regulatory, supervisory and government institutions governing the Money Service Business; and
- provide training services for entities and persons engaging or planning to engage in the Money Service Business.

On a more practical approach, ARCCO members work on educating themselves and developing shared expertise of identifying best compliance practices and industry risks, including emerging fraud and industry trends.

ARCCO was issued its SEC Certificate of Registration as a non-stock, non-profit association on 18 September 2018. The incorporators of ARCCO were all then-incumbent compliance officers of the largest local and international remittance companies. Since then, ARCCO has cemented its role in shaping the MSB industry. It has rolled out several trainings to equip officers, employees, consultants and board directors of MSBs with knowledge and skills to adapt to the digital age challenges and gatekeeping that the industry is not infiltrated by money launderers or any other financial crime actors.

ARCCO has taken to heart its mandate of gatekeeping the integrity and growth of the MSB industry, stressing the importance of striking a balance between financial inclusion vis-à-vis achieving a level of assurance that the industry will neither be used nor abused by money launderers, terrorists and their financiers, scammers and fraudsters which may lead to the discredit of the Philippine financial system.

ARCCO training pool includes chief compliance officers, AML/CFT/compliance practitioners and subject-matter-experts. It offers practical, grounded and hands-on trainings suited to Board of Directors, Senior Management, and frontliners.

EP-0001	 FRAMEDIA INC. Website: https://framedia-elearning.com
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AML e-Learning Sales:

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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

Contact Person: Joy Celina F. Mejia

Contact number: +63917 844 5692 (Globe)

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.

EP-0002



CHARTERED INSTITUTE FOR SECURITIES AND INVESTMENT

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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.