



ACCREDITED TRAINERS

As of 11 September 2024


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)	9
Institutional Training Provider (ITP)	7
e-Learning Provider (EP)	1

AT-0002		<p>NORBERTO NAZARENO NABONG Mobile phones: 0922-8245264 (SUN); 0917-3190316 (GLOBE) Landline: 564-2435 E-mail: nolannabong@yahoo.com Messenger & 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 (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 AML Consulting Ph No. 33 1/F AVR Building, Beaterio St., Intramuros, Manila 1002 Landline: (02) 8709-6453; Mobile: (0917) 861-9973 Email: rdelafuente@amlconsulting.ph</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 Anti-Money Laundering/Countering the Financing of Terrorism matters.

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 which 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 also a lecturer at the Philippine Institute of Certified Public Accountants (PICPA) and an empanelled trainer at the Fintelekt Academy.

He is also the founder of AML Consulting Ph, based in Manila, which handles AML/CFT compliance matters of various covered persons in the Philippines.

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	 <div>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</div>
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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	 <div>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</div>
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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
Mobile: (0917) 5304260
Email: dtfuentes@yahoo.com

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.

AT-0011		<p>ATTY. ALPHECCA B. ADOLFO-MADRID Integrity Due Diligence Consultant Asian Development Bank Mobile: +63918 944 8399 Email: alpheccamadrid@gmail.com</p>
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Atty. Alphecca B. Adolfo-Madrid has experience in taxation, banking, and anti-money laundering (AML) laws. She is an AML professional who is skilled in audit, compliance, and integrity due diligence with a Certified Anti-Money Laundering Specialist license. Atty. Adolfo-Madrid was certified as a member of the Philippine Bar in November 2016 and a certified public accountant in October 2006.

In November 2006, Atty. Adolfo-Madrid began as an Associate in Sycip Gorres Velayo & Co.'s Tax Reporting & Operations Group, and in September 2008, she was promoted to Senior Associate. From September 2009 to November 2010, she was an Associate at Deutsche Knowledge Services Pte. Ltd.'s Integrated Financial Accounting Services, where she received the Deutsche Bank Global Star Awards and Deutsche Knowledge Services – Circle of Merit Award for November 2010 for exemplary work performance. She was tasked with regulatory report submissions for the Deutsche Bank UK Banking Group to the UK Financial Services Authority and Bank of England.

In November 2010, she joined the Bangko Sentral ng Pilipinas (BSP) as Supervision and Examination Specialist II at the Integrated Supervision Department I, where she examined and supervised financial institutions, such as banks and non-stock savings and loans associations. She was promoted to Bank Officer I in January 2012, Bank Officer II in March 2015, and Bank Officer IV in January 2016.

Atty. Alphecca joined the Anti-Money Laundering Council (AMLC) Secretariat's Compliance and Supervision Group from April 2018 to January 2020 and the Financial Intelligence and Analysis Group (FIAG) from January 2020 to January 2021. She served as the AMLC's resource speaker in events sponsored by the Integrated Bar of the Philippines, Philippine Institute of Certified Public Accountants, and Philippine National Police. Atty. Adolfo-Madrid joined the pioneering AML and counter-terrorism financing (CTF) compliance assessment of integrated resort casinos and Casino Filipino; and wrote various financial intelligence reports for use by foreign financial intelligence units and Philippine and foreign law enforcement and intelligence agencies.


Currently, Atty. Alphecca is an Integrity Due Diligence Consultant in the Private Sector Operations Department, Infrastructure Finance Division 1 (PSIF1) of Asian Development Bank, where she supports the project team on integrity-related work for PSIF1 transactions; gathers relevant information to supplement and verify information provided by the project team; and reviews research reports. She also drafts pre-risk rating sheets, briefing notes as required, integrity due diligence checklists, and AML/CTF checklists; and prepares draft disclosure language and advises additional information required and disclosures to be made.

AT-0012		<p>LEAH M. AGUILAR Certified Public Accountant Mobile: +639189457687 Email: aguilarleah@ymail.com</p>
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Ms. Leah M. Aguilar is a certified public accountant. She is a member of Good Governance Advocates and Practitioners of the Philippines, AML Sub-committee of the Association of Bank Compliance Officers, Inc. (ABCOMP), Senior Citizens Association.

Leah was able to accumulate experiences in the academe at Jose Rizal College and San Sebastian College from 1982 to 1984. For eleven (11) years, she served as the vice president and head of the AML/CFT Compliance Division of the Security Bank Corporation (SBC).

Ms. Aguilar crafted and implemented a corporate governance framework, compliance system, and various compliance risk management initiatives of SBC. She was able to develop and launch annual e-learning modules from 2017 to 2020 for new regulations, such as identification and verification of beneficial owners, through a partnership with the SBC Academy and she conducted in-person and online trainings for selected SBC branches, head office units and subsidiaries, and clients with payroll arrangements from 2018 to 2020.

ITP-0001	 <p>SYCIP GORRES VELAYO & CO. (SGV) 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</p>
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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 37, Ocean Financial Centre, 10 Collyer Quay Singapore 049315 www.acams.org
	Mr. Samuel Lay Regional Director of Business Development - South-East Asia, South Asia Direct: +65 6622 5614 Mobile: +65 9772 2051 Email: slay@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.

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	<div style="display: flex; align-items: center;"><div style="flex: 1; text-align: center;"></div><div style="flex: 2; padding-left: 20px;"><p>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</p></div></div>
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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>THE ASSOCIATION OF REMITTANCE COMPLIANCE OFFICERS</p> <p>Email: info@arccoph.com</p> <p>Website: Www.Arccoph.Com</p> <p>Facebook: @Arccophil</p> <p>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.

ITP-0005		CENTER FOR GLOBAL BEST PRACTICES FOUNDATION, INC. (CGBPF) Address: Unit 905 Richville Corporate Tower, 1107 Alabang-Zapote Road Madrigal Business Park, Muntinlupa City Telephone Nos.: (+632) 8556-8968 or 69 Fax Nos.: (+632) 8842-7148 or 59 E-mail Address: camille.cgbp@yahoo.com; cgbp.info@gmail.com
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The Center for Global Best Practices Foundation, Inc. is a non-profit institution established on March 6, 2007 with the vision of spreading the culture of best practices in the Philippines as well as in other countries. The advocacy of the Center is to enhance the global competitiveness of individuals and organizations across various industries through best practices initiatives.

To realize its vision, the Center for Global Best Practices is continuously initiating the following activities:

- 1) Research - This is one of the major activities of the Center and includes the following:
 - a) Research for new best practices material
 - b) Research for existing best practices material with new updates
 - c) Research to develop the center's own best practices material

Since best practices involves continuous improvement and innovation, research is an ongoing process for the Center. Learning materials are constantly updated to be relevant to the times.

2) Education - With the aid of research, the Center aims to spread the culture of best practices by educating the public through seminars, webinars, in-house training programs, conferences, workshops and similar activities. This mandate is also achieved in partnership with different institutions such as the Faculty of Civil Law – University of Santo Tomas, Enrique Zobel Foundation, Philippine Daily Inquirer, BusinessWorld, ING Bank, Price Waterhouse Coopers, Punongbayan & Araullo, Romulo Mabanta et al Law Office, among others. The Center also engages in international partnerships including educational institutions such as the National University of Singapore (NUS) and Golden Gate University (GGU). These collaborations are with the objective of bringing to the Philippines the executive programs from NUS and GGU at a much cheaper and competitive price for the benefit of the Philippine public. CGBP is also in partnerships with the International Chamber of Commerce Philippines and the Philippine Quality Awards Foundation.

3) Business Advisory / Consulting - The Center provides a pool of experts and seasoned practitioners in various fields of specialization. Those who need assistance or advise can tap into this pool to and benefit from this wealth of knowledge.

4) Awards - To create more awareness for its best practices advocacy, the Center is envisioned as an award-giving body to promote the spirit and practice of the culture of excellence. This initiative is an ongoing search for the first Best Practices Award.

ITP-0006	<div>FINTELEKT ADVISORY SERVICES PRIVATE LIMITED Address: 401, OnePlus, Survey No. 18/1, Baner, Pune 411045, India Telephone Nos.: +91 93700 78917 E-mail Address: contact@fintelekt.com</div> <div>Fintelekt[®]</div>
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A specialized AML/CFT training and advisory services provider with an established brand presence across Asia. Capable of delivering high quality training, incorporating regional and global best practices, and effectively supporting capacity building and upskilling of covered persons in the Philippines.

Their relevant experiences include AML/CFT Training and Advisory Services:

- Public workshops on various areas in AML/CFT
- Customized institutional AML/CFT training courses offered face-to-face as well as virtually
- Advanced AML/CFT Training and Certification (Fintelekt Certified AML/CFT Professional or FCAP)
- AML/CFT advisory services on institutional AML/CFT risk assessment, market assessment and product optimization for AML/CFT technology service providers
- Networking and community development sessions such as Annual Summits & Conferences, Webinars, Executive Briefing sessions

Fintelekt's areas of strength are:

- As a leading provider of credible and effective AML/CFT training, Fintelekt has been instrumental in leading the charge in knowledge enrichment, capacity building and upskilling in the AML, CFT and anti-financial crime space.
- Intellectual Property Rights for all Fintelekt courses reside with Fintelekt
- Presence across more than 70 countries in Asia, Africa, Eastern Europe and South America
- Strong relationships with AML practitioners, regulators, Financial Intelligence Units and industry associations in several countries in Asia including India, Nepal, Bangladesh, Sri Lanka, Cambodia, Indonesia, and the Philippines
- Strong partnerships with global think tanks, NGOs and organisations at the forefront of the fight against money laundering and terrorist financing (ML/TF).


ITP-0007	<div data-bbox="363 277 683 472"><p data-bbox="368 409 678 465">INSTITUTE OF CHARTERED COMPLIANCE OFFICERS 特许合规官学院</p></div> <div data-bbox="724 230 1394 499"><p>INSTITUTE OF CHARTERED COMPLIANCE OFFICERS PTE. LTD.</p><p>Address: 50 Chin Swee Road #08-06 Thong Chai Building Singapore (169874)</p><p>Telephone Nos.: +65 8389 1211</p><p>E-mail Address: https://cco.com.sg/ derick.choo@cco.com.sg</p></div>
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Established since 2020, the Institute of Chartered Compliance Officers Pte Ltd (ICCO) is a training institute headquartered in Singapore with representative offices in Hong Kong and Shanghai, China. Through our partnerships with private and public organizations, global financial institutions, industry practitioners and our team of professional trainers and consultants, ICCO provides certificated trainings in compliance for existing and aspiring compliance practitioners.

Their courses are recognized by the Singapore Institute of Banking and Finance and the Cambodia Institute of Banking and Finance. They have conducted in-house trainings for a variety of financial institutions including banks and insurance companies and are currently working with other national regulators and accreditation bodies to seek further recognition and partnership to offer our training courses in more countries.

They have a team of local and foreign subject matter experts who bring with them a wealth of experience in compliance across various industry segments, as their panelists and consultants, to review and ensure relevancy of their training contents.

Aligning with their objective of professionalizing compliance officers globally, ICCO would like to offer certificated training courses in the Philippines. They will be working in partnership with the Association of Banking Compliance Officers (ABCOMP), Bankers Institute of the Philippines Inc. (BAIPHIL), Securities and Exchange Commission (SEC) and Insurance Commission to roll out training courses in the Philippines.

EP-0001	<div style="text-align: center;"> framedia</div> <div>FRAMEDIA INC. Website: https://framedia-elearning.com</div>
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AML e-Learning Sales:

Email: 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

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.