



AWARENESS TRAINING AND UPDATES ON AMLA

***Mandatory for Covered Businesses, Institutions and Persons**

Featuring:

- ✓ **AMLA Revised IRR of 2021**
- ✓ **Anti-Money Laundering/ Counter-Terrorism Financing Guidelines for Designated Non-Financial Businesses and Professions effective May 26, 2021**

MONDAY & TUESDAY, AUGUST 2 & 3, 2021 * 1:30PM TO 4:45 PM via [Zoom](#)

This pioneering two-session AMLA awareness program is to cater to the mandatory training and compliance of all covered persons and institutions. It is to update everyone on the recent developments including the revised IRR of 2021 effective January 31 and the newly released 2021 Anti-Money Laundering/ Counter-Terrorism Financing Guidelines for Designated Non-Financial Businesses and Professions effective May 26, 2021.

All insurance, pre-need, reinsurance companies, mutual benefit associations, trusts for charitable uses, HMOs and other covered persons (agents, brokers, etc.) and institutions regulated by Insurance Commission are required to implement detailed policies, procedures and training that will prevent money laundering and terrorism financing. AMLC also recently included all Real Estate Brokers and Developers as well as Offshore Gaming Operators and their service providers that are supervised, accredited or regulated by the Philippine Amusement and Gaming Corporation (PAGCOR) or any Appropriate Government Agencies (AGA).

The lecture is to provide participants and their organizations the guidance to good governance practices that one will find useful to mitigate business exposures to reputational, legal and regulatory risks. Non-compliance can be very costly including jailtime, penalty of up to P1 million per violation and asset forfeiture. Enroll on or before July 2 to avail of the discount.

Course Director & Lecturer: **ATTY. DANNY ESPEJO BUNYI** is a Certified Compliance Officer which he obtained certification from the American Academy of Financial Management. He is a senior partner and Group Head of Corporate and Special Projects at Divina Law. His expertise includes Corporate, Banking and Finance, Insurance, Trust, and Special Projects with emphasis on regulatory compliance (AMLC, SEC, IC, etc), corporate finance, mergers and acquisitions, corporate housekeeping, financing documentation, cross-border transactions, and trust operations & investments.

His previous positions include having been a senior vice president at the Development Bank of the Philippines, first vice president and chief compliance officer at Robinsons Bank, and first vice president and head of the Legal Services Group of Robinsons Savings Bank.

Who Should Attend:

- [Covered persons / organizations under BSP](#)
- [Covered persons / organizations under IC](#)
- [Covered persons / organizations under SEC](#)
- [Designated Non-Financial Businesses and Professions \(DNFBPs\)](#)
- Everyone interested in the AMLA & its Implementing Rules and Regulations

LIMITED SLOTS ONLY
PRE-REGISTRATION REQUIRED

***Training investment is P 5,880 inclusive of an e-certificate and a printed learning material**

***Optional:** Add P450 for a printed copy of a certificate of attendance inclusive of delivery charge

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