



HOW TO DEVELOP A

Money Laundering and Terrorism Financing Prevention Program



Tuesday & Thursday, May 16 & 18, 2023 * 1:30PM to 4:45PM via **Zoom**

Under the Chapter 5, Rule 16, Section 1 of the 2018 IRR of RA 9160 or Anti-Money Laundering Act of 2001 (AMLA), as amended, covered persons shall develop, adopt and implement a comprehensive and risk-based **Money Laundering and Terrorism Financing Prevention Program (MTPP)**.

This two-session webinar will focus on the creation of MTPP, its legal and regulatory framework, risk management, relevant policies and procedures pertaining to the major obligations of covered persons, and governance & oversight in the actual implementation of the program.

This online training will help your organization align its MTPP to be compliant with AMLA and the Terrorism Financing Prevention and Suppression Act (TFPSA) of 2012, their respective IRRs, other Anti-Money Laundering Council (AMLC) issuances, and the anti-money laundering and counter-terrorism financing (AML / CTF) guidelines of supervising agencies (SAs), commensurate to the size and risk profile of your organization.

Non-compliance can cost you millions in penalties. Enroll, be compliant, and protect your institution from financial crimes.

Course Director & Lecturer: ATTY. ALPHECCA ADOLFO-MADRID is a Certified Public Accountant and a Lawyer with expertise in anti-money laundering, banking, and taxation laws. She is a Certified Anti-Money Laundering Specialist (CAMS) highly skilled in audit, compliance, and integrity due diligence. Atty. Adolfo-Madrid is an Integrity Due Diligence consultant at the Asian Development Bank.

Prior to ADB, she was assigned at the Anti-Money Laundering Council Financial Intelligence and Analysis Group as well as the Compliance and Supervision Group where she had written various Financial Intelligence Reports for use by foreign financial intelligence units and Philippine and foreign law enforcement and intelligence agencies. She was also a resource speaker in various government institutions. Eight (8) years of her career was with the Bangko Sentral ng Pilipinas as a Bank Examiner and three (3) years in SGV & Co. (a member of Ernst and Young Global) as a Tax Auditor.

Who Should Attend:

- [Covered persons / organizations under BSP](#)
- [Covered persons / organizations under IC](#)
- [Covered persons / organizations under SEC](#)
- DNFBPs such as jewelry dealers, company service providers, and lawyers and accountants offering covered services
- Casinos and POGOs, as well as their service providers
- Real estate developers and brokers
- Lawyers, accountants, and professionals providing service to covered persons / organizations
- Everyone interested in developing an MTPP

LIMITED SLOTS ONLY
PRE-REGISTRATION REQUIRED

***Training investment inclusive of an e-certificate and a printed learning material**

- **₱4,880** (when you register and pay on or before April 16)
- **₱5,880** (when you register and pay after April 16)

***Optional:** Add ₱450 for a printed copy of a certificate of attendance inclusive of delivery charge

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