



# CERTIFICATE

OF COMPLETION

THIS CERTIFIES

RAMON S.  
ANG

HAS SUCCESSFULLY COMPLETED THE FOLLOWING FOUNDATION AML MODULES:

**FOUNDATION AML MODULE 2021**

AML/CFT Key Concepts  
AMLA: 2018 Implementing Rules and Regulations  
AMLA: Updated AML Rules and Regulations



62a938e5-7a9c-438b-9f3d-6cafac1f11bf

Certificate Issued: 15 June 2022  
(Valid for 12 months from date of issue)

THIS CERTIFICATE IS RECOGNIZED BY:



OFFICIALLY PROVIDED BY:

AMLC ACCREDITED E-LEARNING PROVIDER  
CONTROL REFERENCE NO. EP-0001

EXCLUSIVELY DISTRIBUTED BY:  
**IMMERSIVE LEARNING SYSTEMS INCORPORATED**



# CERTIFICATE

OF COMPLETION

THIS CERTIFIES

AURORA T.  
CALDERON

HAS SUCCESSFULLY COMPLETED THE FOLLOWING FOUNDATION AML MODULES:

**FOUNDATION AML MODULE 2021**

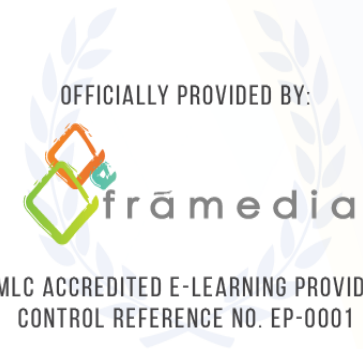
AML/CFT Key Concepts  
AMLA: 2018 Implementing Rules and Regulations  
AMLA: Updated AML Rules and Regulations



62afde1e-9718-484a-a857-77c8ac1f11bf

Certificate Issued: 20 June 2022  
(Valid for 12 months from date of issue)

THIS CERTIFICATE IS RECOGNIZED BY:



AMLC ACCREDITED E-LEARNING PROVIDER  
CONTROL REFERENCE NO. EP-0001

EXCLUSIVELY DISTRIBUTED BY:  
IMMERSIVE LEARNING SYSTEMS INCORPORATED



# CERTIFICATE OF COMPLETION

This is awarded to



## Aurora T. Calderon

For successfully completing the  
**AMLA and CTF Fundamentals Training for Board of Directors and Senior Management of  
Petrogen Insurance Corporation**

provided by

**Association of Remittance Company Compliance Officers (ARCCO)**  
an Anti-Money Laundering Council (AMLC) Accredited Training Provider (ITP-004)

July 26, 2022 via Zoom

A handwritten signature in black ink, appearing to read 'G. Vergel De Dios'.

**Guadalupe Lyn Vergel De Dios**

PRESIDENT, ARCCO  
ACCREDITED TRAINER

ATC-008

A handwritten signature in black ink, appearing to read 'Irene Isidoro-Torres'.

**Irene Isidoro-Torres**

CHAIRMAN, ARCCO  
ACCREDITED TRAINER

ATC-006

CERTIFICATE NO: ARCCO-032602



CENTER FOR  
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

(AMLC Control Reference Number: ITP-0005)

(Certificate Control Number: CGBP-2022B4-001)

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Robert Coyiuto, Jr.**

*for participating in the three-hour*

## **AWARENESS TRAINING AND UPDATES ON AMLA**

*held at 1:30 PM on Tuesday, August 23, 2022 via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA  
Founder & President  
Center for Global Best Practices*

*Atty. Alphecca B. Adolfo-Madrid  
Course Director & Lecturer  
Center for Global Best Practices*

# CERTIFICATE

OF COMPLETION

THIS CERTIFIES

**RHOHEL S.  
GANDINGCO**

HAS SUCCESSFULLY COMPLETED THE FOLLOWING FOUNDATION AML MODULES:

## FOUNDATION AML MODULE 2021

AML/CFT Key Concepts  
AMLA: 2018 Implementing Rules and Regulations  
AMLA: Updated AML Rules and Regulations



62a03d4b-439c-4f24-9c08-294bac1f11bf

Certificate Issued: 8 June 2022  
(Valid for 12 months from date of issue)

THIS CERTIFICATE IS RECOGNIZED BY:



AMLC ACCREDITED E-LEARNING PROVIDER  
CONTROL REFERENCE NO. EP-0001

EXCLUSIVELY DISTRIBUTED BY:  
IMMERSIVE LEARNING SYSTEMS INCORPORATED



# CERTIFICATE OF COMPLETION

This is awarded to



**Susan Y. Yu**

For successfully completing the  
**AMLA and CTF Fundamentals Training for Board of Directors and Senior Management of  
Petrogen Insurance Corporation**

provided by

**Association of Remittance Company Compliance Officers (ARCCO)**  
an Anti-Money Laundering Council (AMLC) Accredited Training Provider (ITP-004)

July 26, 2022 via Zoom

**Guadalupe Lyn Vergel De Dios**

PRESIDENT, ARCCO  
ACCREDITED TRAINER

ATC-008

**Irene Isidoro-Torres**

CHAIRMAN, ARCCO  
ACCREDITED TRAINER

ATC-006

CERTIFICATE NO: ARCCO-032603



# CERTIFICATE OF COMPLETION

This is awarded to



## Melinda G. Manto

For successfully completing the  
**AMLA and CTF Fundamentals Training for Board of Directors and Senior Management of  
Petrogen Insurance Corporation**

provided by

**Association of Remittance Company Compliance Officers (ARCCO)**  
an Anti-Money Laundering Council (AMLC) Accredited Training Provider (ITP-004)

July 26, 2022 via Zoom

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**Guadalupe Lyn Vergel De Dios**

PRESIDENT, ARCCO  
ACCREDITED TRAINER

ATC-008

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**Irene Isidoro-Torres**

CHAIRMAN, ARCCO  
ACCREDITED TRAINER

ATC-006

CERTIFICATE NO: ARCCO-032612



# CERTIFICATE OF COMPLETION

This is awarded to



## Julian Fidel B. Rosario

For successfully completing the  
**AMLA and CTF Fundamentals Training for Board of Directors and Senior Management of  
Petrogen Insurance Corporation**

provided by

**Association of Remittance Company Compliance Officers (ARCCO)**  
an Anti-Money Laundering Council (AMLC) Accredited Training Provider (ITP-004)

July 26, 2022 via Zoom

**Guadalupe Lyn Vergel De Dios**

PRESIDENT, ARCCO  
ACCREDITED TRAINER

ATC-008

**Irene Isidoro-Torres**

CHAIRMAN, ARCCO  
ACCREDITED TRAINER

ATC-006

CERTIFICATE NO: ARCCO-032614





# CERTIFICATE OF COMPLETION

This is awarded to



## Joseph N. Pineda

For successfully completing the  
**AMLA and CTF Fundamentals Training for Board of Directors and Senior Management of  
Petrogen Insurance Corporation**

provided by

**Association of Remittance Company Compliance Officers (ARCCO)**  
an Anti-Money Laundering Council (AMLC) Accredited Training Provider (ITP-004)

July 26, 2022 via Zoom

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**Guadalupe Lyn Vergel De Dios**

PRESIDENT, ARCCO  
ACCREDITED TRAINER

ATC-008

A handwritten signature in black ink, appearing to read "Irene Isidoro-Torres".

**Irene Isidoro-Torres**

CHAIRMAN, ARCCO  
ACCREDITED TRAINER

ATC-006

CERTIFICATE NO: ARCCO-032610



# CERTIFICATE OF COMPLETION

This is awarded to



## Josephine T. Triviño

For successfully completing the  
**AMLA and CTF Fundamentals Training for Board of Directors and Senior Management of  
Petrogen Insurance Corporation**

provided by

**Association of Remittance Company Compliance Officers (ARCCO)**  
an Anti-Money Laundering Council (AMLC) Accredited Training Provider (ITP-004)

July 26, 2022 via Zoom

**Guadalupe Lyn Vergel De Dios**

PRESIDENT, ARCCO  
ACCREDITED TRAINER

ATC-008

**Irene Isidoro-Torres**

CHAIRMAN, ARCCO  
ACCREDITED TRAINER

ATC-006

CERTIFICATE NO: ARCCO-032607

# CERTIFICATE

OF COMPLETION

THIS CERTIFIES

**ALMIRA C.  
DALUSUNG**

HAS SUCCESSFULLY COMPLETED THE FOLLOWING FOUNDATION AML MODULES:

## FOUNDATION AML MODULE 2021

AML/CFT Key Concepts  
AMLA: 2018 Implementing Rules and Regulations  
AMLA: Updated AML Rules and Regulations



62962bfa-30e0-4313-9dd9-6360ac1f11bf

Certificate Issued: 31 May 2022  
(Valid for 12 months from date of issue)

THIS CERTIFICATE IS RECOGNIZED BY:



AMLC ACCREDITED E-LEARNING PROVIDER  
CONTROL REFERENCE NO. EP-0001

EXCLUSIVELY DISTRIBUTED BY:  
IMMERSIVE LEARNING SYSTEMS INCORPORATED



# CERTIFICATE OF COMPLETION

This is awarded to



## Irene M. Cipriano

For successfully completing the  
**AMLA and CTF Fundamentals Training for Board of Directors and Senior Management of  
Petrogen Insurance Corporation**

provided by

**Association of Remittance Company Compliance Officers (ARCCO)**  
an Anti-Money Laundering Council (AMLC) Accredited Training Provider (ITP-004)

July 26, 2022 via Zoom

**Guadalupe Lyn Vergel De Dios**

PRESIDENT, ARCCO  
ACCREDITED TRAINER

ATC-008

**Irene Isidoro-Torres**

CHAIRMAN, ARCCO  
ACCREDITED TRAINER

ATC-006

CERTIFICATE NO: ARCCO-032613

# CERTIFICATE

OF COMPLETION

THIS CERTIFIES

**MA. KRISTINA S.  
ZAMORA**

HAS SUCCESSFULLY COMPLETED THE FOLLOWING FOUNDATION AML MODULES:

## FOUNDATION AML MODULE 2021

AML/CFT Key Concepts  
AMLA: 2018 Implementing Rules and Regulations  
AMLA: Updated AML Rules and Regulations



Certificate Issued: 6 June 2022  
(Valid for 12 months from date of issue)

THIS CERTIFICATE IS RECOGNIZED BY:



AMLC ACCREDITED E-LEARNING PROVIDER  
CONTROL REFERENCE NO. EP-0001

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