



BANKERS INSTITUTE OF THE PHILIPPINES, INC.

presents this

Certificate of Attendance

to

Melinda S. Gonzales – Manto

for having attended the 3-hour webinar on

Anti-Money Laundering, Counter-Terrorist Financing and Counter-Proliferation Financing (BSP Cir. No. 1022) for Directors & Senior Management

*Conducted by the Institute on
January 23, 2023*


GINA G. LANZANAS

Chairperson
Governance, Legal & Compliance
Course Committee


MYRNA E. AMAHAN

President
BAIPHIL



CERTIFICATE OF COMPLETION



PRESENTED TO

Aurora T. Calderon

For successfully completing the
AMLA and CTF Training for Board of Directors and Senior Management
provided by
Association of Remittance Company Compliance Officers (ARCCO)
an Anti-Money Laundering Council (AMLC) Accredited Training Provider (ITP-004)
March 14, 2023 via Zoom

CERTIFICATE NO: ARCCO-2303-1423-14

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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 OF COMPLETION



PRESENTED TO

Irene M. Cipriano

For successfully completing the
AMLA and CTF Training for Board of Directors and Senior Management
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March 14, 2023 via Zoom

CERTIFICATE NO: ARCCO-2303-1423-15

A handwritten signature in black ink, appearing to read 'glvd', is positioned above the name of the signatory.

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 OF COMPLETION



PRESENTED TO

Almira C. Dalusung

For successfully completing the
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CERTIFICATE NO: ARCCO-2303-1423-16

A handwritten signature in black ink, appearing to read 'glvd', is positioned above the name of the signatory.

Guadalupe Lyn Vergel De Dios
PRESIDENT, ARCCO
ACCREDITED TRAINER
ATC-008

A handwritten signature in black ink, appearing to read 'Itorres', is positioned above the name of the signatory.

Irene Isidoro-Torres
CHAIRMAN, ARCCO
ACCREDITED TRAINER
ATC-006



CERTIFICATE
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Rhogel S. Gandingco

For successfully completing the
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CERTIFICATE NO: ARCCO-2303-1423-18

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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 OF COMPLETION



PRESENTED TO

Joseph N. Pineda

For successfully completing the
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CERTIFICATE NO: ARCCO-2303-1423-27

A handwritten signature in black ink, appearing to read 'glvd', is positioned above the name of the signatory.

Guadalupe Lyn Vergel De Dios
PRESIDENT, ARCCO
ACCREDITED TRAINER
ATC-008

A handwritten signature in black ink, appearing to read 'Itorres', is positioned above the name of the signatory.

Irene Isidoro-Torres
CHAIRMAN, ARCCO
ACCREDITED TRAINER
ATC-006



CERTIFICATE
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COMPLETION
PRESENTED TO



Ramon S. Ang

For successfully completing the
AMLA and CTF Training for Board of Directors and Senior Management
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March 14, 2023 via Zoom

CERTIFICATE NO: ARCCO-2303-1423-06

A handwritten signature in black ink, appearing to read 'glvd', is positioned above the name of the signatory.

Guadalupe Lyn Vergel De Dios
PRESIDENT, ARCCO
ACCREDITED TRAINER
ATC-008

A handwritten signature in black ink, appearing to read 'Itorres', is positioned above the name of the signatory.

Irene Isidoro-Torres
CHAIRMAN, ARCCO
ACCREDITED TRAINER
ATC-006



CERTIFICATE OF COMPLETION



PRESENTED TO

Josephine T. Trivino

For successfully completing the
AMLA and CTF Training for Board of Directors and Senior Management
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March 14, 2023 via Zoom

CERTIFICATE NO: ARCCO-2303-1423-22

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Guadalupe Lyn Vergel De Dios
PRESIDENT, ARCCO
ACCREDITED TRAINER
ATC-008

A handwritten signature in black ink, appearing to read 'Itorres'.

Irene Isidoro-Torres
CHAIRMAN, ARCCO
ACCREDITED TRAINER
ATC-006



CERTIFICATE OF COMPLETION



PRESENTED TO

Susan Y. Yu

For successfully completing the
AMLA and CTF Training for Board of Directors and Senior Management
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March 14, 2023 via Zoom

CERTIFICATE NO: ARCCO-2303-1423-23

A handwritten signature in black ink, appearing to read 'glvd', is positioned above the name of the president.

Guadalupe Lyn Vergel De Dios
PRESIDENT, ARCCO
ACCREDITED TRAINER
ATC-008

A handwritten signature in black ink, appearing to read 'Irene', is positioned above the name of the chairman.

Irene Isidoro-Torres
CHAIRMAN, ARCCO
ACCREDITED TRAINER
ATC-006



CERTIFICATE
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PRESENTED TO



Ma. Kristina S. Zamora

For successfully completing the
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CERTIFICATE NO: ARCCO-2303-1423-28

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ACCREDITED TRAINER
ATC-008

A handwritten signature in black ink, appearing to read 'Itorres'.

Irene Isidoro-Torres
CHAIRMAN, ARCCO
ACCREDITED TRAINER
ATC-006



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE
**ARRG (13 September 2023, 9 a.m. to 12
noon)**

Certificate of Attendance
Estela Perlas-Bernabe

A handwritten signature in blue ink, appearing to read 'Matthew M. David', is written over a yellow background.

MATTHEW M. DAVID
Executive Director
Anti-Money Laundering Council