



CERTIFICATE

OF

COMPLETION

PRESENTED TO

Ramon S. Ang



For successfully completing the
**ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING & PROLIFERATION FINANCING
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)
Sept 10, 2024 via Zoom

CERTIFICATE NO: ARCCO-2409-24-01

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

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

Aurora T. Calderon



For successfully completing the
**ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING & PROLIFERATION FINANCING
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)
Sept 10, 2024 via Zoom

CERTIFICATE NO: ARCCO-2409-24-10

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

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
**ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING & PROLIFERATION FINANCING
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)
Sept 10, 2024 via Zoom

CERTIFICATE NO: ARCCO-2409-24-16

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

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



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Robert Coyiuto, Jr.

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

Topic 1: Updates on Anti-Money Laundering Act
Title 2: Ease of Paying Taxes Law

held on Wednesday, August 14, 2024
from 9:00 am to 12:00 nn 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

Atty. Euney Marie J. Mata-Perez
Course Director & Lecturer
Center for Global Best Practices



CERTIFICATE

OF

COMPLETION

PRESENTED TO



Rhogel S. Gandingco

For successfully completing the
**ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING & PROLIFERATION FINANCING
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)
Sept 10, 2024 via Zoom

CERTIFICATE NO: ARCCO-2409-24-17

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

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



Melinda Gonzales-Manto

For successfully completing the
**ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING & PROLIFERATION FINANCING
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)
Sept 10, 2024 via Zoom

CERTIFICATE NO: ARCCO-2409-24-20

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

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

Estela P. Bernabe



For successfully completing the
**ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING & PROLIFERATION FINANCING
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)
Sept 10, 2024 via Zoom

CERTIFICATE NO: ARCCO-2409-24-04

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

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



ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING (AML/CTF)
FUNDAMENTALS COURSE

**AML/CTF Fundamentals (08 July 2024, 9 a.m.
to 12 noon)**

Certificate of Attendance

Josephine Triviño

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

Issued: 2024-07-08

Certificate ID: 1h4xivshuw



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE
ARRG (09 July 2024, 9 a.m. to 12 noon)

Certificate of Attendance
Josephine Triviño

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

Issued: 2024-07-09

Certificate ID: aqo4h4lhh4



TARGETED FINANCIAL SANCTIONS (TFS) COURSE
TFS (10 July 2024, 9 a.m. to 11 a.m.)

Certificate of Attendance
Josephine Triviño

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

Issued: 2024-07-10

nkxjuztxmq



CERTIFICATE

OF

COMPLETION

PRESENTED TO

Joseph N. Pineda



For successfully completing the
**ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING & PROLIFERATION FINANCING
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)
Sept 10, 2024 via Zoom

CERTIFICATE NO: ARCCO-2409-24-11

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

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

Almira C. Dalusung



For successfully completing the
**ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING & PROLIFERATION FINANCING
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)
Sept 10, 2024 via Zoom

CERTIFICATE NO: ARCCO-2409-24-13

A handwritten signature in black ink, appearing to read "glvd".

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



Irene M. Cipriano-Danganan

For successfully completing the
**ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING & PROLIFERATION FINANCING
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)

Sept 10, 2024 via Zoom

CERTIFICATE NO: ARCCO-2409-24-18

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

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

Ma. Kristina S. Zamora



For successfully completing the
**ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING & PROLIFERATION FINANCING
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)
Sept 10, 2024 via Zoom

CERTIFICATE NO: ARCCO-2409-24-12

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

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