

OVERSEAS FILIPINO BANK, INC.
LIST OF TRAININGS ATTENDED
FOR THE YEAR 2022

TITLE	PARTICIPANTS	DATE	NO. OF HOURS	CONDUCTED/ SPONSORED BY	VENUE
Business Continuity Management Awareness	Romelita M. Atienza	7-Jan	4	LBP	LEAP
	Jose Emmanuel C. Valdez				
	Christine Anne N. Salapare				
	Jason L. Cabuyao				
	Solita R. Vitug				
AMLC Registration and Reporting Guidelines (ARRG) Webinar for	All Officers and Employees	26-Jan	3	AMLC	Zoom
AML/CTF Fundamentals	All Officers and Employees	27-Jan	3	AMLC	Zoom
Responsible Borrowing and combating abusive lending in the time of COVID 19	Jason L. Cabuyao	31-Mar	3	Credit Information Corporation (CIC)	Zoom
Procurement 101: Revised IRR of RA 9184	Solita R. Vitug	8-Apr	2	PICPA	Zoom
The CIC Credit Report and effective loan management amid COVID	Jason L. Cabuyao	22-Apr	3	CIC	Zoom
Orientation on FOI Requirements for PBB FY 2022	Solita R. Vitug	11-May	8	FOI-PMO	Zoom/Facebook Live
Learning Session on Promoting Productivity through Workplace Bipartite Mechanism	Mary C. Calacasan	11-May	3	National Wages and Productivity Commission	Zoom
Taking Cyber Resilience to the Next Level	Jason L. Cabuyao	12-May	4	IT Interaction Phils.	Grand Hyatt, BGC, Taguig City
Beneficial Ownership and the Requirement to Disclose Beneficial Ownership Information in the General Information Sheet (GIS)	Mary C. Calacasan	25-May	2.5	SEC	Zoom
Online Briefing on Executive Order # 423 s 2005	Jason L. Cabuyao	27-May	2	NEDA	Zoom
	Yul John V. Marquez				
Completed Staff Work	Jose Emmanuel C. Valdez	15-Jun	4	LBP-Systems and Methods Department	Zoom
	Romelita M. Atienza				
	Christine Anne N. Salapare				
Managing Supply Chain Cyber Risk and Zero-Day Vulnerabilities	Jason L. Cabuyao	23-Jun	3	IT Interaction Phils.	Milky Way, Makati
PhilSys Integration Implementation Plan	Jason L. Cabuyao	6-Jul	3	Philippine Statistics Authority	Seda Hotel, QC
	Yul John V. Marquez				
Completed Staff Work	Solita R. Vitug	19-Jul	4	LBP-Systems and Methods Department	Zoom
	Jason L. Cabuyao				
	Maria Chona P. Gregorio				
The CIC Credit Report and Potential for MSME growth	Jason L. Cabuyao	5-Aug	4	CIC	Zoom
	Yul John V. Marquez				

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2022 Transparency Webinar	Solita R. Vitug	8/8/22	8	FOI-PMO	Facebook Live
Financial Consumer Protection Act	Jason L. Cabuyao	30-Aug-22	2	BAIPHIL	Zoom
	Solita R. Vitug				
	Maria Chona P. Gregorio				
2022 AML/CTPF Updates for Branches	Romelita M. Atienza	2-Sep-22	4	LBP	LEAP
Risk Management Walkthrough for LBP Subsidiaries & Foundations	All Officers and Employees	9-Sep-22	8	LBP-RMG	Zoom
AML/CTPF Updates	Jason L. Cabuyao	21-Sep-22	4	LBP	LEAP
Information Security Mgt Awareness	Jason L. Cabuyao	21-Sep-22	4	LBP	LEAP
Countering Malicious Cyber Operations Student Book Philippines	Jason L. Cabuyao	Sept. 19-21, 2022	24	Sandia National Laboratories	Marriot Hotel
AML/CTPF Updates	Maria Chona P. Gregorio	Sept. 22, 2022	4	LBP-CMG	LEAP
Confronting the Challenges of Inflation & Exchange Rates: The Impact to Filipino Consumers	Maria Chona P. Gregorio	27-Sep-22	1.5	BAIPHIL	Zoom
Open Finance Summit	Maria Chona P. Gregorio	27-Sep-22	1	FinTech Alliance	Zoom
2022 Philippine Identification Summit	Jason L. Cabuyao	29-Sep-22	8	PSA	Crowne Plaza
Gender Sensitivity Training	Mary C. Calacasan	Oct. 3 to 7, 2022	20	I-CLD Business Management Consulting	Zoom
Updating on Anti-Money Laundering Act	Leila C. Martin	10/17/2022	2	LBP	Zoom
Information Security Mgt Awareness	Solita R. Vitug	Oct. 31	4	LBP	LEAP
	Christine Anne N. Salapare				
	Romelita M. Atienza				
2022 AML/CTPF Refresher Training	All Officers and Employees - organic	7-Nov-22	4	LBP-AMLD	LEAP
Digital Identity Meetup Philippines 2022	Maria Chona P. Gregorio	10-Nov-22	3	LEXIS NEXIS	The Peninsula
Walkthrough for Enhanced Environmental & Social Safeguards Policy Relative to Credit Delivery	All Officers and Employees	11-Nov-22	2	RMG	Virtual
LANDBANK Sustainable Finance Framework	Romelita M. Atienza	15-Nov-22	4	LBP	LEAP
OFCBank Sustainable Finance Framework	All Officers and Employees	21 to 28-Nov-22	4	LBP-ODD/OFB-ASU	LEAP
2022 FOI Summit "Enhancing the Enabling Policies of Access to Information"	Solita R. Vitug	23-Nov-22	1.5	FOI-PMO	Facebook Live
2022 FOI Summit "Championing Access to Information Towards Transparency"	Solita R. Vitug	24-Nov	8	FOI-PMO	Facebook Live
Outlook for Banking and Financial Markets	Maria Chona P. Gregorio	25-Nov-22	1.5	BAIPHIL	Zoom
Philippine Tax System	Maria Chona P. Gregorio	25-Nov-22	4	BAIPHIL	Zoom
AML/CTPF Updates	Jose Emmanuel C. Valdez	Nov. 25	4	LBP	LEAP
	Jason L. Cabuyao				
	Solita R. Vitug				
	Maria Chona P. Gregorio				
	Christine Anne N. Salapare				
RTGS Forum	Maria Chona P. Gregorio	Nov. 28-29	8	BSP	Webex
2021 Corporate Governance Scorecard Exit Conference	Maria Chona P. Gregorio	05-Dec-22	4	GCG	PICC

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How Men Can Be Partners in Ending Violence Against Women	Mary C. Calacasan	9-Dec-22	2	MOVE (Men Opposed Against Violence Everywhere	Zoom