

Seminars Attended by OFBank Directors

2022

No.	Name of Directors	Position	Kind of Trainings/Seminars	Date	Number of Hours	Seminars Given By/Facilitator	Number of Seminars Attended
1	Cecilia C. Borromeo	Chairman	Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT)	October 17, 2022	2	LBP	2
			Republic Act No. 9184 and Its 2016 Revised Implementing Rules and Regulations (GOVERNMENT PROCUREMENT REFORM ACT)	May 18, 2022	8	LBP	
2	Leila C. Martin	Vice Chairman	AMLC Registration and Reporting Guidelines (ARRG) Webinar for Covered Persons	January 26, 2022	3	AMLC	4
			AML/CTF Fundamentals Webinar	January 27, 2022	3	AMLC	
			Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT)	October 17, 2022	2	LBP	
			Republic Act No. 9184 and Its 2016 Revised Implementing Rules and Regulations (GOVERNMENT PROCUREMENT REFORM ACT)	May 18, 2022	8	LBP	
3	Julio D. Climaco Jr.	Member	Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT)	October 17, 2022	2	LBP	2
			Republic Act No. 9184 and Its 2016 Revised Implementing Rules and Regulations (GOVERNMENT PROCUREMENT REFORM ACT)	May 18, 2022	8	LBP	
4	Alan B. Bornas	Member	Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT)	October 17, 2022	2	LBP	2
			Republic Act No. 9184 and Its 2016 Revised Implementing Rules and Regulations (GOVERNMENT PROCUREMENT REFORM ACT)	May 18, 2022	8	LBP	
5	Leticia V. Damasco	Member	Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT)	October 17, 2022	2	LBP	2
			Republic Act No. 9184 and Its 2016 Revised Implementing Rules and Regulations (GOVERNMENT PROCUREMENT REFORM ACT)	May 18, 2022	8	LBP	
6	Bituin V. Salcedo	Member	Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT)	October 17, 2022	2	LBP	1

No.	Name of Directors	Position	Kind of Trainings/Seminars	Date	Number of Hours	Seminars Given By/Facilitator	Number of Seminars Attended
7	Robert L. Gosioco	Member	Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT)	October 17, 2022	2	LBP	2
			Republic Act No. 9184 and Its 2016 Revised Implementing Rules and Regulations (GOVERNMENT PROCUREMENT REFORM ACT)	May 18, 2022	8	LBP	