



ASSOCIATION OF BANK COMPLIANCE OFFICERS, INC.

This

Certificate of Attendance

is presented to

Helen Y. Dee

Rizal Commercial Banking Corporation

for attending and participating in the

2ND ABCOMP ONLINE

GENERAL MEMBERSHIP MEETING

**Best Practices to Manage ML/TF Risks Arising from
Online Sexual Exploitation of Children**

**Coursed Thru Banks / MSBs
(Webinar Series on ML/TF Typologies)**

August 26, 2020

(2:00 - 4:00 pm)

via MS Teams Live Event

**AMELIA S. AMPARADO
PRESIDENT**



ASSOCIATION OF BANK COMPLIANCE OFFICERS, INC.
Makati City, Philippines

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(3:00 – 5:00 pm)

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Certificate of Attendance

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Francisco C. Eizmendi, Jr.

Sun Life Grepa Financial, Inc.

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**AMELIA S. AMPARADO
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Certificate

Jose Camacho

has attended

2020 Client Tax Compliance Training

30-OCT-2020

Description of the Course

The relevant Target Audience for the Global Client Tax Compliance eLearning is defined in the Global Client Tax Policy GP-00108 (GCTP) and FATCA & AEI Tax Reporting Regimes Policy GP-00085 (FATCA & AEI). For GCTP, in accordance with the key principles listed under section 1 of the GP-00108 (GCTP) all client-facing employees, but also product specialists / capabilities, certain back-office (e.g. Product Marketing / Tax Operations etc.) and control functions employees which are capable to influence or to recognize that tax non-compliant assets are or will be booked with Credit Suisse are in scope of the training. For FATCA & AEI relevant are all client-facing employees responsible for clients' identification, or awareness of others for client interaction or non-client-facing employees (especially back office and control functions) who support client-facing employees and/or may be impacted in doing reporting, applying withholding, or dealing with client documentation around identification, and/or support the compliance of GCTP, FATCA and AEI so are required to have a basic understanding of the rules/requirements.



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Juan B. Santos

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Institute of Corporate Directors

presents this

Certificate of Participation

to

Leo Michel Grepin

Sun Life of Canada (Philippines), Inc.

for having completed the online course

Advanced Corporate Governance Training

held on

22 October 2020

1:30 pm – 5:30 pm

through ZOOM Meetings


Leonardo M. Berba
Chief Executive Officer



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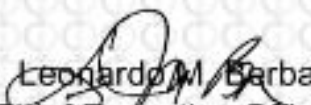
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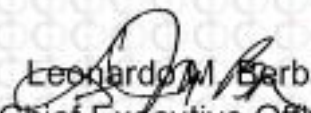
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