



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

**TFS (03 July 2024, 9 a.m. to 11 a.m.)**

Certificate of Attendance

**Helen Dee**

A handwritten signature in blue ink, appearing to read 'M. David', is positioned above the printed name of the Executive Director.

**MATTHEW M. DAVID**  
Executive Director  
Anti-Money Laundering Council

j4rjbfb00



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

**Helen Dee**

A handwritten signature in blue ink, appearing to read 'M. David', is positioned above the printed name of the Executive Director.

**MATTHEW M. DAVID**  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-08

Certificate ID: dznykx13hh



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

**ARRG (09 July 2024, 9 a.m. to 12 noon)**

Certificate of Attendance

**Helen Dee**

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

MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-09

Certificate ID: ivgpw6hael



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jose Isidro N. Camacho**

Sun Life of Canada (Philippines), Inc.

Sun Life Grepa Financial, Inc.

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'C. Jalandoni', is positioned above the printed name.

Ms. Catherine Denise Jalandoni

Executive Director



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  
**Jose Isidro Camacho**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-08


Certificate ID: 32qclso5z2



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

**ARRG (09 July 2024, 9 a.m. to 12 noon)**

Certificate of Attendance  
**Jose Isidro Camacho**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-09

Certificate ID: ky0thqwk4



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

**TFS (19 July 2024, 9 a.m. to 11 a.m.)**

Certificate of Attendance  
**Jose Isidro Camacho**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-19

2up4tifw4p





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Michele Marie Y. Dee**

Sun Life Grepa Financial, Inc.

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'C. Jalandoni', is positioned above the printed name.

Ms. Catherine Denise Jalandoni  
Executive Director



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE  
**ARRG (07 August 2024, 9 a.m. to 12 noon)**

Certificate of Attendance  
**Michele Marie Dee**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-08-07

Certificate ID: vbmmhzamut



TARGETED FINANCIAL SANCTIONS (TFS) COURSE  
**TFS (09 August 2024, 9 a.m. to 11 a.m.)**

Certificate of Attendance  
**Michele Marie Dee**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-08-09

jmoq3aue8o



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

**AML/CTF Fundamentals (13 August 2024, 9  
a.m. to 12 noon)**

Certificate of Attendance  
**Michele Marie Dee**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-08-13

Certificate ID: sjaekypkeu





*This*

**Certificate of Attendance**  
*is presented to*

**Peter B. Favila**

**Sun Life Grepa Financial, Inc.**

*for attending and participating in the*

**2024 YGC Annual Corporate Governance Seminar**  
**Transforming Boards to Succeed in a World of Disruption"**

6 July 2024, 8:30 a.m. to 12:30 p.m.  
Via Zoom

A handwritten signature in black ink, appearing to read "Brent C. Estrella".

**BRENT C. ESTRELLA**

Chief Compliance Officer and Head, Regulatory Affairs Group  
Rizal Commercial Banking Corporation





AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

**ARRG, 22 August 2024, 9 a.m. to 12 noon**

Certificate of Attendance

**Peter Favila**

A handwritten signature in blue ink, appearing to read "Matthew M. David".

MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-08-22

Certificate ID: vslllhpzex



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

**TFS, 23 August 2024, 9 a.m. to 11 a.m.**

Certificate of Attendance

**Peter Favila**

A handwritten signature in blue ink, appearing to read "Matthew M. David".

MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-08-23

h1gqbistbq



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

**AML/CTF Fundamentals, 27 August 2024, 9  
a.m. to 12 noon**

Certificate of Attendance

**Peter Favila**

A handwritten signature in blue ink, appearing to read "Matthew M. David", is written over a yellow diagonal band.

MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-08-27

Certificate ID: xabzorkn5y



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Richard S. Lim**

Sun Life Grepa Financial, Inc.  
Grepalife Asset Management Corporation

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'C. Jalandoni', is positioned above the printed name.

Ms. Catherine Denise Jalandoni  
Executive Director



*This*  
**Certificate of Attendance**  
*is presented to*

**Richard Lim**

**Sun Life Grepa Financial, Inc.**

*for attending and participating in the*

**2024 YGC Annual Corporate Governance Seminar**  
**"Transforming Boards to Succeed in a World of Disruption"**

6 July 2024, 8:30 a.m. to 12:30 p.m.  
Via Zoom

A handwritten signature in black ink, appearing to read "Brent C. Estrella".

**BRENT C. ESTRELLA**

Chief Compliance Officer and Head, Regulatory Affairs Group  
Rizal Commercial Banking Corporation





TARGETED FINANCIAL SANCTIONS (TFS) COURSE

**TFS (11 July 2024, 9 a.m. to 11 a.m.)**

Certificate of Attendance

**Richard Lim**

A handwritten signature in blue ink, appearing to read 'M. David', is positioned above the printed name of the Executive Director.

MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-11

i19fulafbg



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

**ARRG (30 July 2024, 9 a.m. to 12 noon)**

Certificate of Attendance

**Richard Lim**

A handwritten signature in blue ink, appearing to read 'M. David', is positioned above the printed name of the Executive Director.

MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-30

Certificate ID: ncw3nhcb2y



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Rizalina G. Mantaring**

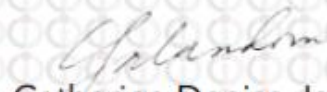
Sun Life Grepa Financial, Inc.

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM  
through Zoom Meetings

  
Ms. Catherine Denise Jalandoni  
Executive Director



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  
**Rizalina Mantaring**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-08

Certificate ID: nu4gbgd51p



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

**ARRG (23 July 2024, 9 a.m. to 12 noon)**

Certificate of Attendance  
**Rizalina Mantaring**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-23

Certificate ID: rartegzdki



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

**TFS (24 July 2024, 9 a.m. to 11 a.m.)**

Certificate of Attendance

**Rizalina Mantaring**

A handwritten signature in blue ink, appearing to read "M. David", is positioned above the printed name of the Executive Director.

MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-24

8lzcruj0pg



**Sun Life**

My Learning  
**Navigator**

Apprentissage  
**Navigateur**

*Certificate of Completion / Certificat de Réussite*

This is to certify that / Ce certificat atteste que

**Manjit Singh**

has successfully completed / a terminé avec succès

**2024 Financial Crime Awareness / Sensibilisation à la criminalité financière / Kesadaran Kejahatan Finansial / Nhận thức Tội phạm Tài chính**

on / le

8/24/2024

Hours of training / Heures de formation 0 Hours 28 Minutes





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Lorenzo V. Tan**

Sun Life Grepa Financial, Inc.

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 4:45 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'C. Jalandoni', is positioned above the printed name.

Ms. Catherine Denise Jalandoni  
Executive Director



*This*

**Certificate of Attendance**  
*is presented to*

**Lorenzo V. Tan**

House of Investments, Inc.

*for attending and participating in the*

**2024 YGC Annual Corporate Governance Seminar**  
**"Transforming Boards to Succeed in a World of Disruption"**

6 July 2024, 8:30 a.m. to 12:30 p.m.  
Via Zoom



A handwritten signature in black ink, appearing to read "Brent C. Estrella".

**BRENT C. ESTRELLA**

Chief Compliance Officer and Head, Regulatory Affairs Group  
Rizal Commercial Banking Corporation



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  
**Lorenzo Tan**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-08

Certificate ID: rrwflyu2zo



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

**ARRG (09 July 2024, 9 a.m. to 12 noon)**

Certificate of Attendance  
**Lorenzo Tan**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-09

Certificate ID: r7jx8r34vs



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

**TFS (10 July 2024, 9 a.m. to 11 a.m.)**

Certificate of Attendance

**Lorenzo Tan**

A handwritten signature in blue ink, appearing to read "Matthew M. David", is written over a yellow diagonal band.

MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-10

pf8fyww4jw





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Joel O. Bungabong**

Sun Life Philippines

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM

through Zoom Meetings

Ms. Catherine Denise Jalandoni  
Executive Director





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Maria Josefina A. Castillo**

Grepalife Mutual Funds  
Sun Life Grepa Financial, Inc.

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM  
through Zoom Meetings

A handwritten signature in black ink, appearing to read 'C. Jalandoni', is positioned above the printed name.

Ms. Catherine Denise Jalandoni  
Executive Director



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Maria Teresa A. Co**

Sun Life Philippines

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM

through Zoom Meetings

Ms. Catherine Denise Jalandoni  
Executive Director



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE  
**ARRG (25 June 2024, 9 a.m. to 12 noon)**

Certificate of Attendance  
**Maria Teresa Co**



MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-06-25

Certificate ID: xk5qlnu92n





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Ronaldo H. Diloy**

Sun Life Grepa Financial, Inc.

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'C. Jalandoni', is positioned above the printed name.

Ms. Catherine Denise Jalandoni

Executive Director



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  
**Candy Esteban**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-08

Certificate ID: 7mb4zhqbll



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

**TFS (10 July 2024, 9 a.m. to 11 a.m.)**

Certificate of Attendance  
**Candy Esteban**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-10

tfnzsmjsbn





AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

**ARRG (23 July 2024, 9 a.m. to 12 noon)**

Certificate of Attendance  
**Candy Esteban**



MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-23

Certificate ID: me0evjsips



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Anna Katrina Kabigting-Ibero**

Sun Life Philippines

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM

through Zoom Meetings

Ms. Catherine Denise Jalandoni  
Executive Director



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Ria V. Mercado**

Sun Life Philippines

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM

through Zoom Meetings

A handwritten signature in black ink, which appears to read 'C. Jalandoni', is positioned above the printed name.

Ms. Catherine Denise Jalandoni  
Executive Director





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Peter M. Miranda**

Sun Life Grepa Financial, Inc.

for having participated in the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:35 PM - 5:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'C. Jalandoni', is positioned above the printed name.

Ms. Catherine Denise Jalandoni

Executive Director



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Pilar Genebelle D. Moreno**

Sun Life Grepa Financial, Inc.

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM  
through Zoom Meetings

Ms. Catherine Denise Jalandoni  
Executive Director





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Cynthia B. Nono**

Sun Life Grepa Financial, Inc.

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'C. Jalandoni', is positioned above the printed name.

Ms. Catherine Denise Jalandoni  
Executive Director



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jose Enrique N. Songco**

Sun Life Grepa Financial, Inc.

for having completed the

## Advanced Corporate Governance Training

held on

November 29, 2024 | 1:00 PM - 5:00 PM  
through Zoom Meetings

Ms. Catherine Denise Jalandoni  
Executive Director



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

**TFS (19 July 2024, 9 a.m. to 11 a.m.)**

Certificate of Attendance  
**Samuel Torres**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-19

t1zr4crpem



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

**ARRG (23 July 2024, 9 a.m. to 12 noon)**

Certificate of Attendance  
**Samuel Torres**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-23

Certificate ID: 4jelcg7bpk



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

**AML/CTF Fundamentals (29 July 2024, 9 a.m.  
to 12 noon)**

Certificate of Attendance  
**Samuel Torres**

  
MATTHEW M. DAVID  
Executive Director  
Anti-Money Laundering Council

Issued: 2024-07-29

Certificate ID: g1ro18j0aq