



Bankers Institute of the Philippines, Inc. (BAIPHIL)

Tel. Nos. (02) 853-4457 or (02) 519-2433

Email: Training@baiphil.org

Website: www.baiphil.org

BAIPHIL cordially invites you to the half-day Seminar on:

BSP Expectations on Banks Responsibility for the Generation and Timely Submission of Required Reports to BSP (BSP Cir. No. 963)

Speaker/s from:

Bangko Sentral ng Pilipinas

Course Description:

BSP Circular No. 963 sets forth BSP's expectations on banks to establish an effective reporting system with an appropriate governance process that enables the generation and timely submission of reports that are in accordance with the BSP's reporting standards. Representatives from BSP will be presenting, on this half-day session, the highlights of the Circular and how banks could ensure compliance to the reporting standards. The implications for non-compliance with the reporting standards will also be discussed.

Schedule:

June 21, 2019 (Friday); 1:00 P.M. to 5:00 P.M.

Venue:

Dusit Thani Manila, Ayala Center, Makati City

Registration:

Please complete the Registration Form below and send it to training@baiphil.org or fax to (02)853-0889. Registration form received will serve as notice for reservation only.

Registration Form:

Full Name : _____
First Name
M.I
Surname

Nick Name: _____ Email Address: _____

Telephone no.: _____ Cellphone no.: _____

Designation: _____

Department: _____

Sponsoring Bank/ Institution: _____

For Department/Group Head

<p>Purpose for Nomination <i>(please check appropriate box)</i></p> <p><input type="checkbox"/> Highly Related to nominee's job</p> <p><input type="checkbox"/> Has not attended any seminar for the past ____ years</p> <p><input type="checkbox"/> Has not attended seminar at all.</p> <p><input type="checkbox"/> Others, please specify</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>REMARKS <i>(on nominees specific & immediate training needs, potentials, etc.)</i></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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<p>Signature of Nominee:</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Signature Over Printed Name</p>	<p>Recommended by:</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Signature Over Printed Name</p>
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Investment Fees:

Php2,250.00 / participant for Member Banks

Php2,500.00 / participant for Non-Member Banks

(Inclusive of PM Snacks, Certificate of Attendance and materials)

Payment Options:

- Deposit thru our Bank Account:

Account Name: Bankers Institute of the Philippines, Inc.

Name of Bank : Bank of Commerce – Dela Costa/Alfaro Rd. Br.

Acct. No. : 101-00-004876-4

Please fax or email the deposit slip and indicate the name of your bank, participants and seminar to be attended

- Bring Check Payment on the day of Seminar. (Check payable to Bankers Institute of the Philippines, Inc. or BAIPHIL)
- Deliver check payment to BAIPHIL Office at Unit 2103, 21st Floor, The Peak Tower, #107 L.P. Leviste Street, Salcedo Village, Makati City.

Payment should be made on or before the seminar date payable to Bankers Institute of the Philippines, Inc. (BAIPHIL). NO PAYMENT IN CASH DURING THE SEMINAR DAY.

For inquiries, please call the BAIPHIL Secretariat at (02) 853-4457 or 519-2433.

Registration form may be reproduced, and fax at no. (02) 853-0889 or e-mail at: training@baiphil.org

Cancellation Guidelines:

Deadline of Submission of Registration is June 12, 2019 (Wednesday)

BAIPHIL reserves the right to cancel programs due to low turn-out of registration, illness of resource speaker, inclement weather or unforeseen events. As such, participants to the program or their HR representatives will be advised either through e-mail or by phone, at least five working days prior to the learning event otherwise same shall be billed accordingly.

BAIPHIL is responsible only for the full refund of the registration fee but not for the transportation expense of the participants who have booked their travel in advance.

Should a participant decide to cancel his/her registration, he/she may opt for a refund or transfer his/her participation in the program to another colleague by sending in writing his cancellation or transfer notice to BAIPHIL. A 100% refund or transfer will be made if the advice is received within five working days before the seminar run.