



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:

National Risk Assessment

Speaker: Atty. Ruel M. Bumatay - Deputy Director
Financial System Integrity Department - Bangko Sentral ng Pilipinas

Course Description

The seminar on the Results of the National ML/TF Risk Assessment (NRA) will provide the participants on the overview the ML/TF threats and vulnerabilities of the Philippines at a national level and the various sectors, particularly the banking sector. The results of the NRA will assist the participants in the conduct of their respective institutional risk assessments, as required under the 2018 Implementing Rules and Regulations of the AMLA, as amended, and BSP Circular No. 706, as amended by Circular Nos. 950 (2017) and 1022(2018).

The topics to be discussed include the following:

1. Threats arising from various predicate crimes
2. National Vulnerability and the various variables considered in the assessment such as the quality of the AML Law, customer due diligence framework, cross border control, criminal investigation and prosecution, and asset forfeiture etc.
3. Banking Sector Vulnerability and the various variables assessed such as quality of AML supervision, commitment and leadership of bank management, quality of AML policies and procedures, compliance level of staff, quality of operations, and the assessment of bank major products.
4. Assessment on the other sectors, particularly the Designated Non-financial business and profession sector; and
5. Terrorism and Terrorist Financing Threat Assessment.

Schedule: October 18, 2019 (Friday); 8:30 A.M to 12:00 N.N.

Venue: Dusit Thani Manila, Ayala Center, Makati City.

Registration Dues:

Php2,250.00 / participant for Member Banks

Php2,500.00 / participant for Non-Member Banks

(Inclusive of AM 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 October 9, 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.