



Bankers Institute of the Philippines, Inc. (BAIPHIL)

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

Email: training@baiphil.org

Website: www.baiphil.org

Bankers Institute of the Philippines, Inc. (BAIPHIL)

cordially invites you to the Seminar on:

Counterfeit Detection of the Philippine Peso, US Dollar and other Third Currencies

Speaker: Ms. Loida Cruz - Training Consultant

Course Outline:

“Counterfeit Detection of the Philippine Peso and the US Dollar ”

I. First Part – Philippine Peso

1. Designs and Security Features of the Philippine Peso
2. Features of Counterfeit
3. BSP's Clean Note Policy
4. Redemption of Mutilated Philippine Peso Notes
5. Philippine Peso Coins
6. Treatment and Disposition of Counterfeit/No Value Philippine Peso Notes and Coins
7. Relevant Laws and Circulars

II. Second Part – US Dollar

1. Type of US Dollar Notes
2. Design of Different US Dollar Denominations
3. Security Features of 100-US Dollar

III. Other Acceptable Currencies

- Japanese Yen
- Chinese Yuan
- Euro and English Pounds

IV. Post Test/Practical Application

Schedule: December 7, 2019 (Saturday); 8:30 A.M. to 5:00 P.M.

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

Registration Dues:

Php4,500.00 / participant for Member Banks

Php5,000.00 / participant for Non-Member Banks

(Inclusive of AM Snack, Lunch, PM Snack, 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

Deadline of Submission:

Deadline of Submission of Registration is November 27, 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.