

## List of Seminars Attended by OFBank Employees for CY 2024

No.	Name	Unit	Kind of Trainings/Seminars	Date	Number of Hours	Seminars Given By/Facilitator	Number of Seminars Attended
1	Sangrador, Joanna C.	Electronic Business Unit (EBU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	3
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
2	Liban, Maynard D.	Electronic Business Unit (EBU)	AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 24, 2024	3 hours	AMLC	3
			TARGETED FINANCIAL SANCTIONS (TFS)	September 19, 2024	2 hours		
			AML/CTF FUNDAMENTALS	October 07, 2024	3 hours		
3	Cuyog, Elmer P.	Electronic Business Unit (EBU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	3
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
4	Maulion, Clarice B.	Electronic Business Unit (EBU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	4
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
			DATA MANAGEMENT, ROBOTIC PROCESS AUTOMATION (RPA), AND DASHBOARD REPORTING	October 7, 9, 16, 17, 21, 22 and 28, 2024	21 hours	LBP	
5	Anir, Christian S.	Electronic Business Unit (EBU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	4
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
			DATA MANAGEMENT, ROBOTIC PROCESS AUTOMATION (RPA), AND DASHBOARD REPORTING	October 7, 9, 16, 17, 21, 22 and 28, 2024	21 hours	LBP	

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6	Sacare, Vanissa Ruth C.	Electronic Business Unit (EBU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	4
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
			DATA MANAGEMENT, ROBOTIC PROCESS AUTOMATION (RPA), AND DASHBOARD REPORTING	October 7, 9, 16, 17, 21, 22 and 28, 2024	21 hours	LBP	
7	Geronimo, Chloe Mae T.	Electronic Business Unit (EBU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	4
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
			DATA MANAGEMENT, ROBOTIC PROCESS AUTOMATION (RPA), AND DASHBOARD REPORTING	October 7, 9, 16, 17, 21, 22 and 28, 2024	21 hours	LBP	
8	Tibar, Riziel	Electronic Business Unit (EBU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	3
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
9	Madrio, Patria P.	Financial Management Unit (FMU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	3
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
10	Salapare, Christine N.	Financial Management Unit	AML/CTF FUNDAMENTALS	September 11, 2024	3 hours	AMLC	4
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 17, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 18, 2024	2 hours		

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		(FMU)	TRAINING COURSE ON ISO 9001:2015 QUALITY MANAGEMENT SYSTEM REQUIREMENTS AND DOCUMENTATION	September 10,11,12 and 13, 2024	32 hours	DEVELOPMENT ACADEMY OF THE PHILIPPINES	
11	Agamata, Joy L.	Financial Management Unit (FMU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	4
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
			DATA MANAGEMENT, ROBOTIC PROCESS AUTOMATION (RPA), AND DASHBOARD REPORTING	October 7, 9, 16, 17, 21, 22 and 28, 2024	21 hours	LBP	
12	Adoc, Ma. Theresa Faye S.	Administrative Services Unit (ASU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	4
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
			DATA MANAGEMENT, ROBOTIC PROCESS AUTOMATION (RPA), AND DASHBOARD REPORTING	October 7, 9, 16, 17, 21, 22 and 28, 2024	21 hours	LBP	
13	San Jose, Kevin Louie B.	Financial Management Unit (FMU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	4
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
			DATA MANAGEMENT, ROBOTIC PROCESS AUTOMATION (RPA), AND DASHBOARD REPORTING	October 7, 9, 16, 17, 21, 22 and 28, 2024	21 hours	LBP	
			AML/CTF FUNDAMENTALS	September 09, 2024	3 hours		

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14	Calacasan, Mary C.	Administrative Services Unit (ASU)	AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 17, 2024	3 hours	AMLC	4
			TARGETED FINANCIAL SANCTIONS (TFS)	September 19, 2024	2 hours		
			TRAINING COURSE ON ISO 9001:2015 QUALITY MANAGEMENT SYSTEM REQUIREMENTS AND DOCUMENTATION	September 10,11,12 and 13, 2024	32 hours	DEVELOPMENT ACADEMY OF THE PHILIPPINES	
15	Castillo, Francinne Rhayne	Administrative Services Unit (ASU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	3
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 17, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 19, 2024	2 hours		
16	Castor, Jose Aryiel G.	Central Point of Contact Unit (CPCU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	3
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 17, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
17	Bazar, Reynante A.	Treasurer	ETHICS AND ETIQUETTES IN PH FINANCIAL MARKETS	April 18, 2024	3 hours	ATENEO – BAP INSTITUTE OF BANKING	5
			AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
			2024 PESO-REAL TIME GROSS SETTLEMENT PAYMENT SYSTEM FORUM	October 02, 2024	6 hours	BSP	
			ETHICS AND ETIQUETTES IN PH FINANCIAL MARKETS	April 18, 2024	3 hours	ATENEO – BAP INSTITUTE OF BANKING	
			AML/CTF FUNDAMENTALS	September 09, 2024	3 hours		

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18	Redoble, Nick Myco D.	Central Point of Contact Unit (CPCU)	AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours	AMLC	6
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
			DATA MANAGEMENT, ROBOTIC PROCESS AUTOMATION (RPA), AND DASHBOARD REPORTING	October 7, 9, 16, 17, 21, 22 and 28, 2024	21 hours	LBP	
			2024 PESO-REAL TIME GROSS SETTLEMENT PAYMENT SYSTEM FORUM	October 02, 2024	6 hours	BSP	
19	Taccad, Ma. Rhodora G.	Executive Assistant Office of the President	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	3
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
20	Loyola, Leover A.	Relationship Officer	AML/CTF FUNDAMENTALS	September 19, 2024	3 hours	AMLC	3
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 11, 2024	2 hours		
21	Buenaventura, Ronaldo E.	Technology Management Unit (TMU)	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	3
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 10, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 18, 2024	2 hours		
		Technology	AML/CTF FUNDAMENTALS	September 09, 2024	3 hours	AMLC	
			AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG)	September 17, 2024	3 hours		
			TARGETED FINANCIAL SANCTIONS (TFS)	September 18, 2024	2 hours		

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22	Marquez, Yul John V.	Technology Management Unit (TMU)	TRAINING COURSE ON ISO 9001:2015 QUALITY MANAGEMENT SYSTEM REQUIREMENTS AND DOCUMENTATION	September 10,11,12 and 13, 2024	24 hours	DEVELOPMENT ACADEMY OF THE PHILIPPINES	5
			DATA MANAGEMENT, ROBOTIC PROCESS AUTOMATION (RPA), AND DASHBOARD REPORTING	October 7, 9, 16, 17, 21, 22 and 28, 2024	21 hours	LBP	