



# **ANTI - FRAUD POLICY AND FRAUD RESPONSE PLAN**

## **Training and Seminar**

**Conducted by: Management Committee  
Head Office-Makati City, November 21, 2025**

1. POLICY STATEMENT
2. COVERED PERSON/S BY THE POLICY and ANTI-FRAUD PLAN?
3. WHAT IS FRAUD?
4. ANTI-FRAUD PLAN
5. PREVENTION
6. DETECTION
7. INVESTIGATION
8. REPORTING
9. TRAININGS AND SEMINARS
10. PERSONS RESPONSIBLE FOR THE IMPLEMENTATION OF THE POLICY AND ANTI-FRAUD PLAN (the Management Committee)
11. RISK ASSESSMENT, MONITORING, AND REVIEW.





