



CONTINUING EDUCATION and TRAINING PROGRAM **THE ENTERPRISE CENTER – Makati City**

July 08, 2025 (8:30 – 5:30)

Topics:

- 1. Overview on ML/TFP, and AMLA;**
- 2. Roles of Directors, Officers and Employees;**
- 3. Risk Management;**
- 4. Preventive Measures;**
- 5. Compliance with freeze, bank inquiry, and asset and preservation orders; and,**
- 6. Cooperation with AMLA and the IC.**

Participants:

- a.) H.O Department Heads & Officers;**
- b.) Other Employees;**
- c.) Regional Heads & Managers**



Las Piñas Region



Attached Branch
(Baguio, Dagupan 1
& Dagupan 2)



Visayas Regional Offices



Mindanao Regional Offices