



COUNTER TERRORISM FINANCING (CTF) / MONEY LAUNDERING & TERRORISM FINANCING PREVENTION PROGRAM (ML/TFPP)

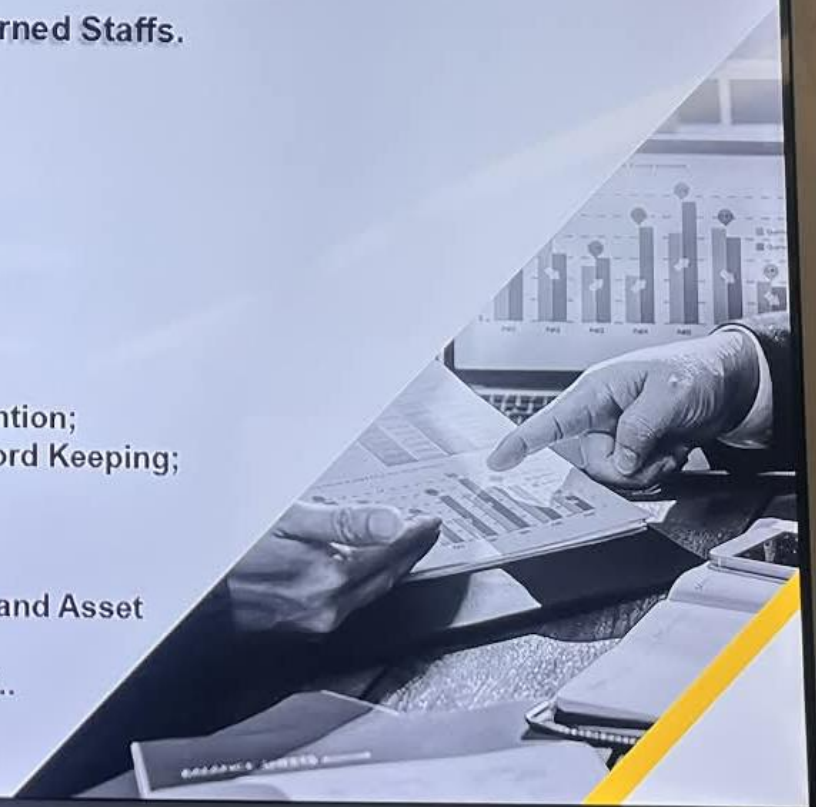
**Required for: Directors, Officers, AML Committee, and Concerned Staffs.
Held: at Makati City on December 11, 2025**

Presentor/s:

1. Compliance Office Team
2. Company Corporate Secretary
3. Legal Counsel

Scope of Training and Refresher Program:

1. Provisions of ML, and the AMLA;
2. Company's AML Program;
3. Participation of Directors, Officers, and Staff in ML prevention;
4. Risk Management (Customer Identification Process; Record Keeping; Covered and Suspicious Transaction Reporting);
5. Preventive Measures;
6. Group Discussion and Interaction;
7. Recent IRRs on Freeze Order, Compliance, Bank Inquiry, and Asset Preservation; and,
8. Cooperation and Reporting to Compliance Officer and I.C..







COUNTER TERRORISM FINANCING (CTF) (KEMERANGAN) & TERRORISM FINANCING PREVENTION (TFP) (KEMERANGAN)

Report for Board of Directors, Executive and Management Staff
Date of Reporting on December 15, 2018

- 1. Executive Summary
- 2. Background
- 3. Objectives

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