

## CLASS D

The Learning and Development programs they had in 2020 are listed below:

Director	Trainings Attended	Start Date	End Date	Days	Hours	Providers
<b>Dir. Jesus V. Hinlo Jr.</b>	Updates on Anti-Money Laundering Act	12/1/2020	12/1/2020	1	2	AMLC
<b>Dir. Jaime L. Miralles</b>	Updates on Anti-Money Laundering Act	12/1/2020	12/1/2020	1	2	AMLC
<b>Dir. Nancy Irlanda Tanjuatco</b>	Survive and Thrive: Building Business Resilience In The Corporate Strategy	6/29/2020	6/29/2020	1	3	ICD
	Survive and Thrive: Digital Transformation Necessary In The New Normal	7/7/2020	7/7/2020	1	4	ICD
	Revised Corporation Code	7/30/2020	7/30/2020	1	2	Ateneo LAA
	Electronic Evidence and The New Rules on Evidence	8/6/2020	8/6/2020	1	1.5	Disini Law
	Data Governance: Privacy and Security	8/13/2020	8/13/2020	1	1.5	Disini Law
	The Future of Finance: The Blockchain and Digital Assets	9/10/2020	9/10/2020	1	1.5	Disini Law
	Updating on Anti-Money Laundering	12/1/2020	12/1/2020	1	2	AMLC

Executive Officer/Senior Manager	Trainings Attended	Start date	End date	Days	Hours	Providers
<b>Cecilia C. Borromeo</b> President Office of the President & CEO	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
<b>Alan V. Bornas</b> Executive Vice President Operations Sector	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
<b>Julio D. Climaco Jr.</b> Executive Vice President Branch Banking Sector	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC

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<b>Carel D. Halog</b> Executive Vice President Treasury & Investment Banking Sector	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Fmap Annual Convention	28/02/2020	01/03/2020	3	24	FMAP 2010
<b>Alex A. Lorayes</b> Senior Vice President Corporate Services Sector	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Seminar on 2016 IRR of RA 9184	20/02/2020	21/02/2020	2	15	R.A. 9184
<b>Alden F. Abitona</b> Senior Vice President Technology Management Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
<b>Amelia S. Amparado</b> Senior Vice President Compliance Management Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	CompetencyAssessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	Best Practices To Manage MI/TF Risks	26/08/2020	26/08/2020	1	2	ABCOMP2
<b>Annalene M. Bautista</b> Senior Vice President Controllership Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	CES Lifelong Learning For Leadership Congress	24/11/2020	27/11/2020	4	14	CESB
<b>Ma. Celeste A. Burgos</b> Senior Vice President Agricultural & Development Lending Sector	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
<b>Charlotte I. Conde</b> Senior Vice President Mindanao Lending Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	CES Lifelong Learning For Leadership Congress	24/11/2020	27/11/2020	4	14	CESB
<b>Leila C. Martin</b> Senior Vice President Strategic Initiatives Office	Updates On Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	FIS Insights 2020	14/07/2020	15/07/2020	2	2.5	FIS CONNECT
<b>Filipina B. Monje</b> Senior Vice President Northern & Central Luzon Lending Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	CES Lifelong Learning For Leadership Congress	24/11/2020	27/11/2020	4	14	CESB
<b>Ramon R. Monteloyola</b> Senior Vice President South NCR Branches Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1

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<b>Elsie Fe B. Tagupa</b> Senior Vice President Visayas Lending Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	CES Lifelong Learning For Leadership Congress	24/11/2020	27/11/2020	4	14	CESB
<b>Lucila E. Tesorero</b> Senior Vice President Southern Luzon Lending Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	CES Lifelong Learning For Leadership Congress	24/11/2020	27/11/2020	4	14	CESB
<b>Marilou L. Villafranca</b> Senior Vice President North NCR Branches Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	CES Lifelong Learning For Leadership Congress	24/11/2020	27/11/2020	4	14	CESB
	FIS Insights 2020	14/07/2020	15/07/2020	2	2.5	FIS CONNECT
<b>Lolita M. Almazar</b> First Vice President Trust Banking Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
<b>Reynaldo C. Capa</b> First Vice President Banking Services Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	Seminar on 2016 IRR of RA 9184	20/02/2020	21/02/2020	2	15	R.A. 9184
<b>Maria Edelwina D. Carreon</b> First Vice President Internal Audit Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	ISACA Annual Conference	13/08/2020	14/08/2020	2	12	ISACA
<b>Winston Rochel L. Galang</b> First Vice President Banking Operations Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
<b>Ma. Elizabeth L. Gener</b> First Vice President Treasury Support Department	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	Trainor's Training on LWRT	18/06/2020	18/06/2020	1	2	LWRT
	Booking on Foreign Exchange Risk Cover	29/01/2020	29/01/2020	1	4	FXRC
<b>Cielito H. Lunaria</b> First Vice President	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC

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Retail and Mid-Market Lending Group	CES Lifelong Learning For Leadership Congress	24/11/2020	27/11/2020	4	14	CESB
<b>Dina Melanie R. Madrid</b> First Vice President Facilities & Procurement Services Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	CES Lifelong Learning For Leadership Congress	24/11/2020	27/11/2020	4	14	CESB
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	Seminar on 2016 IRR of RA 9184	20/02/2020	21/02/2020	2	15	R.A. 9184
<b>Noel B. Marquez</b> First Vice President Legal Services Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
<b>Randolph L. Montesa</b> First Vice President Card and Electronic Banking Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	FIS Insights 2020	14/07/2020	15/07/2020	2	2.5	FIS CONNECT
<b>Elcid C. Pangilinan</b> First Vice President Strategy and Knowledge Management Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
<b>Emellie V. Tamayo</b> First Vice President Lending Programs Management Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
<b>Ma. Francia O. Titar</b> First Vice President Financial Markets Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	Booking on Foreign Exchange Risk Cover	29/01/2020	29/01/2020	1	4	FXRC
<b>Joselito B. Vallada</b> First Vice President Human Resource Management Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	Web: Public Sector Leaders and HR Forum	10/09/2020	10/09/2020	1	7	CSC8
	Web: Rapid Resilience For Leaders & Teams	14/08/2020	14/08/2020	1	2.5	PAULRUIZ
<b>Rosanna F. Berones</b> Vice President Enterprise Systems Department	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1

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<b>Maria Aurora R. Bocato</b> Vice President Credit Risk Management Department	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	22/10/2020	22/10/2020	1	2	COMPETENCY1
<b>Emma M. Brosas</b> Vice President Corporate Banking Department I	Asset Liability Management	14/08/2020	14/08/2020	1	2	ASSET/LIABIL
	Trainors' Training on Basic Credit Management	27/02/2020	28/02/2020	2	18	ADLS Program
<b>Cesar S. Cabañes</b> Vice President Banking Legal Services Department	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	IT Briefing For Executives	14/09/2020	16/09/2020	3	9	IT BRIEFING2
<b>Marietta B. Cajuguiran</b> Vice President Corporate Banking Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	Trainors' Training on Basic Credit Management	27/02/2020	28/02/2020	2	18	ADLS Program
<b>Vivian M. Cañonero</b> Vice President Corporate Affairs Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	Strategic Communication Planning Workshop	28/01/2020	29/01/2020	2	16	STRAT COMM
	Business Continuity Mgt Awareness (LEAP)	15/01/2020	15/01/2020	1	4	ORMD
<b>Marjorie R. Cortez</b> Vice President Operational Risk Management Department	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
<b>Arthur E. Dalampan</b> Vice President Electronic Banking Systems Department	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
<b>Grace Ofelia Lovely V. Dayo</b> Vice President Retail Banking Systems Department	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
<b>Pacifico C. De Paz, Jr.</b> Vice President	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC

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Electronic Products Department	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
<b>Emmanuel G. Dimaano</b> Vice President Capital Markets Trading Department	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	FMAP Annual Convention	28/02/2020	01/03/2020	3	24	FMAP 2010
<b>Emmanuel G. Hio, Jr.</b> Vice President Organization Development Department	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	PSTD 45th National Convention	16/11/2020	18/11/2020	3	15	PSTD 7
	Learning Session:Essential Leadrshp Skills	01/10/2020	01/10/2020	1	2	ELS
	Web:Rapid Resilience For Leaders & Teams	14/08/2020	14/08/2020	1	2.5	PAULRUIZ
	Seminar on 2016 IRR of RA 9184	20/02/2020	21/02/2020	2	15	R.A. 9184
<b>Esperanza N. Martinez</b> Vice President Public Sector Department	Seminar on 2016 IRR of RA 9184	20/02/2020	21/02/2020	2	15	R.A. 9184
<b>Adelfa R. Masacupan</b> Vice President Asset and Liability Management Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	Economic Outlook For 4Q 2020 Onwards	27/08/2020	27/08/2020	1	3	ACI PH
	Intraday Liquidity	13/02/2020	13/02/2020	1	3	LIQUIDITY
<b>Merceditas N. Oliva</b> Vice President Financial Accounting Department	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
<b>Myra-Lyn S. Peñalosa</b> Corporate Secretary Office of the Corporate Secretary	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Related Party Transactions	23/10/2020	23/10/2020	1	3	BAIPHIL29
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	Code of Conduct (LEAP)	24/02/2020	24/02/2020	1	4	ERD
	Business Continuity Management Awareness (LEAP)	15/01/2020	15/01/2020	1	4	ORMD

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<b>Elenita C. Rapanut</b> Vice President Branch Banking Support Department	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	Seminar on 2016 IRR of RA 9184	20/02/2020	21/02/2020	2	15	R.A. 9184
<b>Ivy C. Sacramento</b> Vice President Balance Sheet Management Department	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
	Economic Outlook For 4Q 2020 Onwards	27/08/2020	27/08/2020	1	3	ACI PH
<b>Roderick P. Sacro</b> Vice President Asset Recovery Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
<b>Enrique L. Sazon, Jr.</b> Vice President Network Operations Department	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	20/10/2020	20/10/2020	1	2	COMPETENCY1
<b>Rose Marie E. Sotelo</b> Vice President Risk Management Group	Updates on Anti-Money Laundering Act	01/12/2020	01/12/2020	1	2	AMLC
	Competency Assessment Rater's Orientation	21/10/2020	21/10/2020	1	2	COMPETENCY1
	Webinar: Pandemic PFRS9 Implementation	19/08/2020	19/08/2020	1	1.5	PFRS9 IMP