





## List of Training Programs Attended by the Board of Directors CY 2024

Name of Director	Training Programs	Date Attended	Facilitated By:
Atty. Alvin G. Dans	GAD Executive Briefing	February 12, 2024	PCW
	AML/CTF Fundamentals	July 8, 2024	AMLC & SEC
	Targeted Financial Sanctions	July 4, 2024	AMLC & SEC
Ms. Benilda Fatima R. Abuy	GAD Executive Briefing	February 12, 2024	PCW
	AML/CTF Fundamentals	July 22, 2024	AMLC & SEC
	Targeted Financial Sanctions	July 27, 2024	AMLC & SEC
Mr. Ricky T. Bacolod	GAD Executive Briefing	February 12, 2024	PCW
	AML/CTF Fundamentals	July 8, 2024	AMLC & SEC
	Targeted Financial Sanctions	July 18, 2024	AMLC & SEC
Mr. Eusebio A. Cortez	GAD Executive Briefing	February 12, 2024	PCW
	AML/CTF Fundamentals	July 29, 2024	AMLC & SEC
	Targeted Financial Sanctions	July 18, 2024	AMLC & SEC
Atty. Pamela B. Felizarta	GAD Executive Briefing	February 12, 2024	PCW
	AML/CTF Fundamentals	July 29, 2024	AMLC & SEC
	Targeted Financial Sanctions	July 19, 2024	AMLC & SEC
Ms. Cherry May T. Frederick	GAD Executive Briefing	February 12, 2024	PCW
	AML/CTF Fundamentals	July 1, 2024	AMLC & SEC
	Targeted Financial Sanctions	July 10, 2024	AMLC & SEC
Mr. Alberto R. Morales	GAD Executive Briefing	February 12, 2024	PCW
	AML/CTF Fundamentals	July 8, 2024	AMLC & SEC
	Targeted Financial Sanctions	July 10, 2024	AMLC & SEC
Atty. Benjamin G. Salanatin	GAD Executive Briefing	February 12, 2024	PCW
	AML/CTF Fundamentals	August 27, 2024	AMLC & SEC
	Targeted Financial Sanctions	August 9, 2024	AMLC & SEC



Ms. Jennifer A. Tantan	GAD Executive Briefing	February 12, 2024	PCW
	AML/CTF Fundamentals	July 29, 2024	AMLC & SEC
	Targeted Financial Sanctions	July 18, 2024	AMLC & SEC
Atty. Reynauld R. Villafuerte	GAD Executive Briefing	February 12, 2024	PCW
	AML/CTF Fundamentals	July 29, 2024	AMLC & SEC
	Targeted Financial Sanctions	July 10, 2024	AMLC & SEC

Prepared by:

## **ADMINISTRATIVE UNIT**