



**INSURANCE INSTITUTE FOR
ASIA AND THE PACIFIC, INC.**



**PHILIPPINE
LIFE INSURANCE
ASSOCIATION, INC.**



GGAPP
Good Governance Advocates & Practitioners of the Philippines



ANTI-MONEY LAUNDERING SEMINAR

FOR LIFE INSURANCE COMPANIES

(IN COMPLIANCE WITH THE INSURANCE COMMISSION'S REQUIREMENTS)

JANUARY 24, 2020; FRIDAY

9:00AM – 5:00PM

WHO SHOULD ATTEND: All Life Insurance employees up to supervisory level

OBJECTIVE: To be able to have a group of the Anti-Money Laundering Act regulatory environment applicable to life insurance operations.

SEMINAR FEE: P 6,720.00 (Member Companies)
P 7,840.00 (Non-Member)

This fee is inclusive of VAT and covers the cost of registration, study materials, snacks and lunch. Checks for registration fee should be in the name of the Insurance Institute for Asia and the Pacific, Inc. Fees should be remitted on or January 20, 2020. An applicant must fully fill out the IIAP application form and submit it to IIAP. Refund shall not be allowed after the start of the seminar.

CERTIFICATE: A Certificate of Attendance will be issued to all participants who attended the seminar.

COURSE OUTLINE

- I. Introduction
- II. What is Money Laundering
Morning break
- III. Regulatory Environment
 - a. Republic Act ("RA") No. 9160 (2001)
 - b. RA No. 9194 (2003)
 - c. RA No. 10167 (2012)
 - d. RA No. 10365 (2013)
 - e. RA No. 10927 (2017)
 - f. 2018 Implementing Rules & Regulations (IRR)*Lunch break*
- IV. Anti-Money Laundering/Counter-Terrorist Financing(AML/CTF) in action: published cases and learnings
- V. Holistic and practical approaches for AML/CTF
Afternoon break
- VI. Group activity and integration
Training wrap-up and evaluation

RESOURCE SPEAKERS

All Speakers will be from Good Governance Advocates and Practitioners of the Philippines (GGAPP).

For more information:

IIAP – 26/F BPI Philam-Life Bldg.,
6811 Ayala Ave., Makati City

Contact Person: Pao Laviña

Tel: 632-8887-7444 – 46

Fax: 632-8887-7443

lavinia@iiap.com.ph

education@iiap.com.ph

www.insuranceinstituteasiapacific.com