

**TRAININGS OF DCI BOARD OF DIRECTORS
FOR CY 2023**

NAME	TRAINING COURSE	INCLUSIVE DATE/S	DATE STARTED	DATE ENDED	CONDUCTED BY	VENUE	HOURS
TIÑA, DANTE O.							
	INFORMATION SECURITY EXECUTIVE BRIEFER FOR BOARD OF DIRECTORS AND MANAGEMENT COMMITTEE MEMBERS	December 12-29, 2023	12/22/23	12/29/23	DBP INFORMATION SECURITY RISK MANAGEMENT DEPARTMENT	ONLINE (O365)	1
	AML/CFT/CPF (BSP CIR NO. 1022) FOR DIRECTORS AND SENIOR MANAGEMENT	23-Jan-23	01/23.2023	01/23.2023	BANKERS INSTITURE OF THE PHILIPPINES, INC.	VIA ZOOM	3
	2023 ANTI-MONEY LAUNDERING UPDATES FOR BOARD OF DIRECTRS AND SENIOR MANAGEMENT	26-Oct-23	10/26/23	10/26/23	ANTI-MONEY LAUNDERING COUNCIL	VIA ZOOM	2
DE JESUS, MICHAEL O.							
	INFORMATION SECURITY EXECUTIVE BRIEFER FOR BOARD OF DIRECTORS AND MANAGEMENT COMMITTEE MEMBERS	December 12-29, 2023	12/12/23	12/29.2023	DBP INFORMATION SECURITY RISK MANAGEMENT DEPARTMENT	ONLINE (O365)	1
	CORPORATE GOVERNANCE ORENTATION PROGRAM FOR GOVERNMENT OWNED AND CONTROLLED CORPORATIONS	9-Mar-23	3/9/23	3/9/23	INSTITUTE OF CORPORATE DIRECTORS	FACE TO FACE	8
	TRAINING ON R.A. 9184 AND ITS 2016 IMPLEMENTING RULES AND REGULATIONS AND RECENT UPDTES	26-May-23	5/26/23	5/26/23	GOVERNMENT-PROCUREMENT POLICY BOARD - TECHNICAL SUPPORT OFFICE	BULWAGAN NG DIWANG PILIPINO	4
	ANTI-MONEY LAUNDERING ACT SESSION/BRIEFING	20-Jun-23	6/20/23	6/20/23	DBP COMPLIANCE MANAGEMENT GROUP	DBO OFFICE OF THE BOARD OF DIRECTORS	
	ANTI-MONEY LAUNDERING AND COMBATTING TERRORISM AND PROLIFERATION FINANCING (AML/CTPF) COURSE FOR DIRECTORS AND SENIOR OFFICERS	21-Sep-23	9/21/23	9/21/23	BANKERS INSTITURE OF THE PHILIPPINES, INC.	ZOOM	3
	2023 ANTI-MONEY LAUNDERING UPDATES FOR BOARD OF DIRECTRS AND SENIOR MANAGEMENT	26-Oct-23	10/26/23	10/26/23	ANTI-MONEY LAUNDERING COUNCIL	VIA ZOOM	2
DAVID, EMMELINE C.							
	INFORMATION SECURITY EXECUTIVE BRIEFER FOR BOARD OF DIRECTORS AND MANAGEMENT COMMITTEE MEMBERS	December 12-29, 2023	12/12/23	12/29.2023	DBP INFORMATION SECURITY RISK MANAGEMENT DEPARTMENT	ONLINE (O365)	1
	ANTI-MONEY LAUNDERING ACT SESSION/BRIEFING	24-Aug-23	6/20/23	6/20/23	DBP COMPLIANCE MANAGEMENT GROUP	FACE TO FACE	
	ANTI-MONEY LAUNDERING AND COMBATTING TERRORISM AND PROLIFERATION FINANCING (AML/CTPF) COURSE FOR DIRECTORS AND SENIOR OFFICERS	September 21. 2023	9/21/23	9/21/23	BANKERS INSTITURE OF THE PHILIPPINES, INC.	ZOOM	3
	CORPORATE GOVERNANCE ORENTATION PROGRAM FOR GOVERNMENT OWNED AND CONTROLLED CORPORATIONS	June 8-9, 2023	6/8/23	6/9/23	INSTITUTE OF CORPORATE DIRECTORS	VIA ZOOM	8
	2023 ANTI-MONEY LAUNDERING UPDATES FOR BOARD OF DIRECTRS AND SENIOR MANAGEMENT	26-Oct-23	10/26/23	10/26/23	ANTI-MONEY LAUNDERING COUNCIL	VIA ZOOM	2
IGNACIO, FAUSTINO D.							
	CORPORATE GOVERNANCE ORENTATION PROGRAM FOR GOVERNMENT OWNED AND CONTROLLED CORPORATIONS	June 8-9, 2023	6/8/23	6/9/23	INSTITUTE OF CORPORATE DIRECTORS	VIA ZOOM	8