

CONTINUING PROFESSIONAL EDUCATION FOR THE DIRECTORS

Pursuant to the policies of the Bangko Sentral ng Pilipinas (BSP) and the Governance Commission for GOCCs (GCG) as adopted by the Bank's under the Continuing Education Program of the BOD, all incumbent directors must undergo an annual training or seminar on Corporate Governance or other related topics, including an orientation program for newly appointed directors. All newly appointed directors were likewise furnished with an onboarding kit and were informed of their respective duties and responsibilities under the BSP MORB and the DBP Manual on Corporate Governance.

List of Training Programs Attended by Members of the DBP Board of Directors in 2019

	Training Course	Date Started	Date Ended	Training Hours	Conducted by	Venue
ROMULO, ALBERTO G.						
	UPDATES ON ANTI-MONEY LAUNDERING AND COUNTERING OF FINANCING TERRORISM ACT (AML/CFT) RULES AND REGULATIONS SEMINAR FOR DBP BOARD OF DIRECTORS AND SENIOR OFFICERS	11/07/19	11/07/19	3	ATTY. MEL GEORGIE B. RACELA, AMLC EXECUTIVE DIRECTOR	12/F EXECUTIVE STAFF ROOM, DBP HEAD OFFICE, MAKATI CITY
	2020 DBP BOARD RETREAT	23/08/19	23/08/19	2	DBP STRATEGIC PLANNING GROUP	ESKAYA BEACH RESORT, TAGBILARAN, BOHOL
	ADVANCED CORPORATE GOVERNANCE TRAINING	12/10/19	12/10/16	8	INSTITUTE OF CORPORATE DIRECTORS	MANILA PRINCE HOTEL
				13		
HERBOSA, EMMANUEL G.						
	UPDATES ON ANTI-MONEY LAUNDERING AND COUNTERING OF FINANCING TERRORISM ACT (AML/CFT) RULES AND REGULATIONS SEMINAR FOR DBP BOARD OF DIRECTORS AND SENIOR OFFICERS	11/07/19	12/07/19	3	ATTY. MEL GEORGIE B. RACELA, AMLC EXECUTIVE DIRECTOR	12/F EXECUTIVE STAFF ROOM, DBP HEAD OFFICE, MAKATI CITY
	2020 DBP BOARD RETREAT	23/08/19	23/08/19	2	DBP STRATEGIC PLANNING GROUP	ESKAYA BEACH RESORT, TAGBILARAN, BOHOL
	AMENDMENTS TO AML/CFT LAWS, RULES AND REGULATIONS (BSP CIR. NO. 1022) AND THE AML RISK RATING SYSTEM	9/31/2019	9/31/2019	9	BANKERS INSTITUTE OF THE PHILIPPINES, INC.	DUSIT THANI HOTEL
	DAIWA CAPITAL MARKETS CONFERENCE 2019	10/31/2019	11/11/19	16	DAIWA SECURITIES CO., LTD	TOKYO, JAPAN
				30		
ABAYA, MIGUEL D.						
	UPDATES ON ANTI-MONEY LAUNDERING AND COUNTERING OF FINANCING TERRORISM ACT (AML/CFT) RULES AND REGULATIONS SEMINAR FOR DBP BOARD OF DIRECTORS AND SENIOR OFFICERS	11/07/19	12/07/19	3	ATTY. MEL GEORGIE B. RACELA, AMLC EXECUTIVE DIRECTOR	12/F EXECUTIVE STAFF ROOM, DBP HEAD OFFICE, MAKATI CITY
	2020 DBP BOARD RETREAT	23/08/19	23/08/19	2	DBP STRATEGIC PLANNING GROUP	ESKAYA BEACH RESORT, TAGBILARAN, BOHOL
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ARCENAS, MARIA LOURDES A.						
	THE BOON AND BANE OF SOCIAL MEDIA	2/28/2019	2/28/2019	2	MR. CARLO OPLE	BULWAGAN NG DIWANG PILIPINO, DBP BLDG., MAKATI CITY
	UPDATES ON ANTI-MONEY LAUNDERING AND COUNTERING OF FINANCING TERRORISM ACT (AML/CFT) RULES AND REGULATIONS SEMINAR FOR DBP BOARD OF DIRECTORS AND SENIOR OFFICERS	11/07/19	12/07/19	3	ATTY. MEL GEORGIE B. RACELA, AMLC EXECUTIVE DIRECTOR	12/F EXECUTIVE STAFF ROOM, DBP HEAD OFFICE, MAKATI CITY
	2020 DBP BOARD RETREAT	23/08/19	23/08/19	2	DBP STRATEGIC PLANNING GROUP	ESKAYA BEACH RESORT, TAGBILARAN, BOHOL
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BONGUYAN LUIS C.						
	UPDATES ON ANTI-MONEY LAUNDERING AND COUNTERING OF FINANCING TERRORISM ACT (AML/CFT) RULES AND REGULATIONS SEMINAR FOR DBP BOARD OF DIRECTORS AND SENIOR OFFICERS	11/07/19	12/07/19	3	ATTY. MEL GEORGIE B. RACELA, AMLC EXECUTIVE DIRECTOR	12/F EXECUTIVE STAFF ROOM, DBP HEAD OFFICE, MAKATI CITY
	ENHANCING AUDIT COMMITTEE EFFECTINESS ESSENTIALS	07/25/2019	07/25/2019	8	INSTITUTE OF CORPORATE DIRECTORS	TOWER CLUB, MAKATI CITY
	2020 DBP BOARD RETREAT	23/08/19	23/08/19	2	DBP STRATEGIC PLANNING GROUP	ESKAYA BEACH RESORT, TAGBILARAN, BOHOL
	INTEGRITY IN THE WORKPLACE	10/10/19	10/10/19	2	INTERNAL AUDIT GROUP	BULWAGAN NG DIWANG PILIPINO, DBP BLDG., MAKATI CITY
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GARCIA, ROGELIO V.						
	UPDATES ON ANTI-MONEY LAUNDERING AND COUNTERING OF FINANCING TERRORISM ACT (AML/CFT) RULES AND REGULATIONS SEMINAR FOR DBP BOARD OF DIRECTORS AND SENIOR OFFICERS	11/07/19	12/07/19	3	ATTY. MEL GEORGIE B. RACELA, AMLC EXECUTIVE DIRECTOR	12/F EXECUTIVE STAFF ROOM, DBP HEAD OFFICE, MAKATI CITY
	INTEGRATED BAR OF THE PHILIPPINES 17TH NATIONAL CONVENTION OF LAWYERS "UPHOLDING THE RULE OF LAW IN PERIODS OF GREAT CHANGE" WITH 36 MCLE UNITS	03/27/2020	03/31/2020	37	INTEGRATED BAR OF THE PHILIPPINES	ILOILO CITY
	ENHANCING AUDIT COMMITTEE EFFECTINESS ESSENTIALS	07/25/2019	07/25/2019	8	INSTITUTE OF CORPORATE DIRECTORS	TOWER CLUB, MAKATI CITY
	2020 DBP BOARD RETREAT	23/08/19	23/08/19	2	DBP STRATEGIC PLANNING GROUP	ESKAYA BEACH RESORT, TAGBILARAN, BOHOL
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GALICIA, EMMANUEL P. JR.						

	UPDATES ON ANTI-MONEY LAUNDERING AND COUNTERING OF FINANCING TERRORISM ACT (AML/CFT) RULES AND REGULATIONS SEMINAR FOR DBP BOARD OF DIRECTORS AND SENIOR OFFICERS	11/07/19	12/07/19	3	ATTY. MEL GEORGIE B. RACELA, AMLC EXECUTIVE DIRECTOR	12/F EXECUTIVE STAFF ROOM, DBP HEAD OFFICE, MAKATI CITY
	2020 DBP BOARD RETREAT	23/08/19	23/08/19	2	DBP STRATEGIC PLANNING GROUP	ESKAYA BEACH RESORT, TAGBILARAN, BOHOL
	INTEGRITY IN THE WORKPLACE	10/10/19	10/10/19	2	INTERNAL AUDIT GROUP	BULWAGAN NG DIWANG PILIPINO, DBP BLDG., MAKATI CITY
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JUMAMIL, TEODORO M.						
	UPDATES ON ANTI-MONEY LAUNDERING AND COUNTERING OF FINANCING TERRORISM ACT (AML/CFT) RULES AND REGULATIONS SEMINAR FOR DBP BOARD OF DIRECTORS AND SENIOR OFFICERS	11/07/19	12/07/19	3	ATTY. MEL GEORGIE B. RACELA, AMLC EXECUTIVE DIRECTOR	12/F EXECUTIVE STAFF ROOM, DBP HEAD OFFICE, MAKATI CITY
	2020 DBP BOARD RETREAT	23/08/19	23/08/19	2	DBP STRATEGIC PLANNING GROUP	ESKAYA BEACH RESORT, TAGBILARAN, BOHOL
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METIN ROLANDO L.						
	UPDATES ON ANTI-MONEY LAUNDERING AND COUNTERING OF FINANCING TERRORISM ACT (AML/CFT) RULES AND REGULATIONS SEMINAR FOR DBP BOARD OF DIRECTORS AND SENIOR OFFICERS	11/07/19	12/07/19	3	ATTY. MEL GEORGIE B. RACELA, AMLC EXECUTIVE DIRECTOR	12/F EXECUTIVE STAFF ROOM, DBP HEAD OFFICE, MAKATI CITY
	STRATEGY FOR DIRECTORS	07/11/19	07/11/19	8	INSTITUTE OF CORPORATE DIRECTORS	TOWER CLUB, MAKATI CITY
	2020 DBP BOARD RETREAT	23/08/19	23/08/19	2	DBP STRATEGIC PLANNING GROUP	ESKAYA BEACH RESORT, TAGBILARAN, BOHOL
	CESB PUBLIC LEADERS' SUMMIT "ARE YOU GAME FOR CHANGE?: INNOVATION, INCLUSION, INSPIRATION"	05/29/2019	05/30/2019	16	CAREER EXECUTIVE SERVICE BOARD	CEBU CITY
	OCCUPATIONAL SAFETY AND HEALTH ORIENTATION	03/01/19	03/01/19	2	AVP PATRICIA SAN AGUSTIN (DBP INFORMATION SECURITY RISK MANAGEMENT DEPARTMENT)	EXECUTIVE STAFF ROOM, DBP MAKATI CITY
	INTEGRITY IN THE WORKPLACE	10/10/19	10/10/19	2	INTERNAL AUDIT GROUP	BULWAGAN NG DIWANG PILIPINO, DBP BLDG., MAKATI CITY
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