

# CERTIFICATE OF PARTICIPATION

This certificate is awarded to

**Joselito D. Lim**

for having completed the seminar on

**Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF)  
Module I: AML/CFT Standards and Baseline Training**

16 October 2020 | Philippines



Veronica Mae Arce Balisi  
*Partner, Assurance*



ITP-0001 AT-0004 10162020-172

# CERTIFICATE OF PARTICIPATION

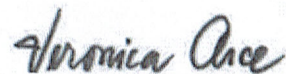
This certificate is awarded to

**Rhea B. Adelante**

for having completed the seminar on

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Partner, Assurance



# CERTIFICATE OF PARTICIPATION

This certificate is awarded to

**Marcos J. Baniaga**

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16 October 2020 | Philippines



Veronica Mae Arce Balisi  
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ITP-0001 AT-0004 10162020-167

# CERTIFICATE OF PARTICIPATION

This certificate is awarded to

**Maria Eloisa V. Dimagiba**

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Veronica Mae Arce Balisi  
*Partner, Assurance*



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# CERTIFICATE OF PARTICIPATION


This certificate is awarded to

**Fortunato L. Dimagiba Jr.**

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Partner, Assurance



ITP-0001 AT-0004 10162020-169

# CERTIFICATE OF PARTICIPATION

This certificate is awarded to

**Eariel Fort V. Dimagiba**

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ITP-0001 AT-0004 10162020-168

# CERTIFICATE OF PARTICIPATION

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**Teodora L. Tadique**

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# CERTIFICATE OF PARTICIPATION

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**Joselito C. Pineda**

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ITP-0001 AT-0004 10162020-176



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Module II: AML/CTF Risk Management Framework**

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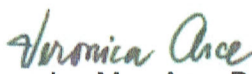
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# CERTIFICATE OF PARTICIPATION

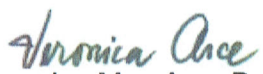
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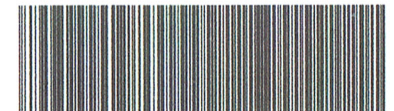
**Melissa Sue R. Tumampus**

for the completion of the

**Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF)  
Module II: AML/CTF Risk Management Framework**

27 November 2020 | Philippines

  
Veronica Mae Arce Balisi  
Partner, Assurance



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# CERTIFICATE OF PARTICIPATION


This certificate is awarded to

**Tomas F. Lahom III**

for the completion of the

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