

## TRAINING & DEVELOPMENT PROGRAMS FOR BANK EMPLOYEES FOR CY 2024

No. of Participants	Seminars/Training	Description	Average hours per training session	Date of Training
1	Basic Compensation Tax: From Start to Annualization	To provide participants with the basic rules and regulations on withholding tax on compensation and to equip them with the knowledge and know-how necessary for annualization.	2 hours	January 10, 2024
2	Compliance TIPS on Final Withholding Tax and Withholding VAT: Addressing BIR Issues	The seminar aims to help the participants learn about the fundamental and commonly raised issues by the BIR on the final withholding Tax (FWT) and withholding of VAT (WVAT)	2 hours	January 12, 2024
2	Webinar on BSP Cir 1153: Regulatory Sandbox Framework	The objective of that session was “to discuss the salient features of Circular No. 1153,” including the oversight structure, required controls under the sandbox environment, and the end-to-end process from application to completion of sandbox activities	2.5 hours	January 12, 2024
2	Structured Software Testing training	This course presents how to test software based on requirements in a risk-driven approach regardless of project type. It discusses all necessary documents to be used as inputs to software testing and the documents to be developed within the testing processes. Techniques and approaches to test case development are discussed in detail. Test results captured in test status reporting are presented in a structured manner. This course includes practical skills necessary to effectively comprehend requirements documented in a systems requirements specification to be used as one of the inputs in writing test plans and test cases.	8 hours	January 13, 2024
16	Effective Business Writing: Level Up	This learning session is primarily aimed at honing the business writing skills of the participants through the discussion of relevant topics such as tenses of verb, parallel structures, etc. Several business writing exercises will also be given.	6 hours	January 15, 2024
2	Employee Retention Strategies That Work: Proven Employee Retention Strategies for Thriving Workplace	This training focuses on practical and effective strategies to improve employee engagement, motivation, and retention by building a positive and supportive workplace culture.	3 hours	January 16, 2024
4	AMLC Registration and Reporting Guidelines	The seminar’s goal is to guide “Covered Persons” on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	January 17, 2024
28	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	January 18, 2024
2	Tax Assessment The Necessary Procedures and Possible Responses on the Issues and Findings on BIR Assessments	The seminar aims to help the participants learn about the necessary procedures upon receipt of the BIR assessment and possible responses on the issue and findings of the BIR.	2 hours	January 20, 2024

5	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	January 23, 2024
1	2024 Philippine Economic Outlook	To provide participants with an understanding of the current and projected trends in the Philippine economy, enabling informed decision-making for banking, investment, and business strategies.	8 hours	January 23, 2024
1	Part 1 Bridging Tax Accounting with PFRS Reporting	The webinar is intended for practitioners, accountants, and officers of private companies to provide an overview and the basic differences in reporting income and expenses for financial accounting (PFRS) and tax purposes and how to bridge and reconcile those gaps.	2 hours	January 24, 2024
3	Part 2 Bridging Tax Accounting with PFRS Reporting	The webinar is intended for practitioners, accountants, and officers of private companies to provide an overview and the basic differences in reporting income and expenses for financial accounting (PFRS) and tax purposes and how to bridge and reconcile those gaps.	2 hours	January 24, 2024
4	Virtual BSP Briefing for CTB on Cocree 2.0	The purpose of COCREE 2.0 (as per BSP's regulatory framework) is to strengthen surveillance and analysis of emerging risks in BSP-supervised financial institutions by collecting more detailed and comprehensive borrower/counterparty data	2.5 hours	January 24, 2024
13	New Employee Orientation Program (January)	To familiarize new employees with the organization's mission, values, policies, and work culture to ensure a smooth and effective transition into their roles.	3 days	January 24 to 26, 2024
2	Targeted Financial Sanctions	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	January 25, 2024
1	Expanded Withholding Tax - What, Why and How	The seminar aims to help the participants learn about general concepts and procedures involved in complying with the rules on expanded withholding tax (EWT)	2 hours	January 26, 2024
18	Webinar on Leadership Training for Supervisors	This course prepares aspiring or newly promoted supervisors to take on their new leadership role. It gives practical tips on self management and team management. It equips participants with the emotional, interpersonal, mental and technical competencies for Supervisors. It will inspire participants to become good supervisors and arm them with the skills and confidence needed for their new role.	4 hours	January 29, 2024
36	Professional Development Program: Malayo pa pero Malayo na (Growth through Setting Personal Goals)	This seminar empowers UCPBS employees to take ownership of their growth, align personal ambitions with organizational goals, and develop the skills, mindset, and motivation needed to achieve measurable professional and personal success.	1.5 hours	January 29, 2024
6	IT Security in Banking Operations	The course provides a structured overview of information and cyber security as applied to the banking sector. It covers recent information security trends — including cyber-attacks, cybersecurity updates, and the general status of cybersecurity relevant to banks	2 days	January 30 to 31, 2024
2	Ateneo BAP 13th Treasury Operations Certificate Program	This objective of the this seminar is to cover “the full complement of processes in the life cycle of a Treasury trade, as it is dealt in the front office, risk-managed in the middle office and processed in the back office	7 days	January 31 to February 9, 2024

10	Corporate Governance Orientation Program for GOCCs	ICD's Corporate Governance Orientation Program for Government-Owned and Controlled Corporations (GOCCs) provides in-depth discussions on corporate governance, the GCG Regulatory Framework, and relevant laws for GOCC's. By the end of the course, participants will have a better understanding of the performance governance system for GOCCs required by the Governance Commission for Government-Owned and Controlled Corporations (GCG).	8 hours	February 8 & 12, 2024
16	AML/CTF Fundamental	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	February 15, 2024
59	Signature Verification and Forgery Detection Program	To equip participants with the skills to accurately verify signatures, detect forgery, and apply proper procedures when suspicious documents are encountered.	8 hours	February 17, 2024
18	BBD Learning Series   The How's of Account Opening	Equip branch personnel on the proper procedures for account opening, in accordance with the bank's guidelines.	3 hours	February 17, 2024
25	AMLC Registration and Reporting Guidelines	The seminar's goal is to guide "Covered Persons" on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARR	3 hours	February 20, 2024
1	Targeted Financial Sanctions	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	February 20, 2024
55	Professional Development Program: Malayo pa pero Malayo na (Growth through Setting Personal Goals)	This seminar empowers UCPBS employees to take ownership of their growth, align personal ambitions with organizational goals, and develop the skills, mindset, and motivation needed to achieve measurable professional and personal success.	1.5 hours	February 21, 2024
24	Targeted Financial Sanctions	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	February 22, 2024
3	Code of Conduct and Ethical Standards for Public Officials and Employees	To educate public officials and government employees about their rights and obligations under Republic Act 6713 (Code of Conduct and Ethical Standards for Public Officials and Employees). o clarify the "prohibited acts and transactions," required standards of conduct, and possible penalties under RA 6713 — helping participants avoid administrative cases, job-loss, or legal penalties.	3 hours and 15 minutes	February 23, 2024
19	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	February 26, 2024
23	New Employee Orientation Program (February)	To familiarize new employees with the organization's mission, values, policies, and work culture to ensure a smooth and effective transition into their roles.	3 days	February 28, 29 & March 1, 2024

8	Leadership Training for Supervisors	This course prepares aspiring or newly promoted supervisors to take on their new leadership role. It gives practical tips on self management and team management. It equips participants with the emotional, interpersonal, mental and technical competencies for Supervisors. It will inspire participants to become good supervisors and arm them with the skills and confidence needed for their new role.	4 hours	March 1, 2024
3	LARES' Virtual Briefing on the LRA eSerbisyo Portal	The LRA eSerbisyo Portal introduces a convenient way for clients to request Certified True Copies of Titles online.	3 hours	March 4, 2024
25	AML/CTF Fundamental	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	March 5, 2024
8	BSP-CTB Virtual Training Program on AMLA Updates	This seminar is a collaboration with the Bangko Sentral ng Pilipinas and the CTB, to conduct the second training program for year 2024 entitled AMLA Updates (BSP Circular 1182 and Guidance Paper onTFS and elements of Sound ML/TF/PF Risk Management Framework with results of thematic Review on Select Thrift Banks.	3.5 hours	March 8, 2024
6	Overview of ICAAP	Regulatory Expectations for ICAAP implementation, Internal Capital adequacy Assessment Process.	4 hours	March 8, 2024
33	AMLC Registration and Reporting Guidelines	The seminar's goal is to guide "Covered Persons" on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	March 13, 2024
64	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	March 18, 2024
10	AML/CTF Fundamental	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	March 19, 2024
11	New Employee Orientation Program (March)	To familiarize new employees with the organization's mission, values, policies, and work culture to ensure a smooth and effective transition into their roles.	3 days	March 20, 21, 22, 2024
2	Cloud Privacy – Securing Data on Public Cloud	This seminar aims to learn the basics of analyzing a data breach and going to root of the vulnerability, to follow the lifecycle of a data item and its relationship to privacy and integrity, learn how data security and xprivacy requirements arise from legal and industry obligations, fundamentals of data services offered by cloud providers and the security features behind it.	7 hours	March 21, 2024
4	Independent Assurance Assessment of retail Branch Banking's AML Regulatory Compliance Culture and their AML Risk Governance & Controls	This seminar aims to support the learners bilding capability and even boost their confidence while planning their own interaction strategies.	2 days	March 21 & 22, 2024
11	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	March 22, 2024

56	Basic Identification Documentation (IDs), Business Documents & Income Documents Verification	To equip participants with the skills to accurately verify identification, business, and income documents, and to detect and prevent fraudulent or counterfeit submissions.	8 hours	March 23, 2024
1	Occupational First Aid Training	Provide participants with the knowledge and practical skills to respond to workplace accidents and medical emergencies (injuries, cardiac arrest, choking, bleeding, etc.) until professional medical help arrives.	2 days	March 25-26, 2024
1	LANDBANK's 2024 Internal Auditors' Competency Development Training	Strengthen auditor knowledge on internal control standards; ensure alignment with regulatory audit requirements; improve ability to assess design and effectiveness of controls; enhance risk-based audit planning; foster continuous learning and compliance awareness.	3 days	April 1,2,3, 2024
22	BAC Consultative Meeting	This seminar ensures that UCPB Savings Bank's procurement processes are efficient, compliant, ethical, and transparent, while empowering BAC members and staff to make well-informed decisions and mitigate risk.	4 hours	April 1, 2024
13	SAFETY NG KASAMA MO: Branch Security Awareness Program	The seminar ensures that branch employees are alert, knowledgeable, and capable of identifying threats, preventing incidents, and responding effectively, thereby protecting the bank, its assets, and its customers.	1 day	April 1, 2024
4	The Power of Social Media in Modern HR: 24 Strategies for Leveraging Social Media to Empower HR Professionals	To equip HR professionals with the knowledge, tools, and policies needed to effectively leverage social media for recruitment, employer branding, engagement, and learning — while maintaining organizational integrity and compliance.”	3 hours	April 4, 2024
48	Know Your Money and Counterfeit Detection	To equip participants with essential knowledge on Philippine and US currency, including their designs, security features, legal tender rules, and proper handling of counterfeit banknotes in compliance with BSP regulations.	8 hours	April 6, 2024
3	AMLC Registration and Reporting Guidelines	The seminar's goal is to guide “Covered Persons” on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	April 10, 2024
4	Webinar on Malasakit in the Workplace (Work Attitude, Values & Excellence) WAVE	This seminar is to understand the impact of WAVE on personal development, work behaviour and performance, interpersonal relations and organizational effectiveness.	7 hours	April 15, 2024
1	BOSH Training Course for Nurses	Prepare nurses to participate (or lead) an organization's OSH program: formulating or contributing to safety policies, health surveillance, emergency preparedness, incident response and first aid, workplace safety audits, and health-and-safety education for employees.	5 days	April 15 to 20, 2024
39	SAFETY NG KASAMA MO: Branch Security Awareness Program	The seminar ensures that branch employees are alert, knowledgeable, and capable of identifying threats, preventing incidents, and responding effectively, thereby protecting the bank, its assets, and its customers.	1 day	April 17, 2024
5	Fundamental Principles and Concepts of Government Procurement	This seminar aims to learn the basics of analyzing a data breach and going to root of the vulnerability, to follow the lifecycle of a data item and its relationship to privacy and integrity, learn how data security and xprivacy requirements arise from legal and industry obligations, fundamentals of data services offered by cloud providers and the security features behind it.	3 days	April 17 to 19, 2024

1	Targeted Financial Sanctions	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	April 18, 2024
54	e-AML Course and Exam	The objective of requiring UCPBS associates to complete the e-AML Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AML), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	April 19, 2024
28	SAFETY NG KASAMA MO: Branch Security Awareness Program	The seminar ensures that branch employees are alert, knowledgeable, and capable of identifying threats, preventing incidents, and responding effectively, thereby protecting the bank, its assets, and its customers.	1 day	April 23, 2024
1	The Power of Social Media in Modern HR: 24 Strategies for Leveraging Social Media to Empower HR Professionals	To equip HR professionals with the knowledge, tools, and policies needed to effectively leverage social media for recruitment, employer branding, engagement, and learning — while maintaining organizational integrity and compliance.”	3 hours	April 23, 2024
13	New Employee Orientation Program (April)	To familiarize new employees with the organization’s mission, values, policies, and work culture to ensure a smooth and effective transition into their roles.	3 days	April 24 to 26, 2024
3	AMLC Registration and Reporting Guidelines	The seminar’s goal is to guide “Covered Persons” on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	May 5, 2024
17	MS Teams Training for Secretariats	The MS Teams Training was needed to help UCPBS secretariats become more efficient, organized, collaborative, and digitally capable, enabling them to better support executives, BOD members, and daily operations.	2 hours	May 6, 2024
3	Growing Together: Cultivating Investments for Inclusive and Sustainable Agriculture	To equip stakeholders — including farmers, agribusinesses, investors, and government agencies — with the knowledge and strategies to foster inclusive, sustainable agricultural investments, strengthen value-chain partnerships, and promote climate-resilient farming practices.	4 hours	May 7, 2024
5	CTB webinar on the Foundations of the Information System Auditing	To provide participants with a foundational understanding of information systems auditing, including IT controls, risks, and audit processes.	3 hours	May 10, 2024
3	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	May 21, 2024
2	Protecting Digital Assets and Services - Trends & Challenges in Cybersecurity	This seminar aim to protect both the bank’s infrastructure and its customers’ digital assets, supporting business continuity, trust, and regulatory compliance	3 hours	May 21, 2024
17	New Employee Orientation Program (May)	To familiarize new employees with the organization’s mission, values, policies, and work culture to ensure a smooth and effective transition into their roles.	3 days	May 22 to 24, 2024
27	e-AML Course and Exam	The objective of requiring UCPBS associates to complete the e-AML Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AML), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	May 23, 2024

3	Target Financial Sanction	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	May 23, 2024
2	Philippine Economic Briefing (PEB)	This seminar encourage the senior officials from the economic development and infrastructure agencies as they discuss the country's macroeconomic landscape and reforms to make the Philippines more investor-friendly.	4 hours	May 27, 2024
5	Market Risk Management Training	This webinar aims to build trust and have strong relationship with colleagues and various stakeholders, and equip the participants with the skills and strategies to communicate with connection and persuasion in the fast-paced and dynamic banking landscape.	6 hours	May 30, 2024
6	DatosMoProtektado: Protecting Your Data Privacy and Your Credit Standing	This webinar tackle the rights both as borrowers and individuals pursuant to the credit Informations System Act of 2008 and Data Privacy Act of 2012	2.5 hours	May 31, 2024
2	Expanded Withholding Tax - What, Why and How	This seminar aims to help the participants in the general concepts and procedures involved in complying with the rules on expanded withholding tax EWT, and to equip the participants with the knowledge and know-how on tackling issues involved in EWT.	2 hours	May 31, 2024
5	Tax Updates on Ease of Paying Taxes (EOPT) Law	This seminar aims to help the participants in the most frequently encountered issues on EOPT BIR implementation with the recently issued IRRs	2 hours	June 4, 2024
4	The Very Basics of Treasury in Banking	This webinar blends discussions on theories and concepts on the basics of the banks treasury, with applications and illustrations relevant to understanding treasury's role, as well as the internal controls procedures and risk management practices around treasury transactions and processes, which participants may learn from as part of their development as banking professionals in the Philippines.	6 hours	July 12, 2024
4	Treasury Accounting and Financial Reporting	This program combines discussions on the basics of treasury products, how they are accounted for, and what reporting considerations to focus on, with the goal of enabling participants to better handle treasury accounting and financial reporting in their respective field of work.	6 hours	June 14, 2024
1	Basic Derivatives	This program discusses both the theoretical aspects and practical applications of derivative financial instruments, such as forwards, futures, swaps, and options, in the context of Philippine domestic capital markets.	4 hours	June 14, 2024
11	New Employee Orientation Program (June)	To familiarize new employees with the organization's mission, values, policies, and work culture to ensure a smooth and effective transition into their roles.	3 days	June 19-21, 2024
27	SAFETY NG KASAMA MO: Emergency Evacuation Awareness Program	The seminar ensures that branch employees are alert, knowledgeable, and capable of identifying threats, preventing incidents, and responding effectively, thereby protecting the bank, its assets, and its customers.	1 day	June 20, 2024
16	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	June 21, 2024

46	Signature Verification and Forgery Detection Program	To equip participants with the skills to accurately verify signatures, detect forgery, and apply proper procedures when suspicious documents are encountered.	8 hours	June 22, 2024
4	Basic Derivatives	This program discusses both the theoretical aspects and practical applicants of derivative financial instruments, such as forwards, futures, swaps, and options, in the context of Philippine domestic capital markets.	4 hours	June 25, 2024
4	Rethinking Global Security: The Geopolitical, Operational, and Digital Challenges	This session discuss the situation in the Philippines. Where are we today in serving our Citizen and Customer in this digital age? How will this evolve and what building blocks are needed for tomorrow's Digital Citizen and Customer? Are there budget constraints?	8 hours	June 28, 2024
1	Certified Learning and Development Professional	The seminar likely aimed to produce qualified, knowledgeable, and effective L&D professionals within organizations — capable of designing and implementing training that addresses actual needs and enhances workforce capability.	2 days	June 28-29, 2024
17	Targeted Financial Sanctions (TFS)	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	July 3, 2024
10	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	July 8, 2024
6	AMLC Registration and Reporting Guidelines (ARRG)	The seminar's goal is to guide "Covered Persons" on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	July 9, 2024
6	Targeted Financial Sanctions (TFS)	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	July 10, 2024
62	Branch R.I.S.E. Up Conference 2024	The branch head's conference aims to bring together the bank's leader to Reinforce, Inspire and cultivate Strong Engagement in the Organization and UCPBS clients.	3 days	July 10-12, 2024
9	Targeted Financial Sanctions (TFS)	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	July 18, 2024
4	2024 CTB Convention with a theme "Thrift Banks 2024: AI in Banking"	To provide thrift banks with insights on the impact, applications, and future of artificial intelligence in banking operations and financial services.	8 hours	July 19, 2024
1	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	July 22, 2024



30	e-AML Course and Exam	The objective of requiring UCPBS associates to complete the e-AML Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AML), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	July 22, 2024
15	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	July 22, 2024
14	AMLC Registration and Reporting Guidelines (ARRG)	The seminar’s goal is to guide “Covered Persons” on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	July 23, 2024
3	Updates on the Real Property Valuation Reform Act (RPVARA Law)	Update participants on transitional rules, compliance deadlines, or procedural changes — especially if the law or its implementing regulations had recently changed or been issued, and banks needed to align their internal policies accordingly	3 hours	July 23, 2024
15	Targeted Financial Sanctions (TFS)	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	July 24, 2024
10	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	July 29, 2024
10	New Employee Orientation Program (July)	To familiarize new employees with the organization’s mission, values, policies, and work culture to ensure a smooth and effective transition into their roles.	3 days	July 29,30,31, 2024
7	AMLC Registration and Reporting Guidelines (ARRG)	The seminar’s goal is to guide “Covered Persons” on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	July 30, 2024
4	CTB-AENZ Training Program on Sustainable Finance	Equip thrift banks with the necessary skills and insights to implement green finance principles.	3 hours	August 2, 2024
10	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	August 5, 2024
8	Best Practice in Detecting Fake Certificates and Land Titles	Designed for buyers, developers, financiers of properties and other players and stakeholders involved in real estate transaction.	3 hours	August 7, 2024
10	AMLC Registration and Reporting Guidelines (ARRG)	The seminar’s goal is to guide “Covered Persons” on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	August 7, 2024

18	Pre-Work: Business Planning	Introduce fundamental concepts of business planning — give participants an understanding of what business planning is, its components (business objectives, strategies, budgeting, forecasting, risk assessment), and why it matters for a bank.	3 hours	August 8, 2024
11	Targeted Financial Sanctions (TFS)	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	August 9, 2024
21	BBD Learning Series: The How's of Account Opening	Equip branch personnel on the proper procedures for account opening, in accordance with the bank's guidelines.	3 hours	August 10, 2024
5	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	August 13, 2024
4	AMLC Registration and Reporting Guidelines (ARRG)	The seminar's goal is to guide "Covered Persons" on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	August 14, 2024
4	Targeted Financial Sanctions (TFS)	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	August 15, 2024
22	Safety ng Kasama Mo: Branch Security Awareness Program	The seminar ensures that branch employees are alert, knowledgeable, and capable of identifying threats, preventing incidents, and responding effectively, thereby protecting the bank, its assets, and its customers.	1 day	August 15, 2024
3	AMLC Registration and Reporting Guidelines (ARRG)	The seminar's goal is to guide "Covered Persons" on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	August 16, 2024
1	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	August 19, 2024
18	Fundamentals of Credit Module: Credit Lending Process	Intended to familiarize the participants with the entire borrowing process within the bank.	2 days	August 19 & 20, 2024
10	BSP-CTB Training Program on Risk Management and Compliance Risk Management	To equip participants with knowledge and skills in identifying, assessing, and managing risks, and ensuring compliance with regulatory standards in banking operations.	3 hours	August 20, 2024
1	GAD Webinar	Promoting discussion and reflection on gender issues, social inclusion, and the responsibilities of stakeholders in fostering equity	4 hours	August 20, 2024
6	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	August 20, 2024

6	AMLC Registration and Reporting Guidelines (ARRG)	The seminar's goal is to guide "Covered Persons" on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	August 22, 2024
1	Corporate Governance Orientation Program for GOCCs	Provides in depth discussion on corporate governance and better understanding of the performance governance system for GOCC's required by the Governance Commission for Government - Owned and Controlled Corporations	2 days	August 22 - 23, 2024
37	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	August 23, 2024
3	Targeted Financial Sanctions (TFS)	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	August 23, 2024
5	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	August 27, 2024
14	New Employee Orientation Program (August)	To familiarize new employees with the organization's mission, values, policies, and work culture to ensure a smooth and effective transition into their roles.	3 days	August 27, 29, 30, 2024
3	AMLC Registration and Reporting Guidelines (ARRG)	The seminar's goal is to guide "Covered Persons" on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	August 28, 2024
1	IT Security in Banking Operations	The course provides a structured overview of information and cyber security as applied to the banking sector. It covers recent information security trends — including cyber-attacks, cybersecurity updates, and the general status of cybersecurity relevant to banks	2 days	August 28-29, 2024
31	Safety ng Kasama Mo: Branch Security Awareness Program	The seminar ensures that branch employees are alert, knowledgeable, and capable of identifying threats, preventing incidents, and responding effectively, thereby protecting the bank, its assets, and its customers.	1 day	August 29, 2024
8	Targeted Financial Sanctions (TFS)	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	August 29, 2024
2	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	September 2, 2024
7	Mandatory Lending (e.g., Agri-Agra Law [Agricultural, Fisheries and Rural Financial]) Legal Framework, Regulations and Reporting	To provide participants with an understanding of BSP's position on mandated credit, the rationale and objectives of the AFRD credit requirement, key features compared to Agri-Agra, regulatory flexibilities, and proper reporting and submission guidelines.	7 hours	September 3, 2024

2	AMLC Registration and Reporting Guidelines (ARRG)	The seminar's goal is to guide "Covered Persons" on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	September 3, 2024
6	Targeted Financial Sanctions (TFS)	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	September 4, 2024
3	111th BAP Treasury Certification Program - Money Market Module	To equip treasury dealers and managers with comprehensive knowledge of money market and forex operations, and to prepare them for review and examination in treasury management.	8 days	September 9, 2024
13	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	September 9, 2024
7	AMLC Registration and Reporting Guidelines (ARRG)	The seminar's goal is to guide "Covered Persons" on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	September 10, 2024
5	Advanced Supervisory Skills for Credit and Collection Personnel	To enhance the supervisory skills of credit and collection personnel, focusing on effective team management, problem-solving, and strategies to improve performance and compliance in credit operations.	7 hours and 30 minutes	September 10, 2024
5	Targeted Financial Sanctions (TFS)	To educate covered persons on sanctions compliance: legal framework; obligations (freeze orders, screening, reporting); how to implement sanctions-related controls and risk mitigation. (As per AMLC mandate and TFS purpose)	2 hours	September 11, 2024
2	AML/CTF Fundamentals	The AML/CTF Fundamentals seminar aims to ensure that participants — typically employees or officers of regulated institutions — have a solid grounding in AML/CTF principles, regulatory requirements, risk awareness, and their compliance responsibilities.	3 hours	September 16, 2024
5	Sustainable Procurement Practices Using ISO 20400 Guidance	international standard that provide guidelines on sustainable procurement, where such standard can be used by the organization that intends to improve its social, economic and environmental sustainability thru its procurement and supply chain.	8 hours	September 16, 2024
54	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	September 16, 2024
3	AMLC Registration and Reporting Guidelines (ARRG)	The seminar's goal is to guide "Covered Persons" on how to properly register with AMLC and report covered and suspicious transactions — including correct usage of the Online Registration System (ORS), report creation and submission procedures, and compliance with the 2021 ARRG	3 hours	September 17, 2024

5	Navigating Regulatory Frameworks on Technology & Cybersecurity Risk Management in an Evolving Digital Landscape	To reinforce target participants' understanding and appreciation of key regulatory frameworks covering technology and cybersecurity risk management as financial institutions embark on digital transformation initiatives. To share practical application as well as clear regulatory expectations and updates on cybersecurity and technology risk management.	4 hours	September 18, 2024
6	Effective Business Writing: Professionalizing Your Communication Skills	Improve writing clarity, professionalism, and effectiveness — enabling employees to draft business correspondence (emails, memos, reports, notices) that are clear, well-structured, and appropriate to the context	8 hours	September 18, 2024
2	Cyber Auditing	To equip participants with knowledge of banks' cyber governance frameworks, typical technology infrastructures in financial services, common IT audit tools and techniques, and prevalent cyber audit findings.	3 hours	September 19, 2024
1	GMM/ELS: The Ride of Our Lives: Banking in the Digital Age & B2B: Induction of BOT, Advisers & Comm. Chairpersons	The training/event aimed to align BAIPHIL members around the challenges and opportunities of digital banking, strengthen governance and leadership through induction, and reinforce commitment to "responsible banking" as the industry evolves.	8 hours	September 20, 2024
58	Know Your Money and Counterfeit Detection	To equip participants with essential knowledge on Philippine and US currency, including their designs, security features, legal tender rules, and proper handling of counterfeit banknotes in compliance with BSP regulations.	8 hours	September 21, 2024
2	Financial Statement Analysis: Techniques, Application and Strategic Webinar	Strengthen participants' competence, judgment, and confidence in analyzing financial reports — enabling them to contribute effectively to their organization's financial assessment, planning, and strategic management	8 hours	September 24, 2024
12	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	September 24, 2024
2	Corporate Governance: Advanced Topic Series	To deepen participants' understanding of advanced corporate governance concepts, principles, and best practices, and enhance their ability to apply them effectively in organizational decision-making and oversight.	8 hours	September 26, 2024
16	BBD Learning Series -Teller's Function	Aims to equip Teller's on their foundational function by defining their responsibilities, authorities and limitations. This will enable attendees to be knowledgeable on the implications of not complying with the process of UCPB Savings.	3 hours	September 26, 2024
13	New Employee Orientation Program (September)	To familiarize new employees with the organization's mission, values, policies, and work culture to ensure a smooth and effective transition into their roles.	3 days	September 26-27, 2024
1	Signature Verification & Forgery Detection	To equip participants with the skills to accurately verify signatures, detect forgery, and apply proper procedures when suspicious documents are encountered.	8 hours	September 27, 2024
3	Online Loan Application (OLAP) System Training	Aims to establish a structured framework for the electronic submission of salary loan application through the Bank's Online Loan Application (OLAP) facility, ensuring a secure, efficient, and regulatory-compliant process that maintains the integrity of the Bank's operations.	1 hour	October 1, 2024

8	Take the Stage: Presentation Skills Learning Session with Financial Wellness	The training was meant not only to make employees better presenters and communicators, but also to support their personal financial well-being — thereby improving their confidence, competence, and overall welfare.	2 days	October 3-4, 2024
1	Six Sigma Yellow Belt Certification	To equip participants with a practical understanding of Lean Six Sigma methodology and tools, enabling them to analyze processes, eliminate non-value-added activities, overcome workplace barriers, and drive continuous improvement through data-driven decision making.	4 hours and 30 minutes	October 4, 2024
3	In-depth Discussion of BSP Circular Nos. 1160 and 1169 BSP's Implementing Rules and Regulations of Financial Products and Services Consumer Protection Act (RA 11765)	The training aimed to equip bank staff and management with the knowledge and understanding required to comply with the new consumer-protection regulatory framework, properly handle customer complaints, and implement the standards of conduct mandated under the law — thereby safeguarding customer rights and ensuring regulatory compliance	7 hours	October 7, 2024
59	Ikaw at Ako: Cultivating Team Dynamics Through Emotional Intelligence and Malasakit	As part of UCPB Savings Bank's Mental Health Month activities, the session will focus on understanding Emotional Intelligence, nurturing a "Malasakit" culture, and applying these principles to improve team dynamics.	3 hours	October 10, 2024
3	DOSRI and Related Party Transactions including Beneficial Ownership	To provide participants with an understanding of BSP's general policies on Related Party Transactions (RPTs), the definition of RPTs, identification of related parties among BSP-regulated financial institutions (BSFIs), and key supervisory expectations in managing these transactions.	4 hours	October 10, 2024
3	CTB General Membership Meeting	This gathering serves to inform, engage, and align members on CTB programs, policies, and initiatives.	3 hours	October 11, 2024
27	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	October 14, 2024
14	AFASA's Radical Impact on Financial Transactions (Anti-Financial Account Scamming Act, R.A. No. 12010)	To educate bankers on the salient provisions of AFASA specially those that touch on the highly important duties and responsibilities of financial institutions under law. Aims to provide the participants a simulations of the prevalent actual cybercrime schemes that are covered by law.	5 hours	October 15, 2024
3	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	October 16, 2024
4	Basic Course on Corporate Governance	To provide participants with a clear understanding of corporate governance, including its definitions, key principles, governance arrangements, and its importance in the banking sector.	8 hours	October 16, 2024
2	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	October 17, 2024
3	Remedial and Legal Accounts Management	To provide participants with an understanding of remedial accounts management, the rationale for transitioning to remedial management, and the key triggers to consider when initiating such a transition.	7 hours and 30 minutes	October 17, 2024

2	Basic Course on Identification Documents and Business Documents Verification	This program enhances awareness and practical knowledge in proper document verification and risk prevention.	7 hours and 30 minutes	October 17, 2024
4	e-AML Course and Exam	The objective of requiring UCPBS associates to complete the e-AML Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AML), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	October 18, 2024
57	Signature Verification & Fraud Detection	To equip participants with the skills to accurately verify signatures, detect forgery, and apply proper procedures when suspicious documents are encountered.	8 hours	October 19, 2024
22	e-AML Course and Exam	The objective of requiring UCPBS associates to complete the e-AML Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AML), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	October 21, 2024
14	ARMD 101: Collection Call Outs and Procedures	The course aims to refresh the knowledge of collection personnel about the procedures of call out and apply the best practices on how to respond to a default client.	5 hours	October 21, 2024
14	Safeguarding Business Integrity and Customer Trust through Adoption of Robust Fraud Management Systems under AFASA Law	provide comprehensive and in depth knowledge on the importance of fraud Management System (FMS) in protecting both business assets and customer trust.	5 hours	October 22, 2024
14	ARMD 101: Collection Call Outs and Procedures	The course aims to refresh the knowledge of collection personnel about the procedures of call out and apply the best practices on how to respond to a default client.	5 hours	October 22, 2024
5	BSP-CTB Training Program on Sustainable Finance, Framework (BSP Circular No. 1085, Environmental Social Risk Management, Framework (BSP Circular No. 1128) and Other Sustainability-Related Regulations)	understand the Philippines' climate risk profile, discuss sustainable finance market updates, particularly on sustainable bond issuances and market sentiment and know the country's progress on climate action based on the Sustainable Banking and Finance Network (SBFN) Measurement Framework and worldwide fund for nature WWF Sustainable Financial Regulations and Central Bank Activities (SUSREG) framework	2 hours	October 28, 2024
3	Credit Investigation Techniques	To equip participants with the knowledge and skills to effectively conduct credit investigations, assess borrower credibility, and make informed lending decisions.	7 hours and 30 minutes	October 28, 2024
7	Fundamentals of Credit: Credit Lending Process	Intended to familiarize the participants with the entire borrowing process within the bank.	2 days	November 5, 2024
17	New Employee Orientation Program (October)	To familiarize new employees with the organization's mission, values, policies, and work culture to ensure a smooth and effective transition into their roles.	3 days	November 6-8, 2024
43	ARMD 101: Collection Call-Outs and Procedures	The course aims to refresh the knowledge of collection personnel about the procedures of call out and apply the best practices on how to respond to a default client.	5 hours	November 6, 2024
22	BBD Learning Series: The How's of Account Opening	Equip branch personnel on the proper procedures for account opening, in accordance with the bank's guidelines.	3 hours	November 9, 2024
1	Agriculture and Fisheries Finance Policy Forum	aims to deepen the understanding of agricultural value chain financing (AVCF) as an instrument to mitigate agricultural lending risk and promote financial inclusion among small farmers and fisherfolk including other stakeholders across the value chain	4 hours	November 12, 2024

33	Leadership Training for Supervisors	This course prepares aspiring or newly promoted supervisors to take on their new leadership role. It gives practical tips on self management and team management. It equips participants with the emotional, interpersonal, mental and technical competencies for Supervisors. It will inspire participants to become good supervisors and arm them with the skills and confidence needed for their new role.	4 hours	November 13, 2024
3	Credit and Collection Policy Formulation	The seminar is designed to strengthen an organization's credit governance framework — helping credit officers, managers or related staff to craft or refine formal credit & collection policies, manage credit and receivables risks effectively, ensure regulatory/compliance safeguards, and provide a repeatable, transparent process for credit approval and debt collection.	8 hours	November 14, 2024
51	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	November 14, 2024
38	BBD Learning Series: Teller's Function	Aims to equip Teller's on their foundational function by defining their responsibilities, authorities and limitations. This will enable attendees to be knowledgeable on the implications of not complying with the process of UCPB Savings.	3 hours	November 16, 2024
41	ARMD 101: Remedial Management	Aims to strengthen the attendees' ability to assess qualified accounts for payment arrangement or restructuring and offer a debt restructuring strategy.	4 hours	November 20, 2024
2	Fraud & Forgery Detection and Prevention Program	This training equips participants with the knowledge and skills to accurately detect, prevent, and respond to fraud and forgery risks.	8 hours	November 22, 2024
14	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	November 25, 2024
57	BBD Learning Series: Teller's Function	Aims to equip Teller's on their foundational function by defining their responsibilities, authorities and limitations. This will enable attendees to be knowledgeable on the implications of not complying with the process of UCPB Savings.	3 hours	November 26, 2024
1	Basic Occupational Safety & Health (BOSH) For Safety Officer 1	The training's objective is to build the foundational OSH competence to help ensure a safe, healthy, and compliant working environment — and to certify participants so they can serve as Safety Officer 1 in their organizations.	8 hours	November 27, 2024
13	New Employee Orientation Program (November)	To familiarize new employees with the organization's mission, values, policies, and work culture to ensure a smooth and effective transition into their roles.	3 days	November 27-29, 2024
1	e-AMLA Course and Exam	The objective of requiring UCPBS associates to complete the e-AMLA Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	December 1, 2024
33	ARMD 101: Remedial Management	Aims to strengthen the attendees' ability to assess qualified accounts for payment arrangement or restructuring and offer a debt restructuring strategy.	4 hours	December 2, 2024



3	Basic Leadership & Effective Supervision Seminar	The training aims to equip banking personnel with the basic supervisory & leadership capabilities required to manage people, align with bank operations, and foster effective performance and accountability.	8 hours	December 4, 2024
1	Briefing Session on the Adoption of the Standard Business Loan Application Form (SBLAF)	Briefing session to provide clarity and guidance on the implementation of BSP Circular No. 1156 or Guidelines on the Adoption of the SBLAF and to deepen the covered entities' (CEs) appreciation for the use of the SBLAF templates in micro, small and medium enterprise (MSME) lending	5 hours and 30 minutes	December 10, 2024
2	Know Your Money and Counterfeit Detection	To equip participants with essential knowledge on Philippine and US currency, including their designs, security features, legal tender rules, and proper handling of counterfeit banknotes in compliance with BSP regulations.	8 hours	December 10, 2024
96	e-AML Course and Exam	The objective of requiring UCPBS associates to complete the e-AML Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	December 13, 2024
19	New Employee Orientation Program (December)	To familiarize new employees with the organization's mission, values, policies, and work culture to ensure a smooth and effective transition into their roles.	3 days	December 18-20, 2024
13	Internal Audit Training 101	This seminar aims to enhance the employees' understanding of the fundamental principles, processes, and responsibilities involved in internal auditing	3 hours	December 20, 2024
11	e-AML Course and Exam	The objective of requiring UCPBS associates to complete the e-AML Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	December 20, 2024
6	IT Auditing in Banks, IT Governance, IT Risks, IT Controls, & IT Security	Introduced and gain a better appreciation of the regulatory requirements, standards, framework, actual versus best or ideal principles versus methods, practical challenges, insights, references, various tips and techniques, and trends in the conduct of the IT audit in Banking Industry.	8 hours	December 21, 2024
9	e-AML Course and Exam	The objective of requiring UCPBS associates to complete the e-AML Course and Exam is to ensure full understanding and compliance with the Anti-Money Laundering Act (AMLA), its Implementing Rules and Regulations, and all relevant AMLC issuances.	1 day	December 23, 2024