

**LBP LEASING AND FINANCE CORPORATION**

Directors' Trainings for the year 2025

Director's Name	Training Conducted	Date	Venue	Facilitator
ARAÑAS, MICHAEL P.	Driving Board Excellence: OECD Principles	June 26, 2025	Zoom	Institute of Corporate Directors
	Targeted Financial Sanctions	November 27, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AML/CTF Fundamentals Course	December 9, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AMLC Registration and Reporting Guidelines	December 10, 2025	AMLC Training Portal	Anti-Money Laundering Council
DAMASCO, LETICIA V.	The Basics of the Philippine National Public Key Infrastructure (PNPKI)	April 22, 2025	Zoom	Jennifer Canlas - Information Technology Officer I of DICT Bureau - Digital Certificate Division
	Driving Board Excellence: OECD Principles	June 26, 2025	Zoom	Institute of Corporate Directors
	Designated Non Financial Businesses and Professions' (DNFBPs) Implementation of Name Screening for Targeted Financial Sanctions (TFS)	August 12, 2025	Zoom	Anti-Money Laundering Council
	Targeted Financial Sanctions	November 27, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AML/CTF Fundamentals Course	December 9, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AMLC Registration and Reporting Guidelines	December 10, 2025	AMLC Training Portal	Anti-Money Laundering Council
DILAY, NANZIANCINO M.	Driving Board Excellence: OECD Principles	June 26, 2025	Zoom	Institute of Corporate Directors
	Designated Non Financial Businesses and Professions' (DNFBPs) Implementation of Name Screening for Targeted Financial Sanctions (TFS)	August 12, 2025	Zoom	Anti-Money Laundering Council
	Targeted Financial Sanctions	November 27, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AML/CTF Fundamentals Course	December 9, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AMLC Registration and Reporting Guidelines	December 10, 2025	AMLC Training Portal	Anti-Money Laundering Council
KONG, ALVIN I.	Driving Board Excellence: OECD Principles	June 26, 2025	Zoom	Institute of Corporate Directors
	Designated Non Financial Businesses and Professions' (DNFBPs) Implementation of Name Screening for Targeted Financial Sanctions (TFS)	August 12, 2025	Zoom	Anti-Money Laundering Council
	Targeted Financial Sanctions	November 27, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AML/CTF Fundamentals Course	December 9, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AMLC Registration and Reporting Guidelines	December 10, 2025	AMLC Training Portal	Anti-Money Laundering Council
MIÑANO JR., CONRADO S.	Driving Board Excellence: OECD Principles	June 26, 2025	Zoom	Institute of Corporate Directors
	Designated Non Financial Businesses and Professions' (DNFBPs) Implementation of Name Screening for Targeted Financial Sanctions (TFS)	August 12, 2025	Zoom	Anti-Money Laundering Council
	Targeted Financial Sanctions	November 27, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AML/CTF Fundamentals Course	December 9, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AMLC Registration and Reporting Guidelines	December 10, 2025	AMLC Training Portal	Anti-Money Laundering Council
ROMUALDEZ, ADRIAN ALEXANDER M.	Corporate Governance Orientation Program for GOCCs	August 12, 2025	Zoom	Institute of Corporate Directors

**LBP LEASING AND FINANCE CORPORATION**

Directors' Trainings for the year 2025

Director's Name	Training Conducted	Date	Venue	Facilitator
SALAZAR, FRITZ M.	The Basics of the Philippine National Public Key Infrastructure (PNPKI)	April 22, 2025	Zoom	Jennifer Canlas - Information Technology Officer I of DICT Bureau - Digital Certificate Division
	Driving Board Excellence: OECD Principles	June 26, 2025	Zoom	Institute of Corporate Directors
SANGUTAN, VIRGILIO M.	Driving Board Excellence: OECD Principles	June 26, 2025	Zoom	Institute of Corporate Directors
	Designated Non Financial Businesses and Professions' (DNFBPs) Implementation of Name Screening for Targeted Financial Sanctions (TFS)	August 12, 2025	Zoom	Anti-Money Laundering Council
	Targeted Financial Sanctions	November 27, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AML/CTF Fundamentals Course	December 9, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AMLC Registration and Reporting Guidelines	December 10, 2025	AMLC Training Portal	Anti-Money Laundering Council
TEO, ROBERTO U.	The Basics of the Philippine National Public Key Infrastructure (PNPKI)	April 22, 2025	Zoom	Jennifer Canlas - Information Technology Officer I of DICT Bureau - Digital Certificate Division
	Driving Board Excellence: OECD Principles	June 26, 2025	Zoom	Institute of Corporate Directors
	Designated Non Financial Businesses and Professions' (DNFBPs) Implementation of Name Screening for Targeted Financial Sanctions (TFS)	August 12, 2025	Zoom	Anti-Money Laundering Council
	Targeted Financial Sanctions	November 27, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AML/CTF Fundamentals Course	December 9, 2025	AMLC Training Portal	Anti-Money Laundering Council
AMLC Registration and Reporting Guidelines	December 10, 2025	AMLC Training Portal	Anti-Money Laundering Council	
VIOLAN, EDGAR CRISANTO R.	The Basics of the Philippine National Public Key Infrastructure (PNPKI)	April 22, 2025	Zoom	Jennifer Canlas - Information Technology Officer I of DICT Bureau - Digital Certificate Division
	Driving Board Excellence: OECD Principles	June 26, 2025	Zoom	Institute of Corporate Directors
	Designated Non Financial Businesses and Professions' (DNFBPs) Implementation of Name Screening for Targeted Financial Sanctions (TFS)	August 12, 2025	Zoom	Anti-Money Laundering Council
	Targeted Financial Sanctions	November 27, 2025	AMLC Training Portal	Anti-Money Laundering Council
	AML/CTF Fundamentals Course	December 9, 2025	AMLC Training Portal	Anti-Money Laundering Council
AMLC Registration and Reporting Guidelines	December 10, 2025	AMLC Training Portal	Anti-Money Laundering Council	

**LBP LEASING AND FINANCE CORPORATION**

Directors' Trainings for the year 2025

<b>Director's Name</b>	<b>Training Conducted</b>	<b>Date</b>	<b>Venue</b>	<b>Facilitator</b>
VIVAS, RAUL B.	Designated Non Financial Businesses and Professions' (DNFBPs) Implementation of Name Screening for Targeted Financial Sanctions (TFS)	August 12, 2025	Zoom	Anti-Money Laundering Council
	Corporate Governance Orientation Program for GOCCs	August 12-13, 2025	Zoom	Institute of Corporate Directors
	Targeted Financial Sanctions	November 27, 2025	AMLIC Training Portal	Anti-Money Laundering Council
	AML/CTF Fundamentals Course	December 9, 2025	AMLIC Training Portal	Anti-Money Laundering Council
	AMLIC Registration and Reporting Guidelines	December 10, 2025	AMLIC Training Portal	Anti-Money Laundering Council