

LBP LEASING AND FINANCE CORPORATION
Directors' Trainings for the year 2025

TRAINING CONDUCTED	DATE	VENUE	FACILITATOR	ATTENDEES
The Basics of the Philippine National Public Key Infrastructure (PNPKI)	April 22, 2025	Zoom	Jeniffer Canlas - Information Technology Officer I of DICT Bureau - Digital Certificate Division	DAMASCO, LETICIA V. SALAZAR, FRITZ M. TEO, ROBERTO U. VIOLAN, EDGAR CRISANTO
Driving Board Excellence: The Power of the OECD Principles	June 26, 2025	Zoom	Institute of Corporate Directors	TEO, ROBERTO U. ARAÑAS, MICHAEL P. DAMASCO, LETICIA V. DILAY, NANZIANCINO M. KONG, ALVIN I. MIÑANO JR., CONRADO S. SALAZAR, FRITZ M. SANGUTAN, VIRGILIO M. VIOLAN, EDGAR CRISANTO R.
Designated Non-Financial Businesses and Professions* (DNFBPs) Implementation of Name Screening for Targeted Financial Sanctions (TFS)	August 12, 2025	Zoom	Anti-Money Laundering Council	TEO, ROBERTO U. ARAÑAS, MICHAEL P. DAMASCO, LETICIA V. DILAY, NANZIANCINO M. KONG, ALVIN I. MIÑANO JR., CONRADO S. SANGUTAN, VIRGILIO M. VIOLAN, EDGAR CRISANTO R. VIVAS, RAUL B.
Corporate Governance Orientation Program for GOCCs	August 12-13, 2025	Zoom	Institute of Corporate Directors	VIVAS, RAUL B.
Targeted Financial Sanctions	November 27, 2025	AMLC Training Portal	Anti-Money Laundering Council	TEO, ROBERTO U. ARAÑAS, MICHAEL P. DAMASCO, LETICIA V. DILAY, NANZIANCINO M. KONG, ALVIN I. MIÑANO JR., CONRADO S. SANGUTAN, VIRGILIO M. VIOLAN, EDGAR CRISANTO R. VIVAS, RAUL B.
Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) Fundamentals Course	December 9, 2025	AMLC Training Portal	Anti-Money Laundering Council	TEO, ROBERTO U. ARAÑAS, MICHAEL P. DAMASCO, LETICIA V. DILAY, NANZIANCINO M. KONG, ALVIN I. MIÑANO JR., CONRADO S. SANGUTAN, VIRGILIO M. VIOLAN, EDGAR CRISANTO R. VIVAS, RAUL B.
AMLC Registration and Reporting Guidelines	December 10, 2025	AMLC Training Portal	Anti-Money Laundering Council	TEO, ROBERTO U. ARAÑAS, MICHAEL P. DAMASCO, LETICIA V. DILAY, NANZIANCINO M. KONG, ALVIN I. MIÑANO JR., CONRADO S. SANGUTAN, VIRGILIO M. VIOLAN, EDGAR CRISANTO R. VIVAS, RAUL B.