

TARGETED FINANCIAL SANCTIONS (TFS) COURSE

## TFS (03 July 2024, 9 a.m. to 11 a.m.)

Certificate of Attendance

**Jhezel Oquias** 

MATTHEW M. DAVID

**Executive Director** 

**Anti-Money Laundering Council** 

Issued: 2024-07-03 tvn1a215h0



ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING (AML/CTF)
FUNDAMENTALS COURSE

## AML/CTF Fundamentals (22 July 2024, 9 a.m. to 12 noon)

Certificate of Attendance

**Jhezel Oquias** 

MATTHEW M. DAVID

**Executive Director** 

**Anti-Money Laundering Council** 

Issued: 2024-07-22 Certificate ID: ci9bzm5svu



AMLC REGISTRATION AND REPORTING GUIDELINES (ARRG) COURSE

## ARRG (30 July 2024, 9 a.m. to 12 noon)

Certificate of Attendance

**Jhezel Oquias** 

MATTHEW M. DAVID

**Executive Director** 

**Anti-Money Laundering Council** 

Issued: 2024-07-30 Certificate ID: advw83tkqw





Republic of the Philippines
Department of Social Welfare and Development
KALAHI CIDSS – National Community Driven and Development Program
Municipality of Merida
Province of Leyte

## CERTIFICATE OF PARTICIPATION

is hereby given to

JHEZEL B. OQUIAS

for his/her vigorous and active participation during the Community Finance Training of the KALAHI CIDSS: NCDDP-AF on November 10-11, 2022

Given this 11th day of November, 2022 at Recreation Center, Poblacion, Merida, Leyte

JHOVIE A. DAYOT

DSWD KALAHI-CIDSS ACT – Municipal Financial

Analyst

ENGR. ROLANDO M. VILLASENCIO

Municipal Mayor