



# Certificate

**Jose Camacho**

has attended

**2020 Client Tax Compliance Training**

30-OCT-2020

## Description of the Course

The relevant Target Audience for the Global Client Tax Compliance eLearning is defined in the Global Client Tax Policy GP-00108 (GCTP) and FATCA & AEI Tax Reporting Regimes Policy GP-00085 (FATCA & AEI). For GCTP, in accordance with the key principles listed under section 1 of the GP-00108 (GCTP) all client-facing employees, but also product specialists / capabilities, certain back-office (e.g. Product Marketing / Tax Operations etc.) and control functions employees which are capable to influence or to recognize that tax non-compliant assets are or will be booked with Credit Suisse are in scope of the training. For FATCA & AEI relevant are all client-facing employees responsible for clients' identification, or awareness of others for client interaction or non-client-facing employees (especially back office and control functions) who support client-facing employees and/or may be impacted in doing reporting, applying withholding, or dealing with client documentation around identification, and/or support the compliance of GCTP, FATCA and AEI so are required to have a basic understanding of the rules/requirements.



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Francisco S.A. Sandejas**

Sun Life of Canada (Philippines), Inc.

for having completed the online course

### Advanced Corporate Governance Training

held on

22 October 2020

1:30 pm – 5:30 pm

through ZOOM Meetings

  
Leonardo M. Barba  
Chief Executive Officer



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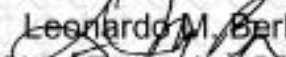
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**3<sup>RD</sup> ABCOMP ONLINE**

**GENERAL MEMBERSHIP MEETING**

**BSP Supervisory Assessment Framework  
to Replace the CAMELS and ROCA Rating Systems  
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***September 23, 2020***

*(3:00 - 5:00 pm)*

*via MS Teams Live Event*

**AMELIA S. AMPARADO**  
PRESIDENT



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**Best Practices to Manage ML/TF Risks Arising from  
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**Coursed Thru Banks / MSBs**

***(Webinar Series on ML/TF Typologies)***

**August 26, 2020**

***(2:00 - 4:00 pm)***

***via MS Teams Live Event***

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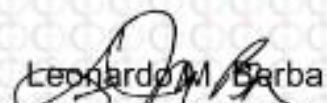
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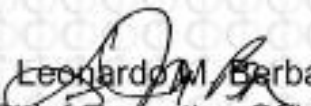
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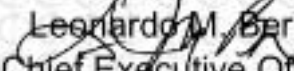
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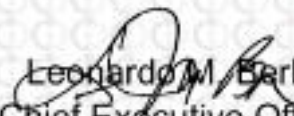
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