

Republic of the Philippines Department of Finance

INSURANCE COMMISSION







Advisory No:	RS-2022-023
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	Supervisory Advisory
Date:	68 July 2022

INSURANCE COMMISSION ADVISORY

TO

ALL INSURANCE COMMISSION REGULATED ENTITIES

SUBJECT

PARTICIPATION TO INSURANCE COMMISSION'S WEBINAR

ON TARGETED FINANCIAL SANCTIONS (TFS)

As part of the Insurance Commission's initiative to enrich the knowledge of all supervised entities on TFS, we hereby require either the AML Compliance Officer or the AML Alternate Compliance Officer from all Insurance Commission Regulated Entities (ICREs) to participate in the upcoming webinar entitled "Understanding Targeted Financial Sanctions" on 13 July 2022, Wednesday, 9AM to 2:30PM via Zoom.

You may register thru this link: tinyurl.com/TFSWebinarlC.

Please note that the certificate of attendance to this webinar will only be issued to duly registered participants and upon correctly answering at least fifty percent (50%) of the post-test. Failure to Comply will forfeit the participant's claim to a certificate.

DENNIS B. FUNA
Insurance Commissioner

