

SEPTEMBER 4, 2026

BAIPHIL ON THE GO



COURTESY CALL WITH BANGKO SENTRAL NG PILIPINAS (BSP)



COURTESY CALL WITH THE BANKERS ASSOCIATION OF THE PHILIPPINES (BAP)



COURTESY CALL WITH THE RURAL BANKERS ASSOCIATION OF THE PHILIPPINES (RBAP)



COURTESY CALL WITH THE CHAMBER OF THRIFT BANKS (CTB)

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ALLIANCES THROUGH COURTESY CALLS
FOR FY 2026–2027**

BAIPHIL STRENGTHENS INDUSTRY ALLIANCES THROUGH COURTESY CALLS FOR FY 2026–2027

As the Bankers Institute of the Philippines, Inc. (“BAIPHIL” or the “Institute”) begins Fiscal Year 2026–2027, BAPHIL President **Anne Marie Y. Alonso**, together with the Board of Trustees, reaffirmed the Institute’s commitment to strengthening collaboration with key banking organizations and industry partners through a series of courtesy calls held throughout July.

The engagements provided an opportunity for BAPHIL to deepen relationships with major banking associations and the Bangko Sentral ng Pilipinas, while exploring strategic areas of cooperation that will support the continuing professional development of banking professionals and contribute to a more future-ready Philippine banking industry.

Courtesy Call with the Bankers Association of the Philippines



Standing, L-R: BAPHIL Chief Operating Officer **Teresa P. Tuazon**, BAPHIL First Vice President **Francis B. Albalade**, BAP Managing Director **Elfen Antonio S. Sarte Jr.**, BAP President **Ana Maria Aboitiz-Delgado**, BAPHIL President **Ann Marie Y. Alonso**, BAPHIL Treasurer **Atty. Leila P. Paz-Aguba**, BAP Associate Director **Marie Fe Liza S. Jayme**, and BAP Associate Director **Arnel N. Almaden**

On **July 9, 2026**, BAPHIL paid a courtesy call on **Bankers Association of the Philippines** President **Ana Maria Aboitiz-Delgado** and other representatives of BAP.

The meeting explored potential strategic partnerships focused on addressing the evolving needs of the banking industry. Among the areas identified were the alignment of professional development programs with changing regulatory expectations, the upskilling and reskilling of banking professionals, and advancing digital, data, and artificial intelligence (AI) readiness across member institutions.

The two organizations also recognized the importance of reinforcing a strong culture of governance, ethics, and risk management as the banking industry continues to navigate technological and regulatory developments.

Courtesy Call with the Rural Bankers Association of the Philippines

On **July 14, 2026**, BAPHIL continued its industry outreach through a courtesy call with the Rural Bankers Association of the Philippines President **Patrick Bryan E. Absin** and other representatives of RBAP.

The discussions centered on opportunities to support the capability-building needs of rural banking professionals and institutions. Potential areas of collaboration include capability-building programs, AI and digital transformation initiatives, regulatory and compliance updates, as well as learning programs on risk management, governance, and cybersecurity.

The engagement also highlighted the value of establishing industry knowledge-sharing platforms that can promote the exchange of best practices and strengthen the capacity of rural banks to respond to emerging challenges and opportunities.



Standing, L-R: BAPHIL Deputy Chief Operating Officer **Arllyn Joy H. Caoile**, RBAP Consultant **Nina Angelica Rivera**, RBAP Vice President for Luzon **Mercedes S. Coloma**, RBAP President **Atty. Patrick Bryan E. Absin**, BSP Deputy Governor and BAPHIL GLRC Chairperson **Atty. Elmore O. Capule**, BAPHIL President **Ann Marie Y. Alonso**, RBAP Acting Executive Director **Concepcion A. Garcia**, BAPHIL Second Vice President **Gina G. Lanzanas**

BAIPHIL STRENGTHENS INDUSTRY ALLIANCES THROUGH COURTESY CALLS FOR FY 2026–2027

Courtesy Call with Bangko Sentral ng Pilipinas



Seated, L-R: BSP Director **Dottie M. Bernas**, BAPHIL Adviser for Education & Training and Former President **Inigo L. Regalado III**, BAPHIL Chief Adviser to the Board and Immediate Former President **Shirley G. Felix**, BSP Deputy Governor **Lyn I. Javier**, BSP Governor **Eli M. Remolona Jr.**, BAPHIL President **Ann Marie Y. Alonso**, BAPHIL First Vice President **Francis B. Albalade**, BAPHIL Second Vice President **Gina G. Lanzas**, and BAPHIL Treasurer **Atty. Leila P. Paz-Aguba**. Standing, L-R: BAPHIL Trustees **Mabel C. Ko-Gaw**, **Jose G. Villaret Jr.**, **Edeza A. Que**, **Angelita U. Egallin**, and **Atty. Emma B. Co.**



A key milestone in BAPHIL's partnership-building efforts was the **July 27, 2026** courtesy call with **Bangko Sentral ng Pilipinas, Governor Eli M. Remolona, Jr.**

The engagement reaffirmed the shared commitment of the BSP and BAPHIL to advancing the capabilities of banking professionals and supporting the continued development of the Philippine banking sector.

Discussions highlighted five key areas for further strengthening the **BSP–BAPHIL partnership**:

1. **Capability Building** – Developing future-ready banking professionals equipped with relevant knowledge and competencies;
2. **Certification and Competency Development** – Advancing specialized banking skills and professional standards;
3. **Regulatory Knowledge Sharing** – Facilitating the exchange of BSP expertise, regulatory developments, and industry insights;
4. **Financial Inclusion** – Supporting responsible and inclusive banking initiatives; and
5. **Thought Leadership and Engagement** – Fostering meaningful dialogue, innovation, and collaboration across the banking industry.

Ultimately, the meeting served as a powerful reminder that through continuous learning, meaningful collaboration, and a strong alliance between the regulator and the banking industry, banking professionals can rise with confidence, adapt with purpose, and help shape the future of an ever-evolving financial landscape.

Courtesy Call with the Chamber of Thrift Banks

On **July 29, 2026**, BAPHIL also met with the Chamber of Thrift Banks, led by CTB President **Jaime Valentin L. Araneta**, to explore potential areas of strategic collaboration.

Similar to its engagements with other banking organizations, BAPHIL and CTB identified opportunities to collaborate **on capability-building programs, AI and digital transformation initiatives, regulatory and compliance updates, risk management, governance and cybersecurity learning, and industry knowledge-sharing platforms.**



Seated, Left (Front to Back): CTB President **Jaime Valentin L. Araneta**, CTB Executive Director **Suzanne I. Felix**, and BAPHIL Chief Operating Officer **Teresa P. Tuazon**. Seated, Right (Front to Back): BAPHIL President **Ann Marie Y. Alonso** and BAPHIL Trustee **Atty. Emma B. Co.**

Building Stronger Partnerships for the Future

These courtesy calls form part of BAPHIL's continuing commitment to building stronger partnerships across the Philippine banking industry. By working closely with banking associations, regulators, and other stakeholders, BAPHIL seeks to create more opportunities for knowledge exchange, professional development, innovation, and collaboration.

As the Institute moves forward under its FY 2026–2027 theme, **"BAPHIL: Aligning Innovation and Regulation in the AI Era,"** these partnerships will play an important role in preparing banking professionals and institutions for the opportunities and challenges brought about by rapid technological advancement and evolving regulatory expectations.

Through sustained collaboration with industry partners, BAPHIL remains committed to its mission of strengthening the banking profession and contributing to a resilient, innovative, responsible, and future-ready Philippine banking industry.



UPCOMING BAIPHIL WEBINARS

Erosion or Evolution? The Changing Landscape of Bank Secrecy Laws

BANKERS INSTITUTE OF THE PHILIPPINES, INC.
THROUGH ITS GOVERNANCE, LEGAL, REGULATORY & COMPLIANCE (GLRC) COURSE COMMITTEE

“WHEN DOES BANK SECRECY STOP BEING SECRET?”

Speakers from BANGKO SENTRAL NG PILIPINAS

ATTY. ELMORE O. CAPULE
Deputy Governor, Corporate Services Sector
Bangko Sentral ng Pilipinas

ATTY. ROBERTO L. FIGUEROA
General Counsel
Bangko Sentral ng Pilipinas

ATTY. RICHARD ARMAND C. ANGELES
Legal Officer IV, Legal Counseling Group
Office of the General Counsel and Legal Services
Bangko Sentral ng Pilipinas

Bank secrecy protects. But are there times when the law allows it to be lifted?
Discover the exceptions, legal grounds, and circumstances when confidential bank information may be disclosed.
Know the limits. Know the law. Know when secrecy ends.

WATCH OUT FOR OUR UPCOMING WEBINAR

LEARN MORE AND REGISTER NOW!

EROSION OR EVOLUTION? THE CHANGING LANDSCAPE OF BANK SECRECY LAWS

SEPTEMBER 15, 2026 (TUESDAY)
9:00 AM - 12:00 PM

VIA **zoom**

Target Participants: Members of the Board of Directors, Senior Management, General Counsel, Legal Officers, CROs and Risk Officers, CCOs and Compliance Officers, Finance Officers, Branch Banking Officers and Personnel.

TRAINING FEE PER PARTICIPANT:

Member Institution - Php 2, 800

Non- Member Institution- Php 3,920

PROGRAM DETAILS

[**REGISTER HERE**](#)

Erosion or Evolution? The Changing Landscape of Bank Secrecy Laws

BANKERS INSTITUTE OF THE PHILIPPINES, INC.
THROUGH ITS GOVERNANCE, LEGAL, REGULATORY & COMPLIANCE (GLRC) COURSE COMMITTEE

“WHAT IS THE IMPACT OF THE JUDICIAL PRONOUNCEMENT THAT A BANK IS CONSIDERED A “SERVICE PROVIDER” UNDER THE CYBERCRIME PREVENTION ACT?”

Speakers from BANGKO SENTRAL NG PILIPINAS

ATTY. ELMORE O. CAPULE
Deputy Governor, Corporate Services Sector
Bangko Sentral ng Pilipinas

ATTY. ROBERTO L. FIGUEROA
General Counsel
Bangko Sentral ng Pilipinas

ATTY. RICHARD ARMAND C. ANGELES
Legal Officer IV, Legal Counseling Group
Office of the General Counsel and Legal Services
Bangko Sentral ng Pilipinas

WATCH OUT FOR OUR UPCOMING WEBINAR

Know, Comply, Protect. Stay informed. Stay secure. Be prepared. Be responsive. Build trust.

EROSION OR EVOLUTION? THE CHANGING LANDSCAPE OF BANK SECRECY LAWS

SEPTEMBER 15, 2026 (TUESDAY)
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Non- Member Institution- Php 3,920

PROGRAM DETAILS

[**REGISTER HERE**](#)

Erosion or Evolution? The Changing Landscape of Bank Secrecy Laws

BANKERS INSTITUTE OF THE PHILIPPINES, INC.
THROUGH ITS GOVERNANCE, LEGAL, REGULATORY & COMPLIANCE (GLRC) COURSE COMMITTEE

CAN THE IMPEACHMENT COURT ORDER THE FCDU DEPOSIT OF A RESPONDENT TO BE OPENED ?

Speakers from BANGKO SENTRAL NG PILIPINAS

ATTY. ELMORE O. CAPULE
Deputy Governor, Corporate Services Sector
Bangko Sentral ng Pilipinas

ATTY. ROBERTO L. FIGUEROA
General Counsel
Bangko Sentral ng Pilipinas

ATTY. RICHARD ARMAND C. ANGELES
Legal Officer IV, Legal Counseling Group
Office of the General Counsel and Legal Services
Bangko Sentral ng Pilipinas

WATCH OUT FOR OUR
UPCOMING
WEBINAR

Know your responsibilities. Understand the law. Stay ahead of cyber-related risks.

**EROSION OR EVOLUTION?
THE CHANGING LANDSCAPE
OF BANK SECRECY LAWS**

SEPTEMBER 15, 2026 (TUESDAY)
9:00 AM - 12:00 PM

VIA **zoom**

Target Participants: Members of the Board of Directors, Senior Management, General Counsel, Legal Officers, CROs and Risk Officers, CCOs and Compliance Officers, Finance Officers, Branch Banking Officers and Personnel.

TRAINING FEE PER PARTICIPANT:

Member Institution - Php 2, 800

Non- Member Institution- Php 3,920

PROGRAM DETAILS

REGISTER HERE

Consumer Protection in Banking: Navigating FCPA Implementation Issues

tpc
BANKERS INSTITUTE OF THE PHILIPPINES, INC.

TWO YEARS LATER - IS YOUR COMPLIANCE WITH THE FCPA UP TO BSP'S EXPECTATIONS?

BSP CIRCULAR NO. 1160 & 1169
CIRCULAR IMPLEMENTING FINANCIAL PRODUCTS AND SERVICES CONSUMER PROTECTION ACT [RA 11765]

FROM THE GOVERNANCE, LEGAL AND COMPLIANCE COURSE COMMITTEE
TO BE CONDUCTED ON:

05 OCTOBER 2026
MONDAY, 9:00 AM - 4:00PM

WITH RESOURCE SPEAKERS FROM THE BANGKO SENTRAL NG PILIPINAS:

ATTY. ELMORE O. CAPULE
DEPUTY GOVERNOR
CORPORATE SERVICES SECTOR

MR. ROGIELLE D. TOMAS
DIRECTOR
CONSUMER PROTECTION AND
MARKET CONDUCT OFFICE

ATTY. JANICE G. AYSON-ZALES
DIRECTOR
CONSUMER COMPLAINTS RESOLUTION
OFFICE

ATTY. CHARINA B. DE VERA-TAF
MANAGING DIRECTOR
CONSUMER FINANCIAL HEALTH AND
EMPLOYMENT SUB-SECTOR

ATTY. LARA VICTORIA O.
ENTREPEZ-ASTORIA
DEPUTY DIRECTOR
CONSUMER PROTECTION AND
MARKET CONDUCT OFFICE

ATTY. PAUL EMBERTANI BAYLON
DEPUTY DIRECTOR
CONSUMER FINANCIAL HEALTH AND
EMPLOYMENT SUB-SECTOR

ATTY. ROWENA C. FIGUEROA
BANK OFFICER V
CONSUMER PROTECTION AND
MARKET CONDUCT OFFICE

Target Participants: Board of Directors, Senior Management, Branch Banking Sector, Regional/Branch Heads, or any authorized branch personnel, Personnel from Consumer Protection Department/Unit, Legal Department/Group, Frontline Personnel, Compliance Personnel, and Internal Auditor. Also open to the general public.

TRAINING FEE PER PARTICIPANT:

Member Institution – Php 3,920

Non- Member Institution – Php 5,040

PROGRAM DETAILS

REGISTER HERE



UPCOMING BAIPHIL WEBINARS

TRAINING PROGRAMS		PROGRAM DETAILS		
COMMITTEE	TITLE	DATE	COURSE OUTLINE	REGISTRATION
Finance and Audit Course Committee (FACCOM)	Accounting for Non-Accountants (With Financial Statement Analysis)	September 9 - 10, 2026	PROGRAM DETAILS	REGISTER HERE
	Overview of ICAAP	September 25, 2026	PROGRAM DETAILS	REGISTER HERE
	Auditing the Cybersecurity Function	October 30, 2025	PROGRAM DETAILS	REGISTER HERE
	Accounting for Non-Accountants (With Financial Statement Analysis)	November 4 - 5, 2026	PROGRAM DETAILS	REGISTER HERE
	Overview of ICAAP	November 20, 2026	PROGRAM DETAILS	REGISTER HERE
Governance, Legal, Regulatory and Compliance (GLRC) Course Committee	Erosion or Evolution? The Changing Landscape	September 15, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	September 23, 2026	PROGRAM DETAILS	REGISTER HERE
	Consumer Protection in Banking: Navigating FCPA Implementation Issues	October 5, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	October 23, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	November 19, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	January 18, 2027	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	March 22, 2027	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	April 20, 2027	PROGRAM DETAILS	REGISTER HERE
	Basic Course on Corporate Governance	May 24, 2027	PROGRAM DETAILS	REGISTER HERE
Information Technology and Security Course (ITSEC) Committee	Cloud Security	September 7, 2026	PROGRAM DETAILS	REGISTER HERE
	IT Security in Banking Operations	September 14 - 15, 2026	PROGRAM DETAILS	REGISTER HERE
	Cybersecurity, Governance, Risks, and Controls	September 18, 2026	PROGRAM DETAILS	REGISTER HERE
	Artificial Intelligence Management System (ISO 42001:2023)	November 10, 2026	PROGRAM DETAILS	REGISTER HERE
	Cybersecurity, Governance, Risks, and Controls	November 13, 2026	PROGRAM DETAILS	REGISTER HERE
	Intermediate Excel Training for Bankers	October 15-16, 2026	PROGRAM DETAILS	REGISTER HERE
	Advanced Excel Training for Bankers	November 26 - 27, 2026	PROGRAM DETAILS	REGISTER HERE
	Artificial Intelligence Management System (ISO 42001:2023)	February 9, 2027	PROGRAM DETAILS	REGISTER HERE
	Artificial Intelligence Management System (ISO 42001:2023)	May 6, 2027	PROGRAM DETAILS	REGISTER HERE



UPCOMING BAIPHIL WEBINARS

TRAINING PROGRAMS		PROGRAM DETAILS		
COMMITTEE	TITLE	DATE	COURSE OUTLINE	REGISTRATION LINK
Leadership Effectiveness Course (LEC) Committee	Conflict Resolution and Management	September 15, 2026	PROGRAM DETAILS	REGISTER HERE
	Effective Business Writing: Level-Up! (Module 2)	September 17, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Leadership and Effective Supervision Seminar (BLESS) For Bank Supervisors	September 23, 2026	PROGRAM DETAILS	REGISTER HERE
	Problem Solving and Decision Making (PSDM) in the Workplace	September 29 – 30, 2026	PROGRAM DETAILS	REGISTER HERE
	WRITING FOR IMPACT: Strengthening Your Business Communication Skills (Module 3)	October 8, 2026	PROGRAM DETAILS	REGISTER HERE
	Leadership Effectiveness and Advancement (LEAP) – A Program for Managers	October 13 – 14, 2026	PROGRAM DETAILS	REGISTER HERE
Products, Bank Operations and Management (PBOM) Course Committee	Crash Course in Financial Instruments Part 2: Risk Management & Valuation	September 11, 2026	PROGRAM DETAILS	REGISTER HERE
	Fundamentals of Credit: Module 5: Basic Accounting and Financial Analysis, Module 6: Cash Flow Analysis and Module 7: Financial Spreadsheets, Validation and Projections	September 16 – 18, 2026	PROGRAM DETAILS	REGISTER HERE
	Third Currencies Counterfeit Detection	September 24, 2026	PROGRAM DETAILS	REGISTER HERE
	Signature Verification and Forgery Detection	September 25, 2026	PROGRAM DETAILS	REGISTER HERE
	Fundamentals of Credit Module 8: Credit Lending Process	October 6 – 7, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Identification Documents, Business & Income Documents Verification	October 21, 2026	PROGRAM DETAILS	REGISTER HERE
	Crash Course in Financial Instruments Part 1: Accounting & Financial Reporting	September 4, 2026	PROGRAM DETAILS	REGISTER HERE
	Crash Course in Financial Instruments Part 2: Risk Management & Valuation	September 11, 2026	PROGRAM DETAILS	REGISTER HERE
	Fundamentals of Credit: Module 5: Basic Accounting and Financial Analysis, Module 6: Cash Flow Analysis and Module 7: Financial Spreadsheets, Validation and Projections	September 16 – 18, 2026	PROGRAM DETAILS	REGISTER HERE
	Third Currencies Counterfeit Detection	September 24, 2026	PROGRAM DETAILS	REGISTER HERE



UPCOMING BAIPHIL WEBINARS

TRAINING PROGRAMS		PROGRAM DETAILS		
COMMITTEE	TITLE	DATE	COURSE OUTLINE	REGISTRATION LINK
Products, Bank Operations and Management (PBOM) Course Committee	Signature Verification and Forgery Detection	September 25, 2026	PROGRAM DETAILS	REGISTER HERE
	Fundamentals of Credit Module 8: Credit Lending Process	October 6 - 7, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Identification Documents, Business & Income Documents Verification	October 21, 2026	PROGRAM DETAILS	REGISTER HERE
	Fraud & Forgery Detection and Prevention Program	October 22, 2026	PROGRAM DETAILS	REGISTER HERE
	Remedial Management	November 12 - 13, 2026	PROGRAM DETAILS	REGISTER HERE
	Signature Verification and Forgery Detection	Nov 26, 2026	PROGRAM DETAILS	REGISTER HERE
	Know Your Money and Counterfeit Detection	November 27, 2026	PROGRAM DETAILS	REGISTER HERE
	Fraud & Forgery Detection and Prevention Program	December 17, 2026	PROGRAM DETAILS	REGISTER HERE
	Basic Identification Documents, Business & Income Documents	December 18, 2026	PROGRAM DETAILS	REGISTER HERE
	Third Party Risk Management	September 4, 2026	PROGRAM DETAILS	REGISTER HERE
	SEC Sustainable Finance Taxonomy 2025 Guidelines (SFTG)	September 22, 2026	PROGRAM DETAILS	REGISTER HERE
	Fraud Risk Management Professional Training Program	September 28, 2026	PROGRAM DETAILS	REGISTER HERE
Risk Management Course (RMC) Committee	Third Party Risk Management	September 4, 2026	PROGRAM DETAILS	REGISTER HERE
	SEC Sustainable Finance Taxonomy 2025 Guidelines (SFTG)	September 22, 2026	PROGRAM DETAILS	REGISTER HERE
	Fraud Risk Management Professional Training Program	September 28, 2026	PROGRAM DETAILS	REGISTER HERE

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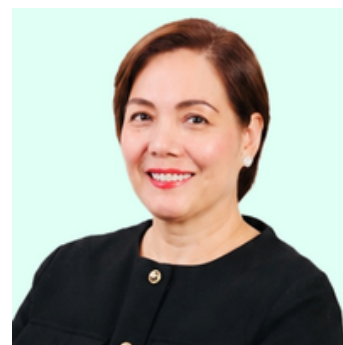
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EMPOWERING BANKING PROFESSIONALS THROUGH LIFELONG LEARNING

BAIPHIL provides a diverse range of learning programs aimed at strengthening the capabilities of banking professionals at all levels. Spanning regulatory compliance, risk management, corporate governance, treasury, digital transformation, cybersecurity, sustainable finance, and leadership, our offerings are designed to meet evolving industry needs and emerging trends.

BAIPHIL remain committed to our enduring pursuit of banking excellence—equipping professionals and institutions with the knowledge, competencies, and insights needed to navigate today's challenges and seize tomorrow's opportunities. We invite you to explore this catalog and discover the learning solutions that will support your organization's continued growth and success.

For the latest training schedules, program announcements, and updates, follow BAIIPHIL on our Facebook page and LinkedIn, and visit our official website. This catalog is updated quarterly, with newly offered programs, revised schedules, and upcoming learning opportunities regularly posted across our digital platforms to keep you informed of our latest offerings.

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