



Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

**Anti-Money Laundering/Counter-Terrorism Financing
Webinar for Designated Non-Financial Businesses and
Professions (DNFBPs)
23 July 2021, via Zoom**

List of Participants:

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2021-0723-A-0021	AVENDANO, CHRISTINA SIOSON
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2021-0723-A-0030	BARRETTO, ANDREA BIANCA REYES
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2021-0723-A-0033	BELLOSILLO, DHOBEN CONCEPCION
2021-0723-A-0034	BERMAS, NONA LAPUZ
2021-0723-A-0035	BERNARDEZ, PABLO-FELIX BUSQUE
2021-0723-A-0036	BERNARDINO MA. MELINDA ASUNCION
2021-0723-A-0037	BERROYA, KRISTINE MENDIOLA
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2021-0723-A-0039	BORJA, JOSEFINA R.
2021-0723-A-0040	BORNALES, JESUS PEÑA
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2021-0723-A-0042	BUNDOC, PATRICK JAMES SARMIENTO
2021-0723-A-0043	BURGOS, ESPERANZA VALDEZ
2021-0723-A-0044	BUSTAMANTE, JARMAINE ALISA M.
2021-0723-A-0045	CABALLERO, MARIZ
2021-0723-A-0046	CALLUENG, ROSEMARIE DASSUN
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2021-0723-A-0050	CASTILLO, BLESELLE VILLAREAL
2021-0723-A-0051	CATACUTAN, EMIL DELA CRUZ
2021-0723-A-0052	CATIGBE, REGAN BORJA
2021-0723-A-0053	CAYABYAB, AUGUSTINE JR. CANCINO
2021-0723-A-0054	CEA, MELCHOR DE LOS SANTOS
2021-0723-A-0055	CEÑIDOZA, CECILIA DE VILLA
2021-0723-A-0056	CHAN, LUCY LIM
2021-0723-A-0057	CHENG, BEAUREGARD GRANT LIM
2021-0723-A-0058	CHONG, KAI MUN
2021-0723-A-0059	CLAVERIA, ALAN INFANTE
2021-0723-A-0060	CONCEPCION, MARIA LOURDES ESTACIO
2021-0723-A-0061	CORDOVA, KEN DERRICK CONSTANTINO
2021-0723-A-0062	CORTEZ, BENSON LOUIS CORTEZ
2021-0723-A-0063	DAET, MA. FATIMA CAYABYAB
2021-0723-A-0064	DAGOHOY, FELMARICH SENOC
2021-0723-A-0065	DAMILES, RACHEL ZUBIRI
2021-0723-A-0066	DARADAL, GLEN ERRO
2021-0723-A-0067	DAVID, JONATHAN CORDIA
2021-0723-A-0068	DE VILLA, CATHERINE FORMENTO
2021-0723-A-0069	DEFEO, MARY ANN S.
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2021-0723-A-0074	DENIEGA, JULIE ANN DIONELA

2021-0723-A-0075	DIESTA, CHLOE PARTIDO
2021-0723-A-0076	DIMACULANGAN, ELLEN ATANACIO
2021-0723-A-0077	DIÑO, ANDY BOY DESIDERIO
2021-0723-A-0078	DIONISIO, ELLA MARIE SILVA
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2021-0723-A-0083	ENDAYA, ARNEL LALUNIO
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2021-0723-A-0085	ESTOMAGUIO, CHERRIE-VI SANTIAGO
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2021-0723-A-0088	FERRER, LUE DJHANNE CRUZ
2021-0723-A-0089	FLORES, JESSIE CARBAQUIL
2021-0723-A-0090	FONTANOSA, ALAN CASTANEDA
2021-0723-A-0091	FREDELUCES, MAIDA KABILING
2021-0723-A-0092	GABRIEL, LYDIA, NAVEZA
2021-0723-A-0093	GAITAN, LIEZELLE MONARES
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2021-0723-A-0095	GALLEGO, BERNADETTE MARIE BORROMEO
2021-0723-A-0096	GALON, JOSEPHINE BOCALIN
2021-0723-A-0097	GAMIT, IVY KATRINA ES TOLENTINO
2021-0723-A-0098	GARCIA, LEIZL LORICA
2021-0723-A-0099	GARCIA, SHEILA MORALES
2021-0723-A-0100	GERONIMO, SHALAINE
2021-0723-A-0101	GICA, BEATRICE CAMILLE MENDIOLA
2021-0723-A-0102	GILIBERTE, JEFFREY DELOS REYES
2021-0723-A-0103	GONZALES, VALERIE ANNE DELOSO
2021-0723-A-0104	GUARDIAN, EDEN TESTIGO
2021-0723-A-0105	GUDEZ, JOYCE OBILLO
2021-0723-A-0106	GUTIERREZ, KRISTEL GREGORIO
2021-0723-A-0107	HAULO, OILIE SUYTE
2021-0723-A-0108	HUANG, ASTUTY
2021-0723-A-0109	HUANG, JASON PO
2021-0723-A-0110	IBANEZ, MARIA FATIMA ABUDA
2021-0723-A-0111	JAVIER, ANNE MARIE CRUZ
2021-0723-A-0112	JOSEPH, EXALTATION R.
2021-0723-A-0113	KING, RICHARD RAY TIU
2021-0723-A-0114	LACHICA, MARIE BERNADETTE TONG
2021-0723-A-0115	LAGUARDIA, MARITES TALUBAN
2021-0723-A-0116	LAS, EDMUNDO, GUEVARRA
2021-0723-A-0117	LAURIO, JERLYN MARIÑAS

2021-0723-A-0118	LAURIO, MAE ANTONETTE LUPANGO
2021-0723-A-0119	LAWAG, JOLLY-ANN RAGANAS
2021-0723-A-0120	LICHAYTOO, ANNA MELISSA ROSARIO
2021-0723-A-0121	LIM, AMANDA IVY DY
2021-0723-A-0122	LIM, BERNICE REYES
2021-0723-A-0123	LIM, LOONG SENG
2021-0723-A-0124	LIM, STEFANUS
2021-0723-A-0125	LLANES, HAZEL ANN BAMBI
2021-0723-A-0126	LOPEZ, RESTITUTO TIONGCO
2021-0723-A-0127	LUSUNG, MARY GRACE ROQUE
2021-0723-A-0128	MACATANGAY, SHERLEEN LOURDS REYES
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2021-0723-A-0141	MOLO, DIANE MARGRET DENOSTA
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2021-0723-A-0151	PAGALLAMAN, NORHRY
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2021-0723-A-0161	RAMIREZ, JOSELLE LAURON
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2021-0723-A-0163	RANCES, SEVERINO JR. ESPENILLA
2021-0723-A-0164	REGALADO, AIRA MARIE PAZ
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2021-0723-A-0170	ROBLES, FRANCES G.
2021-0723-A-0171	ROBLES, PAUL MICHAEL DELA PAZ
2021-0723-A-0172	ROMANA, CRISTINE, MENDERO
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2021-0723-A-0185	SOBERANO, JANELLA MAE BORROMEO
2021-0723-A-0186	SOBERANO, JOSE FRANCO BORROMEO
2021-0723-A-0187	SOBERANO, JOSE III RODRIGUEZ
2021-0723-A-0188	SOBERANO, MA. ROSARIO BORROMEO
2021-0723-A-0189	STA. ANA, ALJON M.
2021-0723-A-0190	SY, ALEJANDRO CHAN
2021-0723-A-0191	SY, HENRY CHAN
2021-0723-A-0192	TABBU, VIVIAN DACLES
2021-0723-A-0193	TAMISAN, OMEGA ROSE MOSCOSO
2021-0723-A-0194	TAN, AILEEN GRACE LEE
2021-0723-A-0195	TAN, HENG PHENG
2021-0723-A-0196	TAN, STEPHEN ANG
2021-0723-A-0197	TATO, ALYSA CAMASO
2021-0723-A-0198	TAY, JEK WEE ROYSTON
2021-0723-A-0199	TE, JACK WILL
2021-0723-A-0200	TOLENTINO, ALEJANDRA CORAL
2021-0723-A-0201	TOO, ANDREW TECK WEE
2021-0723-A-0202	TORRES, MARILETT RONQUILLO
2021-0723-A-0203	TRINIDAD, MA. MELIZA DIAMANTE

2021-0723-A-0204	TY, MARIA NINA BELLE V
2021-0723-A-0205	UBANDO, CARIINA FLOR LACSAMANA
2021-0723-A-0206	VALDEZ, RONALD AQUINO
2021-0723-A-0207	VARGAS, FRANCES ERICA DELOS SANTOS
2021-0723-A-0208	VASQUEZ, PANCHO AUSTE
2021-0723-A-0209	VELASCO, LUTGARDA PORCIONCULA
2021-0723-A-0210	VELASQUEZ, ANGEL ROSE GALUT
2021-0723-A-0211	VELOSO, LARRI-NIL GUITONES
2021-0723-A-0212	VERBO, WALDEMAR V.
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2021-0723-A-0214	VICTORINO, KARISSA GUSTILO
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2021-0723-A-0216	VILLANUEVA, PRINCESS CORPUZ
2021-0723-A-0217	VILLARUZ, JAN DORAINE
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2021-0723-A-0225	YONG, SEK MOI
2021-0723-A-0226	ZACARIAS, ANGELA MAE DARADAL
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