



## Bankers Institute of the Philippines, Inc. (BAIPHIL)

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### Bankers Institute of the Philippines, Inc. (BAIPHIL)

cordially invites you to the Seminar on:

## **Counterfeit Detection of the Philippine Peso, US Dollar and other Third Currencies**

**Speaker:** Ms. Loida Cruz - Training Consultant

### **Course Outline:**

“Counterfeit Detection of the Philippine Peso and the US Dollar”

#### **I. First Part – Philippine Peso**

1. Designs and Security Features of the Philippine Peso
2. Features of Counterfeit
3. BSP's Clean Note Policy
4. Redemption of Mutilated Philippine Peso Notes
5. Philippine Peso Coins
6. Treatment and Disposition of Counterfeit/No Value Philippine Peso Notes and Coins
7. Relevant Laws and Circulars

#### **II. Second Part – US Dollar**

1. Type of US Dollar Notes
2. Design of Different US Dollar Denominations
3. Security Features of 100-US Dollar

#### **III. Other Acceptable Currencies**

- Japanese Yen
- Chinese Yuan
- Euro and English Pounds

#### **IV. Post Test/Practical Application**

**Schedule:** March 21, 2020 (Saturday); 8:30 A.M. to 5:00 P.M.

**Venue:** Dusit Thani Manila, Ayala Center, Makati City.

## Registration:

Please complete the Registration Form below and send it to [training@baiphil.org](mailto:training@baiphil.org) or fax to (02)853-0889. Registration form received will serve as notice for reservation only.

### Registration Form:

Full Name : \_\_\_\_\_  
First Name
M.I
Surname

Nick Name: \_\_\_\_\_ Email Address: \_\_\_\_\_

Telephone no.: \_\_\_\_\_ Cellphone no.: \_\_\_\_\_

Designation: \_\_\_\_\_

Department: \_\_\_\_\_

Sponsoring Bank/ Institution: \_\_\_\_\_

How did you know about this program?  
(please check appropriate box)

- Email from BAIPHIL
  Program Handout  
 BAIPHIL Website
  BAIPHIL Facebook page  
 Others, please specify

**REMARKS** (on nominee's specific & immediate training needs, potentials, etc.)

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Signature of Nominee:

Recommended by:

\_\_\_\_\_  
Signature Over Printed Name

\_\_\_\_\_  
Signature Over Printed Name

## Registration Dues:

**Php4,500.00 / participant for Member Banks**

**Php5,000.00 / participant for Non-Member Banks**

(Inclusive of AM Snack, Lunch, PM Snack, Certificate of Attendance and materials)

## Payment Options:

- Deposit thru our Bank Account:

Account Name: Bankers Institute of the Philippines, Inc.

Name of Bank : Bank of Commerce – Dela Costa/Alfaro Rd.. Br.

Acct. No. : 101-00-004876-4

Please fax or email the deposit slip and indicate the name of your bank, participants and seminar to be attended

- Bring Check Payment on the day of Seminar. (Check payable to Bankers Institute of the Philippines, Inc. or BAIPHIL)
- Deliver check payment to BAIPHIL Office at Unit 2103, 21<sup>st</sup> Floor, The Peak Tower, #107 L.P. Leviste Street, Salcedo Village, Makati City.

Payment should be made on or before the seminar date payable to Bankers Institute of the Philippines, Inc. (BAIPHIL). NO PAYMENT IN CASH DURING THE SEMINAR DAY.

For inquiries, please call the BAIPHIL Secretariat at (02) 8853-4457 or 8519-2433.

Registration form may be reproduced, and fax at no. (02) 853-0889 or e-mail at: [training@baiphil.org](mailto:training@baiphil.org)

## Deadline of Submission:

**Deadline of Submission of Registration** is March 11, 2020 (Wednesday)

BAIPHIL reserves the right to cancel programs due to low turn-out of registration, illness of resource speaker, inclement weather or unforeseen events. As such, participants to the program or their HR representatives will be advised either through e-mail or by phone, at least five working days prior to the learning event otherwise same shall be billed accordingly.

BAIPHIL is responsible only for the full refund of the registration fee but not for the transportation expense of the participants who have booked their travel in advance.

Should a participant decide to cancel his/her registration, he/she may opt for a refund or transfer his/her participation in the program to another colleague by sending in writing his cancellation or transfer notice to BAIPHIL. A 100% refund or transfer will be made if the advice is received within five working days before the seminar run.