



# MEMORANDUM – 2021-013

**TO :** ALL TRADING PARTICIPANTS

**SUBJECT :** 2021 TRADING PARTICIPANTS' SEMINAR

**DATE :** 12 MAY 2021

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The Capital Markets Integrity Corporation has organized a virtual seminar for Trading Participants (TPs) to be held on **27 - 28 May 2021** from **2:00 PM to 5:00 PM**. The seminar will cover the following topics:

- Updates on Anti-Money Laundering Act
- Frequently Violated Rules and Common Audit Findings
- Trading Rules
- Regulatory & Fintech Revolution

Registration details shall be subsequently announced.

We hope to see you there.

**DAISY P. ARCE**  
*President*