



# MEMORANDUM – 2025-001

**TO** : ALL TRADING PARTICIPANTS  
**SUBJECT** : EMPLOYEE MOVEMENT  
**DATE** : 3 JANUARY 2025

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Pursuant to **Art. IV., Sec. 5 of the CMIC Rules on Director, Officer, Agent or Employee Movement**, Trading Participants shall notify CMIC of any director, officer, agent or Employee movement, whether hiring, resignation, re-designation, or termination of employment, within 30 days from effectivity thereof.

Accordingly, attached is the list of personnel movement submitted to CMIC as of 31 December 2024.

For information and guidance.

*(original signed)*

**GERARD B. SANVICTORES**

*President*

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DATE OF EFFECTIVITY	LAST NAME	FIRST NAME	PREVIOUS POSITION	PRESENT POSITION	TRADING PARTICIPANT	REMARKS
31-Dec-24	BUENSUCESO	DONALD S.	TEAM HEAD - TRANSACTION PROCESSING AND SECURITIES SETTLEMENT - NON LOCAL EQUITIES OPERATIONS	-	BDO SECURITIES CORPORATION	RESIGNATION (clearance under process)
28-Dec-24	GUISANDO	IVY MARIE A.	CUSTOMER CARE SUPERVISOR	INDEPENDENT DIRECTOR	PHILSTOCKS FINANCIAL, INC.	RE-DESIGNATION
20-Dec-24	KALABUD	KHURSHID U.	DIRECTOR	-	LANDBANK SECURITIES, INC.	RESIGNATION (did not apply for clearance)
19-Dec-24	BERANIA	LORELA C.	-	ACCOUNT SERVICES OFFICER	BDO SECURITIES CORPORATION	NEW EMPLOYMENT
17-Dec-24	TAN	AARON VINCENT S.	ACCOUNT OFFICER	-	BDO SECURITIES CORPORATION	RESIGNATION
17-Dec-24	GARCIA	MIGUEL ANTONIO T.	CSR/ INDEPENDENT TRADER	-	CTS GLOBAL EQUITY GROUP, INC.	RESIGNATION (clearance under process)
16-Dec-24	YOUNG	MATTHEW NATHAN T.	-	RESEARCH ANALYST	BDO SECURITIES CORPORATION	NEW EMPLOYMENT
16-Dec-24	LACANIENTA	JAY	-	HEAD, IT	BPI SECURITIES CORPORATION	NEW EMPLOYMENT
15-Dec-24	WHALLEY	MARTIN ANSEL	PLATFORM BUSINESS DEVELOPMENT OFFICER	PLATFORM BUSINESS DEVELOPMENT OFFICER AND ALTERNATE ASSOCIATED PERSON	BPI SECURITIES CORPORATION	RE-DESIGNATION
13-Dec-24	AQUINO	ANJANETTE M.	ACCOUNTANT	-	GOLDEN TOWER SECURITIES & HOLDINGS, INC.	RESIGNATION (cleared)
13-Dec-24	NOREGA	ERMEN G.	CUSTOMER SERVICE STAFF	-	ABACUS SECURITIES CORPORATION	RESIGNATION (clearance under process)
7-Dec-24	MERCADO	TEIJAWN GABRIEL D.	STUDENT INTERN	-	CTS GLOBAL EQUITY GROUP, INC.	RESIGNATION (no clearance required)
6-Dec-24	SISON	ALEXANDER D.	TREASURER	-	FIRST ORIENT SECURITIES, INC.	DECEASED
6-Dec-24	TAN	CHASE FREDRICK A.	CERTIFIED SECURITIES REPRESENTATIVE	-	ABACUS SECURITIES CORPORATION	RESIGNATION (clearance under process)

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6-Dec-24	TAN	MARINA C.	HEAD-RETAIL SALES	-	ABACUS SECURITIES CORPORATION	RESIGNATION (clearance under process)
2-Dec-24	AQUILO	JAMILA B.	-	OPERATIONS SPECIALISTS	SB EQUITIES, INC.	NEW EMPLOYMENT
2-Dec-24	TAMASE	PATRICIA ISABEL S.	-	INSTITUTIONAL EQUITY SALESMAN	REGIS PARTNERS, INC.	NEW EMPLOYMENT
2-Dec-24	MENTA	DARYLL M.	-	EQUITIES DEALER	REGIS PARTNERS, INC.	NEW EMPLOYMENT
2-Dec-24	GARCIA	PAOLO GABRIEL D.	-	RESEARCH ANALYST	REGIS PARTNERS, INC.	NEW EMPLOYMENT
2-Dec-24	BARIS	FRITZY MAY	-	ACCOUNTING ASSOCIATE	DRAGONFI SECURITIES, INC.	NEW EMPLOYMENT
2-Dec-24	FRANCISCO	MAURA	CASHIER	-	S. J. ROXAS & COMPANY, INC.	RETIREMENT
2-Dec-24	LIM	HERCHEL IDA	SETTLEMENT PERSONNEL	ACCOUNTANT	S. J. ROXAS & COMPANY, INC.	RE-DESIGNATION
2-Dec-24	RELLOSO	CLIFFORD	CLERK	SETTLEMENT PERSONNEL	S. J. ROXAS & COMPANY, INC.	RE-DESIGNATION
2-Dec-24	CAASI	GENE	ACCOUNTANT	CASHIER	S. J. ROXAS & COMPANY, INC.	RE-DESIGNATION
2-Dec-24	ANGPING	MA. RHODORA V.	CSR	TREASURER/ CSR	AP SECURITIES, INC.	RE-DESIGNATION
2-Dec-24	VERGARA	JULIET M.	CORPORATE SECRETARY/ TREASURER	CORPORATE SECRETARY	AP SECURITIES, INC.	RE-DESIGNATION
2-Dec-24	ANGPING	JOHN ISAAC C.	-	CHIEF OPERATING OFFICER	AP SECURITIES, INC.	NEW EMPLOYMENT
2-Dec-24	FERNANDO	JOSE RODERICK F.	-	ASSISTANT CORPORATE SECRETARY	AP SECURITIES, INC.	NEW EMPLOYMENT
1-Dec-24	PEREZ	DAVID M.	M- ASST. OPERATIONS HEAD	M- ASST. OPERATIONS HEAD & DATA PRIVACY OFFICER	RCBC SECURITIES, INC.	RE-DESIGNATION

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1-Dec-24	EGLORIA	KAREN B.	-	ACCOUNTANT	F. YAP SECURITIES, INC.	NEW EMPLOYMENT
1-Dec-24	GARCIA	CELESTELLE THERESE S.	-	COMPLIANCE OFFICER	IGC SECURITIES, INC.	NEW EMPLOYMENT
1-Dec-24	TABAC	JONATHAN T.	ASSOCIATED PERSON/ CONSULTANT	-	FIRST METRO SECURITIES BROKERAGE CORPORATION	RESIGNATION (cleared)
1-Dec-24	IMPERIAL	BRYAN	ACCOUNTING OFFICER	-	BPI SECURITIES CORPORATION	RESIGNATION
1-Dec-24	CAÑUTAL	ARJANE	-	ACCOUNTING SPECIALIST	BPI SECURITIES CORPORATION	NEW EMPLOYMENT
1-Dec-24	LIAO	CHELSEA	MARKETING MANAGER	-	DRAGONFI SECURITIES, INC.	RESIGNATION
1-Dec-24	LITAO	PATRICK	ASSISTANT MARKETING MANAGER	-	DRAGONFI SECURITIES, INC.	RESIGNATION
1-Dec-24	CAMU	JOHN ANDREW	JAVA DEVELOPER	-	DRAGONFI SECURITIES, INC.	RESIGNATION
1-Dec-24	SAYSON	ARMANDO M.	INDEPENDENT DIRECTOR	-	ASTRA SECURITIES CORPORATION	RESIGNATION (no clearance required)
1-Dec-24	BELARMINO	RAFAEL GERARDO A.	-	INDEPENDENT DIRECTOR	ASTRA SECURITIES CORPORATION	NEW EMPLOYMENT
1-Dec-24	ONG, JR.	SIMON L.	INDEPENDENT DIRECTOR	-	LUCKY SECURITIES, INC.	DECEASED
1-Dec-24	SIY	VINCE HERBERT G.	-	INDEPENDENT DIRECTOR	LUCKY SECURITIES, INC.	NEW EMPLOYMENT
1-Dec-24	RAMORES	LENE GRACE T.	-	ASSISTANT MANAGER - ACCOUNTANT	AB CAPITAL SECURITIES, INC.	NEW EMPLOYMENT
30-Nov-24	PUOD	MA. CARMELA T.	ACCOUNTING ASSOCIATE	-	COL FINANCIAL GROUP, INC.	RESIGNATION (clearance under process)
30-Nov-24	PULUMBARIT	ZANE ANDREW A.	SENIOR FUNDS ANALYST	-	COL FINANCIAL GROUP, INC.	RESIGNATION (clearance under process)

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30-Nov-24	GENUINO	MIGUEL EMMANUEL G.	EQUITY ANALYST	-	PAPA SECURITIES CORPORATION	RESIGNATION (cleared)
30-Nov-24	RAMORES	LENE GRACE T.	ACCOUNTANT	-	F. YAP SECURITIES, INC.	RESIGNATION (cleared)
30-Nov-24	MANGUBAT-REYES	MARIA LOURDES CARISSA B.	DIRECTOR - RESEARCH	-	REGIS PARTNERS, INC.	RESIGNATION (clearance under process)
29-Nov-24	GALIGAO	EDWIN S.	ACCOUNTING STAFF	-	CUALOPING SECURITIES CORPORATION	RESIGNATION (cleared)
29-Nov-24	ALBITO	JOSHUA T.	COMPLIANCE ASSOCIATE	-	GUILD SECURITIES, INC.	RESIGNATION (clearance under process)
27-Nov-24	QUERIMIT	CHRYSTAL JUSTINE B.	-	CUSTOMER SUPPORT STAFF	COL FINANCIAL GROUP, INC.	NEW EMPLOYMENT
25-Nov-24	CHIU	JUSTIN ANGELO U.	-	BUSINESS INSIGHT ANALYST	COL FINANCIAL GROUP, INC.	NEW EMPLOYMENT
25-Nov-24	NAGRAMP	MARILYSSE M.	-	ACCOUNTING STAFF	COL FINANCIAL GROUP, INC.	NEW EMPLOYMENT
25-Nov-24	MACUHA	MAYBE ANN P.	UI/UX DESIGNER	-	DRAGONFI SECURITIES, INC.	RESIGNATION
22-Nov-24	ADANTE	SHERYL P.	ASSISTANT ACCOUNTING MANAGER	-	PHILSTOCKS FINANCIAL, INC.	RESIGNATION
22-Nov-24	REVILLA	RAE VINCENT F.	SETTLEMENT CLERK	-	IMPERIAL, DE GUZMAN, ABALOS & CO., INC.	RESIGNATION
20-Nov-24	VILLASOTO	CHERLEEN ELLA J.	-	ACCOUNTANT	GOLDEN TOWER SECURITIES & HOLDINGS, INC.	NEW EMPLOYMENT
18-Nov-24	LACANDOLA	SOFHIA BIANCA P.	-	JUNIOR FRONTEND DEVELOPER	DRAGONFI SECURITIES, INC.	NEW EMPLOYMENT
18-Nov-24	SESTOSO	MC EDRIAN C.	-	JUNIOR FRONTEND DEVELOPER	DRAGONFI SECURITIES, INC.	NEW EMPLOYMENT
8-Nov-24	TORRES	ANGELO ACESYL S.	ASSISTANT COMPLIANCE OFFICER	ASSISTANT COMPLIANCE OFFICER/ ASSOCIATED PERSON	MAYBANK SECURITIES, INC.	RE-DESIGNATION

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7-Nov-24	WONG	MAX AARON	DIRECTOR	DIRECTOR/ MANAGEMENT CONSULTANT	VENTURE SECURITIES, INC.	RE-DESIGNATION
1-Nov-24	FLORES	STEFFI NICOLE P.	LEGAL OFFICER	-	COL FINANCIAL GROUP, INC.	RESIGNATION (cleared)
1-Nov-24	MIRAS	PAULA PAMELA P.	ACCOUNTING ASSOCIATE	-	COL FINANCIAL GROUP, INC.	RESIGNATION (cleared)