



MEMORANDUM – 2025-016

TO : ALL TRADING PARTICIPANTS

SUBJECT : 2025 Trading Participants' Seminar - Program

DATE : 23 MAY 2025

Further to CMIC Memoranda 2025-014 and 2025-015 regarding the 2025 Trading Participants' Seminar, the event will proceed as scheduled on **06 June 2025**.

Please find the attached seminar program for your reference.

(original signed)

GERARD B. SANVICTORES

President



CAPITAL MARKETS INTEGRITY CORPORATION

2025 Trading Participants' Seminar

SMX Convention - Aura, SM Aura Premier 26th Street,
Corner McKinley Pkwy, Taguig City
06 June 2025

PROGRAM

8:30 AM – 9:00 AM	Registration
9:00 AM – 9:03 AM	Invocation
9:03 AM – 9:06 AM	National Anthem
9:06 AM – 9:10 AM	Opening Remarks
9:10 AM – 10:40 AM	Recent Cases Decided by the SEC RBCA-Related Issues <i>Capital Markets Integrity Corporation</i>
10:40 AM – 11:00 AM	Break
11:00 AM – 12:00 PM	Ease of Paying Taxes and Other Matters <i>Bureau of Internal Revenue</i>
12:00 PM – 1:15 PM	Lunch
1:15 PM – 2:15 PM	Updates on the National Risk Assessment and Other Initiatives <i>Anti-Money Laundering Council</i>
2:15 PM – 2:35 PM	Break
2:35 PM – 3:35 PM	Updates from the Securities and Exchange Commission <i>Securities and Exchange Commission</i>
3:35 PM – 4:00 PM	Closing Announcements