



# MEMORANDUM – 2025-014

**TO :** ALL TRADING PARTICIPANTS  
**SUBJECT :** 2025 Trading Participants' Seminar  
**DATE :** 07 MAY 2025

The Capital Markets Integrity Corporation (“CMIC”) has organized a forum for Trading Participants (“TPs”) on **06 June 2025** from **8:30 AM to 4:30 PM** at SMX Convention - Aura, SM Aura Premier 26th Street, Corner McKinley Pkwy, Taguig City. Accordingly, CMIC has invited speakers to discuss the following subject matters:

1. *Frequently Violated Rules and Updates on Amendments to the CMIC Rules*
2. *RBCA Refresher*
3. *National Risk Assessment and other updates from the AMLC*
4. *SEC Updates*

Please note that this is a one-day event only, and TPs may send up to a maximum of two (2) representatives to accommodate all the prospective attendees. To confirm attendance, the TPs are requested to e-register through this link:

<https://tinyurl.com/2025TPSeminarRegistration>

The deadline for registration is on **20 May 2025 (Tuesday)**. Payment instructions shall be sent to the given e-mail addresses of the successful registrants.

The seminar fee is **Php3,500 (VAT inclusive)** per participant.

Deadline for payments is on **May 22, 2025**. Participants who do not pay by May 22, 2025 will be removed from the list.

For relevant inquiries, please contact **Mr. Marck Daniel Ramos (+632 8876 4597)**, **Ms. Lynette Gepiga (+632 8876 4574)**, or **Ms. Trisha Gadin (+632 8876 4574)**.

We hope to see you at the event.

*(original signed)*

**GERARD B. SANVICTORES**

*President*